

Annual General Meeting



As required under the BC Societies Act, our Community Society will be holding its Annual General Meeting on November 21, 2018.

The meeting will be at the Summit Centre commencing at 7:00 PM. Our by-laws require 25% of membership to be present or represented by proxy to convene an annual meeting. If you can't come out the meeting please consider sending in a proxy, so we can have a quorum.

(proxy attached)

An agenda for the meeting is attached.

This meeting will be the forum for a few important items of discussion. Including: Financial Report, Election of Directors, the Summit Centre, FORTIS rate hearings, ENCOMM, Fire Smart, and other projects.

Please plan to participate.

More info: mckenney@vip.net (250) 495-4592

Annual General Meeting (Proxy)



I, _____ *(print name)*

A member of the Anarchist Mountain Community Society gives my proxy to vote on any items arising during the Annual General Meeting to;

_____ ***Name of Director or person to which your proxy is made,***
(suggest Mark McKenney (President), Jamie Wright (Vice Pres.), Eileen Langlois (Secretary))

Dated: _____

Signature: _____

Mail or email to:

***Mark McKenney, 324 Grizzly Place, Osoyoos, V0H 1V6
or scan and email:***

mckenney@vip.net (250) 495-4592

Annual

General Meeting Agenda

DRAFT AGENDA

October 8, 2018

- **Annual General Meeting (Wed Nov 21 , 2018 – 7 PM) - Summit Centre**
 - **Mark McKenney will chair the meeting**
 - **Call to Order (Confirm Quorum)**

- **AMCS Business**
 - **Financial Report (Jamie Wright)**
 - **Membership report (Jamie Wright)**

 - **Election of Directors**
 - **Current List for Directors**
 - **Jamie Wright**
 - **Eileen Langlois**
 - **Giselle Leclair**
 - **Jim Gray**
 - **Alex Giovanelli**
 - **New Directors – Members to volunteer**
 - ~~Laurie Cardwell~~ (Not standing)
 - ~~John Nett~~ (Not standing)
 - ~~Mark McKenney~~ (Not standing)

- **Reports on Activities**
 - **Summit Centre report (Alex)**
 - **Live at the Summit Concerts (Giselle)**
 - **FireSmart report (Helen Malloy)**
 - **Canada Day Parade Project (Candy Anders)**
 - **Silent Auction (Wendy Barlow)**
 - **ENCOMM (Wendy Barlow)**
 - **BCUC / Fortis hearing process – (Nick Marty)**
 - **Fire Dept report (Urs Grob)**

- **New Business**
 - **Membership drive**
 - **Other New business**