



Gellatly Bay Goats Peak Community Association

Your Neighbourhood Voice. Advocates for Thoughtful Development.

Agenda for the Annual General Meeting

To be held November 2, 2022 at 7:00PM via Zoom

Eligible Voters: Members who have joined this Association and meet the membership requirements under the bylaws and have provided email contact information. **A Vote of Two Thirds Majority of the members (present at the meeting) in favour of a resolution is required to pass a resolution.**

Agenda:

1. Determine that there is a quorum
2. Present proof of Notice of Meeting
3. Approve the Agenda
4. Receive the Review of the prior year by the President (Article 5 of the bylaws)
5. Receive the Financial Report of the Treasurer (Article 5 of the bylaws)
6. Receive the report on the initiatives the Association is presently involved with.
Proposed Resolutions: Be it resolved that the Association shall continue to be involved in the following initiatives and will, from time to time and when appropriate, poll the membership to ascertain the views of the majority of its members with respect to each initiative discussed.
 - New development and related proposals in the Gellatly Bay Goats Peak Neighbourhood boundary
 - Other initiatives as they affect our neighbourhood
 - Amend Article 2, section 4 - B) to create a “**Non-Voting Recreational Member**” membership category (non resident); “A recreational member must be a resident of West Kelowna and frequent the Gellatly Bay and Goats Peak recreational corridor.”
 - Amend Article 4, Section 10 of the bylaws to allow for the AGM to occur annually, “before the end of the calendar year”.
7. Election of Directors (see information on proposed directors below)
8. Terminate the meeting.

Election Of Directors

The following Directors have indicated their interest in remaining on the Board of Directors for the upcoming year:

- Kathy Pasmore
- David Patterson
- Jo-Ann Patterson

Should any other members have an interest in joining the Board of Directors for this coming year please submit your intention to stand for election via email at gellatlybaycommunity@gmail.com with the subject “Interest to Join Board of Directors” by **October 31, 2022**. Be advised that our bylaws provide that the maximum number of Directors allowed is 9.