

AGENDA

ANNUAL GENERAL MEETING

Tuesday, February 23, 2021
7:00 PM

Kelowna Yacht Club | Virtual Meeting

1. Call to Order
2. Adoption of Rules of Order
3. Announcement of Quorum
4. Commodore's Report
5. Financial Reports
 - a. Auditor Report
 - b. Presentation of Audited Financial Statements
6. Executive Director Report
7. Director Election
 - a. Presentation of 2021 Board of Directors
8. Declaration of Electronic Voting Results
 - a. Declaration of Electronic Voting Results for February 10, 2020 AGM Minutes as Circulated to the Membership
 - b. Declaration of Electronic Voting Results for Appointment of Auditor
 - c. Declaration of Electronic Voting Results for Special Business as Circulated to the Membership



9. Declaration of Electronic Voting Results

a. Declaration of Electronic Voting Results for the Proposed Life Member Recipient(s)

10. Q & A

11. Closing Remarks by Commodore

12. Adjournment