



2022 Annual General Meeting

- held at the Langham Theatre -

April 13, 2022

AGENDA

7:00 PM CALL TO ORDER

**ADOPTION OF THE 2022 AGM AGENDA
ADOPTION OF THE 2021 AGM MINUTES**

**DIRECTOR'S REPORT & Questions
FINANCIAL REPORT, Questions and Adoption
MANAGEMENT REPORT, Questions and Adoption**

RESOLUTIONS AND VOTING

1. That the KDCFS bylaws be changed – In 13 (4) the text starting with “Further, three weeks...” will be replaced with “Further, prior to such a meeting notice shall be published, at least twice, in an issue of a newspaper customarily circulating in Kaslo and Area D (if such a publication exists), on the Society’s Web-page, and on social media.”
2. That a new clause be added to the KDCFS bylaws – In 23 (1) add a new clause: (a) Every director must be a member in good standing (have a current-year’s membership).
3. That new clauses be added to the KDCFS bylaws – In 25 (5) add new clauses: (a) completed nomination forms must be submitted by 30 days before the AGM. (b) both the nominators and the person being nominated must be members.

ADJOURNMENT