West Kootenay Football Club
Annual General Meeting – October 27, 2026
Agenda

1. Call to Order
2. Confirmation of quorum – 3 voting members or 10% of voting members, whichever is greater
3. Rules of order – attachment provided

   Motion: That the rules of order for the 2026 Annual General Meeting be adopted as presented.

   Moved by: _____

   Seconded by: _____

   Result: Carried/Defeated
4. Approval of Agenda

   Motion: That the agenda for the 2026 Annual General Meeting be approved as presented/amended.

   Moved by: _____

   Seconded by: _____

   Result: Carried/Defeated
5. Approval of Previous Minutes – November 2025 AGM Minutes

   Motion: That the minutes of the November 2025 Annual General Meeting be approved as presented/amended.

   Moved by: _____

   Seconded by: _____

   Result: Carried/Defeated
6. Unfinished Business from previous AGM
7. Annual Reports
   a. Chair/Board of Directors Report
   b. Executive Director Report
   c. Treasurer Report

      Motion: That the financial statements of the West Kootenay Football Club for the fiscal year ended September 30, 2026, together with the directors' report be received.

      Moved by: _____

      Seconded by: _____

      Result: Carried/Defeated

8. Member questions and Discussion

9. Election of Directors
   a. Explanation of election procedure
   b. Confirmation that the Board shall consist of not fewer than 3 and not more than 11 Directors
   c. Presentation of nominations received in advance
   d. Call for additional nominations
   e. Close of nominations
   f. Candidate introductions, if applicable
   g. Election of Directors or declaration by acclamation
   h. Announcement of results
   i. Confirmation of the newly elected Board

   NOTE: Board officer positions will be appointed by the newly elected Board at its next regular meeting

   Motion: That the following individuals, having been duly elected by the voting members, be confirmed as the Board of Directors of the West Kootenay Football Club, effective at the conclusion of the 2026 Annual General Meeting:

   Moved by:_____

   Seconded by: _____

   Result: Carried/Defeated

10. Closing Remarks
11. Adjournment

    Motion: That the 2026 Annual General Meeting of the West Kootenay Football Club be adjourned.

    Moved by:_____

    Seconded by: _____

    Result: Carried/Defeated