Kaslo COMMUNITY Services

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Serving the communities of
North and Central Kootenay Lake and the Lardeau Valley

2026 ANNUAL GENERAL MEETING AGENDA

Kaslo Community Services Society

Tuesday September 22, 2026 – 7pm (doors open at 6:30)

In-person at St Andrews Heritage Hall and online via Teams

AGENDA

- Call to order - *Lynn*
- Welcome, Introduction of the Board and Greetings from the Chair - *Lynn*
- Land Acknowledgement - *Patrick*
- Introduction of staff who are present - *Patrick*
- Confirm quorum of 10 voting members (14 preferred) - *Lynn*
- Approval of the Agenda - *Lynn*
- Adoption of the 2025 AGM minutes - *Lynn*
- Reports:
    - Board Chair - *Lynn*
    - Leadership Team - *Patrick*
        - Motion to accept the reports from the Board Chair and Leadership Team
    - Finance Report - *Jane*
        - Motion to accept the Mar 31 2026 Financial Statements as prepared by accountants Grant Thornton LLP
        - Motion to appoint Grant Thornton LLP to perform the Financial Review for 2026-2027
- Election of Board Directors – *Patrick*

    - Lynn Gouldsborough, Kimberley Lafortune, David McCormick and Jabeen Quadir are remaining on the board for the second year of a 2-year term.
    - 3 positions are available on the Board
    - 3 nominees: Janet Mayfield, Harel Challmie and Rodney Arnold are standing for election.
    - We are not taking nominations from the floor, as KCSS By-laws state that nominations must be received 7 days ahead of the AGM. However, if you might be interested in serving on our board, please speak with a board member, or use the board member application form on our website.
        - Motion to elect by acclamation, Janet Mayfield, Harel Challmie and Rodney Arnold.
- Adjourn