

EVERGREEN SENIORS OUTDOOR CLUB

ANNUAL GENERAL MEETING

Virtual Format (Zoom)

Thursday, April 14 at 10:00 am

Agenda

1. Call to Order – Chair, Kiyoko Miyanishi
2. Establish Quorum – Chair
3. Review of Agenda – Chair
4. Motion to Accept the Agenda
5. Motion to Accept the Minutes of the April 29, 2021 AGM
6. Business Arising from Minutes – Chair

Motions:

A. Move that the Evergreen Seniors Outdoor Club have one only bus pick-up point.

B. Move that the Evergreen Seniors Outdoor Club will continue our COVID-19 Protocols, in particular that all passengers provide proof of vaccination, and wear masks while on the bus. The Board is given permission to modify the protocols based on the circumstances in the community.

C. Move that the Evergreen Seniors Outdoor Club will remove the maximum limits on Full Membership. There will continue to be two levels of membership, Full and Associate. Full Members will be required to participate in a minimum number of bus trips and outings as set by the Board.

Introduction of the Board and Volunteers – Chair

Reports

7. Treasurer's Report Fiscal Year 2021-2022 – Bob Perkins
Motion to accept the Treasurer's Report and Financial Statements for 2021-2022
Motion to appoint auditors for the fiscal year 2022-2023
8. Membership Director – Johanna Voordouw
9. Summer Transportation Director – Greg McKenzie
10. Winter Transportation Director – Carolyn Ardell
11. Summer Hiking Director – Barb Brunton-Johnstone
12. Winter Activities Director – Hugh Powell
13. Website Director – Eric Leavitt
14. Social Coordinator – Stefa Fassina/Jennifer Aikenhead
15. Newsletter Editor – Joan McLean
16. Phone Coordinator – Carol Morris
17. Member Support Coordinator – Dorothy Lloyd
18. President's Report – Kiyoko Miyanishi

19. Appreciation for those stepping down

John McLean
Stefa Fassina
Hugh Powell
Elsie Boutillier

20. Call for Nominations for Board of Directors and Volunteers 2022-2023

Nominees:

Kiyoko Miyanishi – Past President
Peter Kubica – President
Barb Brunton-Johnstone – Vice-President
Bob Perkins – Treasurer
Sharon Hanwell – Secretary
Johanna Voordouw – Membership Director
Eric Leavitt – Website Director
Kyra Fisher – Summer Hike Director
Doug Kosowan – Winter Activities Director
Greg McKenzie/Harold Kroeger – Summer Transportation Director
Carolyn Ardell – Winter Transportation Director
Jennifer Aikenhead – Social Coordinator
Kim Tidswell – Co-Social Coordinator
Joan McLean – Newsletter Coordinator
Dorothy Lloyd – Member Support Coordinator
Carol Morris – Telephone Coordinator
Vacant – In-Town Hike Coordinator

Any additional nominees from the floor?

Vote or Acclamation

- 21. Thank you to Volunteers and Board Members
- 22. New Business
- 23. Adjournment