

**Annual General Meeting
Agenda
October 20,2024**

Date:	October 20,2024																										
Time:	9:30 AM (PST)																										
Location	Harrison Hot Springs Resort 100 Espalande Ave Harrison Hot Springs, BC																										
Attendees:	Kinsmen & Kinette Clubs of District Five as Organizational Members of the Society, Subscription members & Professional Members. 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"> <tr><td>Abbotsford Kinsmen</td><td></td></tr> <tr><td>Aldergrove Kinsmen</td><td style="text-align: center;">NM</td></tr> <tr><td>Armstrong Kin</td><td></td></tr> <tr><td>Bulkley Valley Kin</td><td></td></tr> <tr><td>Campbell River Kinette</td><td></td></tr> <tr><td>Campbell River Kinsmen</td><td></td></tr> <tr><td>Comox Valley Kin</td><td style="text-align: center;">NM</td></tr> <tr><td>Coquitlam Kinsmen</td><td></td></tr> <tr><td>Cranbrook Kin</td><td></td></tr> <tr><td>Duncan Kinette</td><td></td></tr> <tr><td>Duncan Kinsmen</td><td style="text-align: center;">NM</td></tr> <tr><td>Gibsons & District Klnsmen</td><td style="text-align: center;">NM</td></tr> <tr><td>Kelowna Kinsmen</td><td></td></tr> </table>	Abbotsford Kinsmen		Aldergrove Kinsmen	NM	Armstrong Kin		Bulkley Valley Kin		Campbell River Kinette		Campbell River Kinsmen		Comox Valley Kin	NM	Coquitlam Kinsmen		Cranbrook Kin		Duncan Kinette		Duncan Kinsmen	NM	Gibsons & District Klnsmen	NM	Kelowna Kinsmen	
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The kinsmen Rehabilitation Foundation of British Columbia

	Kitimat kiinsmen		
	Ladner-Tsawwassen Kinsmen		
	Ladysmith Kinsmen	NM	
	Lake Cowichan Kinsmen		
	Lake Cowichan Kinette		
	Langley kinsmen		
	Nanaimo Kinsmen		
	New Westminster Kinsmen		
	Newton Kinsmen		
	Port Alberni Kinsmen		
	Port Alberni Kinettes		
	Port Coquitlam Kinsmen		
	Prince George Kinsmen		
	Summerland Kinsmen		
	Terrace kinsmen		
	Trail Kinsmen	NM	
	Vanderhoof Kin		
	Victoria Kinsmen		
	Victoria (Juan de Fuca)	NM	
	Windermere Valley Kinsmen	NM	
	Laura Goodwin		
	Ruth Manz		
	Ruth Marzetti		
	John Meneghello		
	Kathy Miller		
	Natalia Moe		
	Ron Skuggedal		
	Lonny Wiebe		
	Scott wood		
3. Motion to Adopt the Agenda	Moved – Second –		
4. Adoption of 2023 AGM Minutes	Moved- Second –		
5. Board Chair Report	Scott Wood, see report published		

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<p>6. Treasurer Report</p>	<p>Secretary/Treasurer Ruth Manz presents the Annual Report and the Financial Statements for 2023/24</p> <p><i>Motion To accept the Financial Statements of the Kinsmen Foundation of British Columbia for 2023/24 fiscal period.</i></p> <p><i>Moved.</i></p> <p><i>Seconded.</i></p> <p>Presentation of 2024/25 Operating Budget</p> <p><i>Motion to adopt the 2024/25 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>Golf 2025</p> <p><i>Special Resolution requires 2/3 Vote to approve.</i></p> <p><i>Motion to Adopt changes to the societies bylaws as circulated, with Immediate effect.</i></p> <p><i>Moved, 2nd</i></p> <p><i>Carried ;</i></p>

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11. Election of Directors	<p>ED Philip Jewell – Will explain the Election process to elect Two (2) Directors(Provided Bylaw changes approved Otherwise Three (3) to be elected) for a two-year term</p> <p>Nominations were received for: Laura Goodwin Ron Skuggedal Scott Wood</p> <p>Any new applications received by Lonny and Ruth Manz Further Nominations from the Floor, call once, call twice, closed.</p> <p>The following are elected to a two (2) year term from 2024-2026</p>
12. Motion to destroy ballots	<p><i>Moved.</i> <i>Second;</i></p>
13. Donor Recognition Program	<p><i>Chair Scott Wood announces and recognizes the Top 10 Donor Clubs for 2023/24</i> <i>Will be Circulated and posted in Annual report</i></p>
14. Closing Comments	Chair Scott Wood
15. Adjournment	PST

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