



Okanagan Landing & District Community Association
ANNUAL GENERAL MEETING
November 18, 2024 - 7:00 pm

AGENDA

Chaired by Cyril Karvonen

1. Call to Order / Approval of the Agenda
2. Roll call and confirmation of quorum
3. Call for new business.
4. Approval of Minutes of 2023 AGM
5. President's Report and Committee Report Highlights Presented by Cyril Karvonen and Board of Directors
 - a) Financial Business Year End review performed by Karol Hansma and Tammy Wapple
 - b) Waive Appointment of an Auditor
 - c) Approval of 2024-2025 Budget
6. Governance Presented by Cyril Karvonen on behalf of Governance Committee
 - a) Election of Directors
7. New Business
 - a) Strategic Committee Presented by Cyril Karvonen
8. Adjourn