

**Annual General Meeting  
Agenda  
November 1, 2020**

<b>Date:</b>	<b>November 1, 2020</b>																															
<b>Time:</b>	<b>1 PM (PST)</b>																															
<b>Location</b>	<b>Virtual meeting via Zoom</b>																															
<b>Attendees:</b>	<b>Kinsmen &amp; Kinette Clubs of District Five Organizational Members of the Society Kinsmen Foundation Board of Directors</b>																															
<b>Agenda Item:</b>	<b>Notes</b>																															
<b>Call to Order-Chair, Scott Wood</b>	<b>1 PM</b>																															
<b>1. Roberts Rules of Order</b>	Chair Scott Wood - Robert's Rules of Order will be used in conducting the business of the Foundation at the AGM																															
<b>2. Roll Call</b>	<b>Volunteer ED, Philip Jewell</b> <b>X = present</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Cranbrook Kin Club</td><td style="width: 50px;"></td></tr> <tr><td>Trail Kinsmen Club</td><td></td></tr> <tr><td>Windermere Valley Kinsmen Club</td><td></td></tr> <tr><td>Duncan Kinette Club</td><td></td></tr> <tr><td>Duncan Kinsmen Club</td><td style="text-align: center;"><b>NA</b></td></tr> <tr><td>Juan De Fuca (Victoria) Kinette Club</td><td></td></tr> <tr><td>Ladysmith Kinsmen Club</td><td style="text-align: center;"><b>NA</b></td></tr> <tr><td>Lake Cowichan Kinsmen Club</td><td></td></tr> <tr><td>Lake Cowichan Kinette Club</td><td></td></tr> <tr><td>Victoria Kinsmen Club</td><td></td></tr> <tr><td>UVIC Student Club</td><td style="text-align: center;"><b>NA</b></td></tr> <tr><td>Abbotsford Kinsmen Club</td><td></td></tr> <tr><td>Aldergrove Kinsmen Club</td><td style="text-align: center;"><b>NA</b></td></tr> <tr><td>Coquitlam Kinsmen Club</td><td></td></tr> <tr><td>Gibsons &amp; District Kinsmen Club</td><td></td></tr> </table>		Cranbrook Kin Club		Trail Kinsmen Club		Windermere Valley Kinsmen Club		Duncan Kinette Club		Duncan Kinsmen Club	<b>NA</b>	Juan De Fuca (Victoria) Kinette Club		Ladysmith Kinsmen Club	<b>NA</b>	Lake Cowichan Kinsmen Club		Lake Cowichan Kinette Club		Victoria Kinsmen Club		UVIC Student Club	<b>NA</b>	Abbotsford Kinsmen Club		Aldergrove Kinsmen Club	<b>NA</b>	Coquitlam Kinsmen Club		Gibsons & District Kinsmen Club	
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**Celebrating 68 Years of Service to  
Adults with Severe Physical Disabilities**

The kinsmen Rehabilitation Foundation of British Columbia

	Ladner-Tsawwassen Kinsmen Club		
	Langley Kinsmen Club		
	New Westminster Kinsmen Club		
	Newton Kinsmen Club		
	Port Coquitlam Kinsmen Club		
	Bulkley Valley Kin Club		
	Kitimat Kinsmen Club		
	Terrace Kinsmen Club		
	Prince George Kinsmen Club		
	Vanderhoof Kinette Club		
	Vanderhoof Kinsmen Club		
	Armstrong Kin Club		
	Kelowna Kinsmen Club		
	South Okanagan Kin Club		
	Summerland Kinsmen Club		
	Campbell River Kinette Club		
	Campbell River Kinsmen Club		
	Comox Valley Kinsmen Club		
	Nanaimo Kinette Club		
	Nanaimo Kinsmen Club		
	Port Alberni Kinette Club		
	Port Alberni Kinsmen Club		
<b>3. Motion to Adopt the Agenda</b>	<b><i>Moved - Second -</i></b>		
<b>4. Adoption of 2019 AGM Minutes</b>	<b><i>Moved Second</i></b>		
<b>5. Board Chair Report</b>			
<b>6. Treasurer Report</b>	<b>Secretary/Treasurer Steve Kalugin presents the Annual Report and the Financial Statements for 2019/20</b>		

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	<p><b><i>Motion To accept the Financial Statements of the Kinsmen Foundation of British Columbia for 2019/20 fiscal period</i></b>  <b><i>Moved;</i></b>  <b><i>Seconded;</i></b></p> <p><b>Presentation of 2020/21 Operating Budget</b></p> <p><b><i>Motion to adopt the 2020/21 Operating Budget for the Kinsmen Foundation of British Columbia as presented:</i></b>  <b><i>Moved</i></b>  <b><i>Seconded</i></b></p>
<b>7. ED Report</b>	
<b>8. Kinsmen Foundation Leagacy Fund – Vancouver Foundation</b>	Philip Jewell
<b>9. Old Business</b>  <b>10. New Business</b>	<b><i>Chair;Slogan contest</i></b> <b><i>Club Champions</i></b>
<b>11. Election of Directors</b>	<p><b>ED Philip Jewell – Will explain the Election process to elect three (3) Directors for a two year term</b></p> <p><b>Nominations were received for:</b>  <b>Ron Skuggedal</b>  <b>Todd Watson</b>  <b>Scott Wood</b></p>

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	<b>Further Nominations from the Floor</b>  The following were elected to a two (2) year term from 2020-2022
<b>12. Motion to destroy ballots</b>	<i>Moved;</i> <i>Second;</i>
<b>13. Donor Recognition Program</b>	<i>Chair Scott Wood announces and recognizes the Top 10 Donor Clubs for 2019/20</i>
<b>14. Closing Comments</b>	Chair Scott Wood
<b>15. Adjournment</b>	