

WEST KOOTENAY WOMEN'S ASSOCIATION

Annual General Meeting AGENDA



Fiscal Year April 2022 – March 2023

Thursday, September 28, 2023

Held at the Nelson & District Youth Centre and via Zoom
6:30-8:00 pm

Meeting Facilitators: Malia Joy (Executive Director), Kerry Marsland (Treasurer) and
Coordinating Collective Co-Chairs

Meeting Recorder: Vanessa Deverell

Welcome and Territorial Acknowledgement

Indigenous Welcome

1. Confirm Quorum
2. Review of Agenda – motion to approve
3. Adoption of Roberta's Rules of Order – motion to approve
4. Minutes of 2022 AGM – motion to approve
5. Coordinating Collective Annual Report – motion to receive
6. 2022-2023 financial statement – motion to receive
7. Appointment of Virtual Heights Accounting to compile financial statements to March 2024 – motion to approve
8. Waive requirement for audit – motion to approve
9. Consideration of Special Resolution – motion to approve Bylaw amendments (requires two-thirds approval).
10. Election of Directors
11. Use consensus for remainder of the year – motion to approve
12. Door prizes
13. Closing comments, appreciations
14. Adjournment – motion to adjourn