

# **FIRST THINGS FIRST OKANAGAN ANNUAL GENERAL MEETING**

OCTOBER 14,2022

## **AGENDA**

Item 1-Call to Order

Item2-Welcome to Members and Guests Present

Item3-Introductions

Item 4-Confirmation of Quorum

Item 5-Approval of Agenda

Item 6-Approval of 2021 AGM Minutes

Item 7-Business arising from the minutes

Item 8-Reports:

- Chairperson
- Treasurer Report
- Education Committee
- Speakers/Events Committee
- Communications Committee•

- Political Action Committee

#### Item 9-Election of Directors for 2021-2022

- Board of director nominations and three opportunities for self nominations.

- Acceptance and approval of nominations

#### Item 10-New Business or Other

- Adjournment

### **FIRST THINGS FIRST OKANAGAN ANNUAL GENERAL MEETING by ZOOM 7:00 pm Wednesday October 15, 2021**

#### AGENDA

##### Item 1 - Call to Order

- Jim Beattie calls the meeting to order at 7:05 on October 15<sup>th</sup>, 2021 via Zoom

##### Item 2 - Welcome to Members and Guests Present

##### Item 3 – Introductions

##### Item 4 - Confirmation of Quorum

- Jim Beattie confirms we have quorum for a legal meeting; there are 26 in attendance.

#### Item 5 - Approval of Agenda

- Sue Kirschmann moved, Margaret Holm seconds; All in favour.

#### Item 6 - Approval of AGM Minutes from July 15, 2020

Jim Corbett moved, Eva Durance seconds; All in favour.

#### Item 7 - Business arising from the minutes – none.

#### Item 8 - Reports:

- *Chairperson*
  - Jim Beattie delivered the report. The report was available online prior to the AGM for review.
  - Lori Goldman moves, Kathleen Davies seconds; All in favour.
- *Treasurer Report*
  - Kathleen Davies delivered the report. The report was available online prior to the AGM for review.
  - Our total income was \$5,034.55; Our total expenses were \$4,003.01; our change in balance was +\$1,031.54; and, our free balance is \$7,553.49
  - Kathleen Davies moves that the treasurer's report be accepted, Lynn Walford seconds; All in favour.
  - Fees 2022
    - Kathleen Davies motions that the fees remain the same in 2022 as they were in 2021, which is \$20 for a single adult, \$35 for a family, and student membership at \$0. Margaret Holm seconds; All in favour.
- *Education Committee*
  - The report was available online prior to the AGM for review.
  - Jim Beattie moves the Education committee report be accepted, Eva Durance seconds; All in favour.
- *Speakers/Events Committee*
  - The report was available online prior to the AGM for review.
  - Jim Beattie moves the Speakers/Events Committee report be accepted, Sue Kirshmann seconds All in favour.
- *Communications Committee*
  - The report was available online prior to the AGM for review.
  - Margaret Holm moves the Communications Committee report be accepted, Jim Corbett seconds; All in favour.
  - Jim Beattie thanks committee for all that they have done and Margaret Holm extends her gratitude to Lori Goldman for managing our social media pages and Zoom meetings.
- *Political Action Committee*

- The report was available online prior to the AGM for review.
- Margaret Holm moves the Political Action Committee report be accepted, Lori Goldman seconds; All in favour.
- *Local Action Committee*
  - Lori Goldman delivered the report and the report was available online prior to the AGM for review.
  - On behalf of the board, Jim Beattie thanks Lori Goldman for running this committee and all of her hard work.
  - Lori Goldman moves the Local Action Committee report be accepted, Leanne McDonald seconds; All in favour.

#### Item 9 - Election of Directors for 2021-2022

- Barry Loewen and Michael Healey are stepping down.
- Jim Beattie delivers board of director nominations and also provided three opportunities for self nominations. The following board members have agreed to stand another year:
  - Jim Beattie
  - Margaret Holm
  - Kathleen Davies
  - Lori Goldman
  - Khati Hendry
  - Leanne McDonald
  - Susan Kirschmann
- The following nominations are new to step forward:
  - Cameron Baughen
- **Lynn Walford moves that all eight nominations be accepted, Elizabeth Johnson seconds; All in favour.**
  - Jim Beattie declares the board has been elected for year 2021-2022.

#### Item 10 - General discussion.

- Eva Durance commended all that was done this past year.
- Lori Goldman discussed the creation of the student committee.
- Doug Holmes thanked us and encouraged FTFO to continue to use our influence on local governments. Discussed how we should watch local municipalities, specifically regional districts and their management of human sprawl/development beyond the core.
- Tracey Davis said in the comments that she lives in Kelowna and said FTFO has been a huge inspiration and help.
- Margaret Holm stated that although the pandemic has been ongoing this past year, many climate action groups have taken this time to get

organized and connect with one another.

Item 11 - Adjournment

- Jim Beattie adjourns the meeting at 8:24 pm.