

Cumberland Lake Park Society

AGM Agenda

May 18, 2023

7:00pm

LPS respectfully acknowledges that we are gathering on the Unceded traditional territory of the Puntledge, E'iksan, Sathloot and Sasitla (collectively referred to today as the K'òmoks First Nation), the traditional keepers of this land.

1. Call to order: confirm that there is a quorum present
2. Approval of the Agenda: motion
3. Approval of Minutes of 2022 AGM: motion
4. Executive Director's Report: The Executive Director will provide an overview of the organization's activities and accomplishments over the past year.
5. Treasurer's Report: The Treasurer will present the organization's 2022 financial statements.
6. Election of Directors:
 - Motion to elect recommended slate of directors: Shayla Hall (incumbent), Sara Cherewaty and Annicia Fogal
 - Discussion and questions
 - Vote by show of hands
 - Chair announces result
7. Adjournment: motion

Nominations Committee Report for Lake Park Society 2023 AGM

Introduction:

The Nomination Committee was appointed to recommend potential candidates for the Board of Directors. The Committee has been working diligently to ensure that the Board is composed of qualified individuals who can advance the organization's mission.

Activities:

The Committee has conducted a thorough search and review of potential candidates for the Board of Directors. We have considered both internal and external candidates and have evaluated their qualifications, experience, and alignment with the mission of the organization. We have also worked closely with the current Board to identify any specific skill sets or areas of expertise that are needed.

Recommendations:

Based on our evaluations and discussions, the Nomination Committee is pleased to recommend the following candidates for election to the Board of Directors:

Incumbent directors seeking re-election

1. Shayla Hall

Board nominated candidates

2. Sarah Cherewaty: I have previously sat on the UROC board for 4 years. I have seen great change at Cumberland Lake Park and I would like to be a part of more positive change.
3. Annicia Fogal: I work in insurance and risk management and specifically with directors and officers. I have intimate knowledge of how different NFP boards function. I'm looking to integrate into the community by engaging with others over mutual passion to provide outdoor education in a place that inspires awe and wonder.

We believe that these candidates possess the necessary skills, experience, and commitment to serve on the Board of Directors and make a valuable contribution to Lake Park Society. We recommend that the membership approve their election to the Board of Directors.

Directors with one year remaining on their term

4. Sarai Racey
5. Mike Tunnah
6. Summer Matthews - Treasurer

Conclusion:

The Nomination Committee believes that the recommended candidates possess the necessary

qualifications and experience to advance the mission of the organization. We thank the members of the Committee for their time and effort, and we look forward to their election to the Board of Directors.