

**Annual General Meeting
Agenda
October 30, 2022**

Date:	October 30, 2022																													
Time:	9:30 AM (PST)																													
Location	Live @ Prestige Inn, Sooke, BC																													
Attendees:	Kinsmen & Kinette Clubs of District Five Organizational Members of the Society Kinsmen Foundation Board of Directors																													
Agenda Item:	Notes																													
Call to Order-Chair, Scott Wood																														
1. Roberts Rules of Order	Chair Scott Wood - Robert's Rules of Order will be used in conducting the business of the Foundation at the AGM																													
2. Roll Call	<p>Volunteer ED, Philip Jewell X = present, P=Proxy, NM= Not Member</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Cranbrook Kin Club</td><td></td></tr> <tr><td>Trail Kinsmen Club</td><td style="text-align: center;">NM</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;">NM</td></tr> <tr><td>Juan De Fuca (Victoria) Kinette Club</td><td></td></tr> <tr><td>Ladysmith Kinsmen Club</td><td></td></tr> <tr><td>Lake Cowichan Kinsmen Club</td><td style="text-align: center;">NM</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></td></tr> <tr><td>Abbotsford Kinsmen Club</td><td></td></tr> <tr><td>Aldergrove Kinsmen Club</td><td style="text-align: center;">NM</td></tr> <tr><td>Coquitlam Kinsmen Club</td><td></td></tr> </table>		Cranbrook Kin Club		Trail Kinsmen Club	NM	Windermere Valley Kinsmen Club		Duncan Kinette Club		Duncan Kinsmen Club	NM	Juan De Fuca (Victoria) Kinette Club		Ladysmith Kinsmen Club		Lake Cowichan Kinsmen Club	NM	Lake Cowichan Kinette Club		Victoria Kinsmen Club		UVIC Student Club		Abbotsford Kinsmen Club		Aldergrove Kinsmen Club	NM	Coquitlam Kinsmen Club	
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Years of Service to
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The kinsmen Rehabilitation Foundation of British Columbia

	Gibsons & District Kinsmen Club		
	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		
	Armstrong Kin Club		NM
	Kelowna Kinsmen Club		
	South Okanagan Kin Club		
	Summerland Kinsmen Club		
	Campbell River Kinette Club		
	Campbell River Kinsmen Club		
	Comox Valley Kinsmen Club		
	Nanaimo Kinsmen Club		NM
	Port Alberni Kinette Club		NM
	Port Alberni Kinsmen Club		
3. Motion to Adopt the Agenda	<i>Moved –</i> <i>Second –</i>		
4. Adoption of 2021 AGM Minutes	<i>Moved-</i> <i>Second –</i>		
5. Board Chair Report	Scott Wood, see report published		

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<p>6. Treasurer Report</p>	<p>Secretary/Treasurer Steve Kalugin presents the Annual Report and the Financial Statements for 2021/22</p> <p><i>Motion To accept the Financial Statements of the Kinsmen Foundation of British Columbia for 2021/22 fiscal period</i> Moved. Seconded.</p> <p>Presentation of 2022/23 Operating Budget</p> <p><i>Motion to adopt the 2022/23 Operating Budget for the Kinsmen Foundation of British Columbia as presented:</i> Moved. Seconded:</p>
<p>7. ED Report</p>	
<p>8. Kinsmen Foundation Leagacy Fund – Vancouver Foundation</p>	
<p>9. Old Business</p> <p>10. New Business</p>	<p><i>70th Anniversary 2022</i></p>
<p>11. Election of Directors</p>	<p>ED Philip Jewell – Will explain the Election process to elect three (3) Directors for a two-year term</p> <p>Nominations were received for:</p> <p>Ron Skuggedal Todd Watson Scott Wood</p> <p>Any new applications received by Ruth & Lonny</p>

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	<p>Further Nominations from the Floor, call once, call twice, closed.</p> <p>The following are elected to a two (2) year term from 2022-2024</p>
<p>12. Motion to destroy ballots</p>	<p><i>Moved.</i> <i>Second;</i></p>
<p>13. Donor Recognition Program</p>	<p><i>Chair Scott Wood announces and recognizes the Top 10 Donor Clubs for 2021/22</i> <i>Will be Circulated and posted in Annual report</i></p>
<p>14. Closing Comments</p>	<p>Chair Scott Wood</p>
<p>15. Adjournment</p>	<p>PST</p>

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