



## **AGENDA**

### **ANNUAL GENERAL MEETING**

September 9<sup>th</sup>, 2010 at 12:30 p.m.  
(SHOAL Centre, 10030 Resthaven Drive, Sidney BC)

**1. Commencement of Meeting**

**2. Approval of Agenda**

*Motion - That the agenda be approved as circulated.*

**3. Approval of Minutes for September 24<sup>th</sup>, 2009**

*Motion - That the minutes of the Annual General Meeting held on September 24, 2009 be approved as circulated.*

**4. Treasurer's Report**

**a. Audited Financial Statements – 2009-10**

*Motion - That the audited Financial Statements for the fiscal year 2009-10 be approved, and that the appropriate signatories according to Board policy be authorized to sign the statements.*

**b. Appointment of Auditor for 2010-11**

*Motion - That the Executive Committee of the Board of Beacon Community Services be authorized to appoint the auditor for 2010-11.*

**5. Board Chair's Report**

*Motion - That the Board Chair's report for 2009-10 be received.*

**6. Chief Executive Officer's Report**

*Motion – That the Chief Executive Officer's Report for 2009-10 be received.*

## **7. Special Resolutions**

*Motion- To reword Bylaw 1.1 to read: Any person who subscribes to the Constitution and Bylaws shall be deemed to be a member in good standing upon registering with, and paying the prescribed fee to, the Secretary of the Society or some other member specifically appointed by the Board of Directors to carry out this function.*

*Motion: To reword Bylaw 4.4 to read: An Annual General Meeting of the Society will be held at least once every calendar year at such time as may be fixed by the Board of Directors, but not more than fifteen (15) months after the date of the preceding Annual General Meeting.*

*Motion: To reword Bylaw 5.10 to read: The Board of Directors shall meet as it deems necessary and at such time and place as the Board of Directors may determine. On the written request of three Directors, the Chair shall convene a meeting at the earliest convenience.*

## **8. Election of Directors**

*Motion: That Detlef Beck be elected to the Board of Directors of Beacon Community Association for a two-year term.*

*Motion: That Sue Wilson be elected to the Board of Directors of Beacon Community Association for a two-year term.*

*Motion: That the following directors be re-elected to the Board of Directors of Beacon Community Association, each for a two-year term:  
Bob Cronin;  
Peter Kappel;  
Deborah Shera; and  
Penny Thomsen*

## **9. Presentation: How to Live Every Day –Pat Nichol**

## **10. Adjournment**