



AGM Agenda Package

**May 21, 2025
7 pm at the Masonic Hall**

Lake Park Society respectfully acknowledges that we operate on the Unceded Traditional Territory of the Pentlatch, Ieeksun, 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 2024 AGM
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 2024 financial statements. Vote to approve report.
6. Election of Directors:
 - Election of recommended slate of incumbent directors for a second term: Shayla Hall, Annicia Fogal, & Mike Tunnah
 - Discussion and questions
 - Chair announces result
7. Acknowledgement of previously democratically elected directors, completing second year of two year term: Sarai Racey (incumbent), Andrew Phillips, Sarah Hutchison and Aimee Pollard.
8. Adjournment



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.

2024 AGM Minutes

Cumberland Lake Park Society

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

MINUTES OF THE 2024 ANNUAL GENERAL MEETING HELD on June 11th, 2024 at 7:00 pm AT Cumberland, BC.

CALL TO ORDER time: 7:10pm

QUORUM

The Chair 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 2024 AGM AGENDA

MOTION to adopt 2024 AGM Agenda

Moved by: Shayla Hall

Seconded by: Annicia Fogal

None opposed. MOTION PASSED

MINUTES OF THE 2023 AGM MINUTES

No comments on draft minutes have been received.

MOTION to approve the 2023 AGM Minutes

Moved by: Anna-Lucia Carolsfeld

Seconded by: Shayla Hall

None opposed. MOTION PASSED

CHAIRPERSON WELCOME AND OPENING REMARKS

Welcome to everyone and thank you to board and staff.

EXECUTIVE DIRECTOR REPORT

Summary of 2023 year with powerpoint slides.

2023 FINANCIAL REPORT

The financial statement for 2023 presented.

MOTION to approve the 2023 Financial Report

Moved by: Stuart Higss

Seconded by: Annicia Fogal

None opposed. MOTION PASSED

ELECTION OF DIRECTORS

MOTION to elect recommended slate of directors: Sarai Racey (incumbent), Andy Phillips, Aimee Pollard, and Sarah Hutchinson

Moved by: Summer Matthews

Seconded by: Anna-Lucia Carolsfeld

None opposed. MOTION PASSED

Vote by show of hands. 14 hands raised, 0 opposed. Chair announces slate has been elected.

Acknowledgement of previously democratically elected directors whose terms end next year:
Shayla Hall, Annicia Fogal, Mike Tunnah and Summer Matthews (treasurer)

ADJOURNMENT

With no further business, the 2024 Annual General Meeting is adjourned

MOTION to adjourn

Moved by: Summer Matthews

None opposed. MOTION PASSED