

Notice of Annual General Meeting of Members

Saturday, June 15, 2024, at 9:30 a.m.

We welcome you to our 2024 AGM and invite you to join us at 9:am for coffee and donuts.

After a busy year, we look forward to sharing our work, provide a preview of what's coming in 2024, and conduct important business for the association.

At the meeting, Members will have the opportunity to:

- Participate in discussions and votes.
- It should be noted that persons wishing to participate must be recognized as being Members in good standing and as such their membership dues are paid in full or a payment plan has been put in place (Bylaw 8.03)

2024 AGM MATERIALS

[2023 AGM MINUTES](#)

[2023 Financial Statement](#)

AGENDA:

1. Welcome and Presidents message.
2. Approve the Minutes of the 2023 Annual General Meeting.
3. Approve the auditors report
4. Receive and Approve the Financial Statements for the year ended December 31, 2023.
5. Appoint an auditor for the 2024 year as required (bylaw 9.01-f)
6. Introduction of the current Board and election of the slate of Directors for 2024:

Holly Strickland, retiring from the Board (remaining as Ex Officio)

Allison Kikauka, (second term)

Ed Kikauka (second term)

Kelly Green (second term)

Sharron Taylor (second term)

Dave Taylor (second term)

Bob Mahon (ratify remainder of first term)

.....new person (first term)

7. Approve the special resolution for the Articles of Incorporation to comply with the Ontario Not-for-Profit Corporations Act to state the number of directors and member classes. Holly Strickland, on behalf of the Directors and members, hereby updates the Articles to say:

The corporation shall have no less than 6 and up to 10 directors, who shall be elected from the members.

There are two classes of membership, Ordinary and Auxiliary. (Bylaw 8.02) Each property shall have one owner as an Ordinary Member with one vote in proceedings of the Corporation. Auxiliary Members are family and spouse and may attend and speak at meetings but not vote unless by proxy (Bylaw 9.10)

8. Approve the amendment to Bylaw 4.06 Special Assessment to add:

Owners who choose to use the road contractor to replace or install a driveway culvert will be invoiced for the cost of the culvert, (schedule "H") and the installation cost will be covered by BCRA.

9. Treasurers Report.

10. Road superintendent report.

11. Any other matters that may properly come before the said meeting