

**ANNUAL GENERAL MEETING AGENDA**  
**JUNE 17, 2023, at 12:00 PM**  
**Dupuis Park**



**CASA LOMA COMMUNITY  
ASSOCIATION**

**REGISTRATION OPENS AT 11:00AM**

1. Welcome to CLCA members; guests from City of West Kelowna; opening comments from City of West Kelowna Mayor, Councilors, and/or Staff
2. Introduction of 2022-2023 Board of Directors, acknowledgements
3. Confirm Quorum and appoint the Chair, Secretary & Scrutineer(s)-if needed.
4. Agenda for 2023 AGM.
  - a. **Resolution:** To approve the agenda as distributed or amended.
5. Minutes of the most recent (2022) AGM.
  - a. **Resolution:** To accept meeting minutes of the 2022 AGM as distributed
6. Treasurer's report for the period of June 5, 2022, to June 4, 2023
  - a. **Resolution:** To accept the June 5, 2022, to June 4, 2023, financial report as distributed.
7. Report of the Board of Directors.
  - a. President's Report: presented by Ryan Holt
  - b. Committee Reports: presented by various Directors.
8. Election of Directors
  - a. A minimum of 5 and a maximum of 9 Director positions to be elected.
    - Identify declared nominated candidates and then successful Directors for 2023/2024 year.
    - Nominations (and election if required after) May 22- June 1, 2023, call for Nominees.
    - If 9 or less directors are nominated, then all directors are deemed acclaimed, introduction of elected directors.
9. Motion to adjourn meeting

**Thank you for attending the 2022 CLCA AGM!**