

VWCA ANNUAL GENERAL MEETING

Agenda — February 28th, 2023

7:00 P.M.

521 Craigflower Rd. and virtually

With humility and gratitude, we acknowledge that the land on which we gather as guests is the traditional territory of the Coast Salish peoples, specifically the Lekwungen, also known today as the Songhees and Esquimalt nations.

Presentation by the Vancouver Island Slackline Association.

Attendance:

1. Call to Order

2. Confirmation of quorum

3. Adoption of agenda

Motion: *that the February 28nd, 2023 AGM agenda be approved.*

4. Approval of February 22nd, 2022, AGM minutes

Motion: *that the February 22nd, 2022, AGM minutes be approved*

5. Executive reports:

- President – Josha Cain
- Secretary - Dar Purewall
- Treasurer - Mike Medland
- Past-President – Justine Semmens
- Executive Director - Jaymie Humber

Motion: *that the executive reports be received.*

6. Committee reports:

- Food Security Collective Committee - Patti Parkhouse
- Governance Committee – Derrick Pinto
- Land Use Committee - James Aitken
- Transportation Committee - Amanda Allan

Motion: *that the committee reports be received.*

7. New business arising (poll)

- a) Membership Fees 2023

Motion: *that the VWCA membership fees for 2023 be maintained at \$00.00.*

8. Election of Directors (poll)

--Nominations will be invited from the floor.

Current Directors standing for election:

Patti Parkhouse
Bronson Bullivant
Derek Pinto

Motion: to elect the following VWCA members as Directors for 2023-2025:

Directors not requiring election in 2023:

Justine Semmens
Mike Medland
Joshua Cain
Reinhard Trautmann
James Aitken

9. Announcements

VWCA Bursary Program announcement.

10. Adjournment

Motion: that the Annual General Meeting be adjourned.

This represents the termination of the Annual General Meeting