



# AGM Agenda Package

**Jun 11, 2024**

**7 pm at the Abbey**

*Lake Park Society respectfully acknowledges that we operate on the Unceded Traditional Territory of the Pentlatch, leeksun, Sathloot and Sasitla peoples, also known today as the K'ómox First Nation, the traditional and ongoing keepers of this land.*

## **Agenda**

1. Call to order: confirm that there is a quorum present
2. Approval of the Agenda: motion
3. Approval of Minutes of 2023 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 2023 financial statements.
6. Election of Directors:
  - Motion to elect recommended slate of directors: Sarai Racey (incumbent), Andrew Phillips, Sarah Hutchison and Aimee Pollard
  - Discussion and questions
  - Vote by show of hands
  - Chair announces result
7. Acknowledgement of previously democratically elected directors, completing second year of two year term: Shayla Hall, Annicia Fogal, Mike Tunnah and Summer Matthews
8. Adjournment: motion



*2023 AGM Minutes  
Cumberland Lake Park Society*

*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.*

MINUTES OF THE 2023 ANNUAL GENERAL MEETING HELD on May 18th, 2023 at  
7:00 pm AT Cumberland, BC.

**CALL TO ORDER** 7:10pm

**QUORUM**

The Chairman reported that quorum of Members was present at the meeting and the meeting was regularly called and duly constituted for the transaction of business.

**ADOPTION OF 2023 AGM AGENDA**

MOTION to adopt 2023 AGM Agenda  
Moved by: Shayla Hall  
Seconded by: Sarai Racey  
None opposed. MOTION PASSED

**MINUTES OF THE 2022 AGM MINUTES**

No comments on draft minutes have been received.

MOTION to approve the 2022 AGM Minutes  
Moved by: Maaike Pen  
Seconded by: Sarai Racey  
None opposed. MOTION PASSED

**CHAIRPERSON WELCOME AND OPENING REMARKS**

Welcome to everyone and thank you to board and staff.

**EXECUTIVE DIRECTOR REPORT**

Summary of 2022 year with powerpoint slides.

## **2022 FINANCIAL REPORT**

The financial statement for 2022 has been finalized.

MOTION to approve the 2022 Financial Report

Moved by: Anna-Lucia Carolsfeld

Seconded by: Sarai Racey

None opposed. MOTION PASSED

## **ELECTION OF DIRECTORS**

MOTION to elect recommended slate of directors: Shayla Hall (incumbent), Sara Cherewaty and Annicia Fogal

Moved by: Sarai Racey

Seconded by: Stuart Higgs

None opposed. MOTION PASSED

Vote by show of hands. Chair announces slate has been elected.

## **ADJOURNMENT**

With no further business, the 2023 Annual General Meeting is adjourned

MOTION to adjourn

Moved by: Summer Matthews

Seconded by: Nancy Silverstein

None opposed. MOTION PASSED

## **Nominations Committee Report for Lake Park Society 2024 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. Sarai Racey - Outdoor education was incredibly impactful to Sarai's own growth and development. As a past outdoor instructor, Sarai has had the pleasure of witnessing the positive impact that exposure to nature has on youth, both in terms of understanding themselves and self-confidence (and all the benefits that come with that), connection to others, and an appreciation for the role the environment plays in sustaining our communities. Sarai feels privileged to live in a community, and surrounding area, which is rich in both access and diversity of the natural world. As a long time board member with various organizations, Sarai has the skill set and experience to further the work of the Lake Park Society in the promotion of an inclusive community space that fosters connection through outdoor experiences and adventure.

Board nominated candidates

2. Andrew Phillips: Andy, a kindergarten teacher at SD71, has long integrated outdoor education into primary grades. He has been the school's lead teacher in environmental education and has completed workshops on Jon Young's Coyote Mentoring and Fianna's educator course. Prior to teaching, Andy served as a camp leader for outdoor programs, including those for children with special needs, and has experience in sports camps such as hockey and soccer. His passion lies in blending adventure with learning through various outdoor activities. He looks forward to working with Lake Park Society to foster opportunities that connect people to themselves, each other, and their natural worlds.

3. Aimee Pollard: With nearly two decades of experience as a public school primary teacher, Aimee has recently transitioned into a prep position teaching Outdoor Education, a move she has greatly enjoyed. Aimee is excited about joining Lake Park Society to support this special park and the many programs and opportunities offered to valley residents and visitors alike.
  
4. Sarah Hutchison: As an outdoor recreation enthusiast and frequent user of the Cumberland Lake Park, Sarah is looking for a way to get more involved in our community, and more specifically in the preservation and enjoyment of our natural surroundings. Sarah holds a BFA in Theatre Production and Management, and has nearly 2 decades of experience in event planning, production and management. Sarah looks forward to getting further involved with the LPS and to offer her skills and enthusiasm to the future development, enjoyment and education at Cumberland Lake Park.

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.

Previously elected directors with one year remaining on their term

5. Shayla Hall
6. Mike Tunnah
7. Annicia Fogal
8. 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.