

**1. Call to Order (8:10pm)**

**2. Preliminaries (10min)**

2.1. Acknowledgement of Ktunaxa Territory

2.2. Introduction of Existing Board Members

2.3. Approval of Agenda

MOTION: That the agenda be accepted as presented.

MOVED/SECONDED: Sharon Cross/Dean Chatterson

DISCUSSION:

CARRIED

2.4. Approval of Minutes from 2023 AGM

MOTION: That the minutes from the 2023 AGM on June 3 2023 be accepted as presented.

MOVED/SECONDED: Margie Jaimeson/Sharon Cross

DISCUSSION:

CARRIED

2.5. 2023/2024 President's Report - Woody Maguire gave a summary of the year and recited a poem.

2.6. 2023/2024 Financial Summary and Approval

MOTION: That the financials from Feb 1 2023 - Jan 31 2024 be accepted as presented.

MOVED/SECONDED: Daniel Bauer/ Sharon Cross

DISCUSSION:

CARRIED

**3. Action Items (10min)**

3.1. Election of 2024/2025 Board of Directors - Andrea Chapman

MOTION: That the current list of nominees be elected by acclamation.

- Daniel Bauer, Alexis Campbell, Dean Chatterson, Sharon Cross, Normandy Daniels, Woody Maguire, Sharon Moorcroft, Craig Stephani, and Sheila Muxlow

MOVED/SECONDED: Margie Jaimeson/Joseph Cross

DISCUSSION:

CARRIED

3.2. Bylaw Amendments

MOTION: That the Bylaw changes be accepted as presented.

MOVED/SECONDED: Dean Chatterson/Woody Maguire



DISCUSSION:

CARRIED

3.3. Policy and Procedure Changes - Dean gave a short summary of the policy and procedure changes

**4. Discussion Items (10min)**

4.1. A year in review 2023/2024 - Andrea gave a short introduction to the Staff and Contractor summaries

4.2. 2023/2024 Project Summaries - Kim Urbaniak started with Camp Odyssey, then Meadowbrook Education, and finished with Forest School. Chad Kile discussed the Backyard Farmers project and Kimberley Community Garden. Alannah Leach presented the Kimberley Farmers Market. Christel Hagn presented about Apple Capture and Spooner Park.

**5. Date & Time of Next Meeting**

**6. Adjournment**

MOTION: That the meeting be concluded.

MOVED/SECONDED: Dean Chatterson/ Margie Jaimeson

DISCUSSION:

CARRIED

ADJOURNMENT TIME: 9:03PM

