

Prince George Pride Society
Annual General Meeting Agenda
April 17, 2025

Meeting time: 7:00 PM

Meeting location: Attended electronically via Zoom

Agenda completed by: Heather Hillier

CALL TO ORDER:

1. OPENING:

- Land Acknowledgement
- Welcome by President
- Confirmation of Quorum

2. ANNUAL REPORT:

- Presentation by Secretary

3. FINANCIAL REPORT:

- Presentation by Treasurer
- Discussion and approval of financial statements
- Budget for the next financial year

4. REGULAR MOTIONS:

- Motion to change subsection 25.
“The membership dues shall be determined by the Directors on a yearly basis, dues are due each January 1st, and shall be prorated for each full month.”
shall be changed to
“The membership dues shall be determined by the Directors on a yearly basis. Membership dues are due **by the AGM** each year and shall be **valid until the next AGM.**”
- Motion to change subsection 52.
“Members interested in being on the Board of Directors of the PGPS must have been a Member in Good Standing for at least one calendar year, declare their intent, and be nominated by a member who has been a member for no less than 30 days. They must submit a completed application and sign a declaration of eligibility before or at a Meeting for Nominations which will be held no less than 20 days prior to the AGM.”
shall be changed to
“Members interested in being on the Board of Directors of the PGPS must have been a

Member in Good Standing, preferably for at least one calendar year. They must declare their intent, and be nominated by a member who has been a member for no less than 30 days. They must submit a completed application and sign a declaration of eligibility before or at a Meeting for Nominations which will be held no less than 20 days prior to the AGM.”

- Motion to change subsection 55.

“Members are ineligible for candidacy for any position of Director or Board Executive Member of the PGPS for the initial calendar year following their acceptance as a member.”
shall be changed to

“Members are ineligible for candidacy for any position of Director or Board Executive Member of the PGPS for the initial calendar year following their acceptance as a member **except in the case of a majority vote of the current board.**”

- Motion to change subsection 98 for grammar.

“The President and Vice President will: chair of all AGM, SGM, and meetings of the Board of the PGPS,”

shall be changed to

“The President and Vice President will: chair **all** AGM, SGM, and meetings of the Board of the PGPS,”

5. BOARD NOMINEES:

- President: CJ Klitch
- Vice President: Kendra Mitchel-Foster
- Secretary: Heather Hillier
- Treasurer: Jaylene/Jay Spitzl
- Volunteer Coordinator: Bastille Geates
- Event Coordinator:
- Youth Advocate:
- Member at Large (2): Teresa Summer

6. BOARD ELECTION:

Uncontested positions.

7. GENERAL DISCUSSION:

- Open floor for members to raise issues, suggestions or concerns

8. CLOSING

- Summary of decisions made and actions to be taken
- Thank you and closing remarks by President