

2024 AGM

AGENDA and MOTIONS REQUIRED

AGENDA

1. Adoption of Agenda
2. Minutes of 2023 AGM
3. Committee Reports
 - a) Finance Committee / Audited Financial Statements
 - b) Policy Advisory Committee
 - c) Member and Board Engagement Committee
 - d) Equity, Diversity & Inclusion Roundtable
 - e) Building Committee
 - f) Governance & Board Development Committee
4. CEO's Report
5. Chair's Annual Report
6. Oath of Office (For Incoming Chair and Vice Chair)
7. Word from the Incoming Chair
8. Adjournment

MOTIONS TO BE CONSIDERED

(All motions have been moved & seconded in advance)

Motion # 1 – Adoption of the Agenda.

Motion # 2 – To receive of the minutes of the 2023 Annual General Meeting.

Motion # 3 – To receive the 2023 Audited Financial Statements.

Motion # 4 – To appoint RHN Chartered Professional Accountants as Auditor for fiscal 2024.

Motion # 5 – To approve new members (Dec. 1, 2023 – March 1, 2024) as indicated.

Motion # 6 – To ratify the election results (outcome of voting) and the election of the following Directors and Table Officers:

Dobriła Braunstein (Sandhill Winery); **Sarang Gokhale** (Mission Group); **Laurel Hogg** (Rush Ihas Hardwick LLP); **Amarjit Lalli** (TS Lalli Holdings); **Ryan Malcolm** (Emil Anderson Group); **Treana Piva** (Real Property Management); **Paula Quinn** (KF Aerospace); **Carmen Rempel** (Kelowna’s Gospel Mission); **Curtis Tarapaski** (Cairo Development); **Marina Warrender** (KPMG LLP); and **Chris Wills** (Venture Commercial, a division of Venture Realty Corp.); to the Kelowna Chamber Board of Directors for 2024-2025

AND

The acclamation of **Maryse Harvey** (MH2 Advisory Services) as Board Chair, **Derek Gratz** (UBC Okanagan) as Vice Chair; and **Patrick Bobyn** (Pushor Mitchell LLP) as Secretary.

2023 KCC Annual General Meeting - Minutes March 31, 2023

The in-person meeting was held at the Coast Capri Hotel and was called to order at 11:35 am by Pamela Pearson, Chair of the Board and a quorum was confirmed.

1. **MOTION TO ADOPT THE AGENDA:** Moved P Pearson **Seconded** D Price **Carried**.
2. **MOTION TO RECEIVE THE MINUTES OF THE 2022 AGM:** Moved by M Harvey, **Seconded** D Gratz **Carried**.
3. **COMMITTEE REPORTS:** Reports were received from Board Committees including Finance, Policy Advisory, Member Care, D&I Task Force, Building Committee, and Governance Committee.
4. **FINANCIAL REPORT:** M Warrender, Chair of the Finance Committee presented 2022 Financial Report including the 2022 Audited Financial Statements. Auditor L Galloway of RHN Chartered Professional Accountants was on hand to answer questions.
5. **MOTION TO RECEIVE THE 2022 AUDITED STATEMENTS:** Moved: M Warrender; **Seconded** D Price **Carried**.
6. **MOTION TO APPOINT RHN AS AUDITOR FOR 2023:** Moved by M Warrender, **Seconded** A Dow **Carried**.
7. **MOTION TO ACCEPT NEW MEMBERS:** Moved A Betts, **Seconded** C Wills **Carried**.
8. **REPORT ON BOARD ELECTION:** P Bobyn as Chair of Development Committee reported on outcome of online voting for the Board of Directors.
9. **MOTION TO RATIFY ELECTION RESULTS:** Moved P Pearson, **Seconded** T Piva **Carried**.
10. **CEO REPORT:** Dan Rogers provided an overview of the past year.
11. **CHAIR'S REPORT:** Pam Pearson gave her Chair's Report, an overview of the year.
12. **SWEARING IN:** Deputy Mayor Maxine DeHart conducted the official swearing in of Dan Price (Chair) and Maryse Harvey (Vice-Chair) as per Chamber Bylaws.

AGM adjourned at 12:10 pm