

**Annual General Meeting
Agenda
October 15, 2023**

Date:	October 15, 2023																											
Time:	9:30 AM (PST)																											
Location	Live @ Willow Point Hall 2165 South Island Highway Campbell River, B.C.																											
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 style="text-align: center;">NM</td></tr> <tr><td>Ladysmith Kinsmen Club</td><td></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></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> </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	NM	Ladysmith Kinsmen Club		Lake Cowichan Kinsmen Club		Lake Cowichan Kinette Club		Victoria Kinsmen Club		UVIC Student Club		Abbotsford Kinsmen Club		Aldergrove Kinsmen Club	NM
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The kinsmen Rehabilitation Foundation of British Columbia

	Coquitlam Kinsmen Club		
	Gibsons & District Kinsmen Club	NM	
	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		
	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		
	Port Alberni Kinsmen Club		
3. Motion to Adopt the Agenda	<i>Moved – Second –</i>		
4. Adoption of 2022 AGM Minutes	<i>Moved- 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 2022/23</p> <p><i>Motion To accept the Financial Statements of the Kinsmen Foundation of British Columbia for 2022/23 fiscal period.</i></p> <p><i>Moved.</i></p> <p><i>Seconded.</i></p> <p>Presentation of 2023/24 Operating Budget</p> <p><i>Motion to adopt the 2023/24 Operating Budget for the Kinsmen Foundation of British Columbia as presented:</i></p> <p><i>Moved.</i></p> <p><i>Seconded:</i></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>Golf 2024</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>Steven Kalugin</p> <p>Ruth Manz</p> <p>Lonny Wiebe</p> <p>TBD</p>

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	<p>Any new applications received by Scott and Ron Further Nominations from the Floor, call once, call twice, closed.</p> <p>The following are elected to a two (2) year term from 2023-2025</p>
12. Motion to destroy ballots	<p><i>Moved.</i></p> <p><i>Second;</i></p>
13. Donor Recognition Program	<p><i>Chair Scott Wood announces and recognizes the Top 10 Donor Clubs for 2022/23</i></p> <p><i>Will be Circulated and posted in Annual report</i></p>
14. Closing Comments	Chair Scott Wood
15. Adjournment	PST

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