



NOTICE OF MEETING

**You Are Invited
To the Annual General Meeting of Members
6:00 – 7:30 p.m., April 12 2022**

Agenda expected to include:

Annual business session, e.g. accept financial statements, elections

Updates, e.g. Service and Boundary Configuration Study

Email 'okanaganfallscommunity@gmail.com' to register & / or become member

This meeting will be held by Zoom

circulated to all members of record on / about March 25, 2022

AGENDA
ANNUAL GENERAL MEETING OF MEMBERS
6 – 7:30 p.m. April 12 2022
ZOOM

Time	Item	Action
6:00 p.m.	<p><u>BUSINESS SESSION</u></p> <p>Call to Order</p> <p>Opening Comments & Introductions (Chair)</p> <ul style="list-style-type: none"> ➤ Confirmation of quorum; proof of notice of meeting; and Chair ➤ Acknowledge alternate / electronic meeting venue, to be recorded, due to CoVid19 ➤ Rules of Order, noting that in passing each motion, the Chair will request those in favour (YES), those opposed (NO), those abstaining (ABSTAIN). After each vote the Chair will state a determination as to whether the vote was passed (or not) by the required majority (CARRIED / NOT CARRIED). And lastly, the Chair will invite any disagreement with this determination. ➤ Motion: Accept proposed venue, recording and Rules of Order... <p>Introduction of Board Members & Officers: see Slate of Directors</p> <p>Agenda: Review, Revise & Accept (Chair)</p> <ul style="list-style-type: none"> ➤ Motion: e.g. 'Accept the Agenda for AGM2022 as provided'.... Or... <p>Minutes: Review, Revise & Accept (Chair)</p> <ul style="list-style-type: none"> ➤ Motion: e.g. 'Accept the Minutes for AGM2021 as provided'.... Or... 	<p>VOTE</p> <p>VOTE</p> <p>VOTE</p>
6:15 p.m.	<p>Financial Statements for year ending December 31 2021: Review & Accept (Treasurer)</p> <ul style="list-style-type: none"> ➤ Motion: e.g. 'Accept the financial statements for year ending December 2020' ... Or... 	VOTE
6:25 p.m.	<p>Acclamation of Board: as per Slate of Directors</p> <ul style="list-style-type: none"> ➤ We will not be accepting nominations from the floor and will be accepting the Board by acclamation, due to challenges of elections in a meeting with online participation. ➤ Individuals interested in sitting on the Board are invited to contact the President, to observe 1 – 3 meetings and assess 'fit,' after which they may be appointed by Board. 	Acclam'n
6:30 p.m.	<p>Other Business</p> <p>Adjourn</p>	
6:30 p.m.	<p><u>INFORMATION SESSION</u></p> <p>Community Development Activities Service and Boundary Configuration Study update Association Activities: past, present & future</p>	
7:05 p.m.	<p>RDOS Area 'D' Update: Director Ron Obirek, on invitation</p>	
7:25 p.m.	<p>Other Business</p>	
7:30 p.m.	<p>Adjourn</p>	



FINANCIAL STATEMENTS

1. Statement
2. Balance Sheet
3. Income & Expense Statement

Okanagan Falls Community Association
Financial Statements
For the Fiscal Year Ending December 31, 2021

TO WHOM IT MAY CONCERN

2021 Financial Statements


The attached financial statements for Okanagan Falls Community Association has been prepared internally based on the cash accounting method.

As per the bylaws of the Association an audit is not required if approved by the Board of Directors therefore these statements have not been reviewed or audited by a third party.



Treasurer, Ron Crawford

Approved by the Board of Directors on March 16, 2022



President, Matt Taylor



Okanagan Falls Community Association
Balance Sheet
As At December 31, 2021

Assets	
Bank	44,449
Total Assets	<u>44,449</u>
Liabilities and Retained Equity	
Liabilities	
Unspent Grants (Note 1)	4,999
Total Liabilities	<u>4,999</u>
Retained Equity	
General	9,450
Reserve for Capital (Note 2)	<u>30,000</u>
Total Equity	<u>39,450</u>
Total Retained Equity and Liabilities	<u>44,449</u>

Note 1 - Grant was received from Destinations BC during 2021 and
and was not spent during 2021.

Note 2 - A donation in the amount of \$30,000 was received
specifically for capital expenditures. To date \$7,500 has
been allocated for capital expenditure but not spent
to date.



Okanagan Falls Community Association
Cash Flow Statement
For the period Ending December 31, 2021

Opening Bank Balance	38,901
Revenue	
Donations	2,302
Banner Revenue	6,333
Visitor Centre Sales	588
Tourist Guide Advertising	3,300
Repayable Grants	18,452
Non-repayable Grants	-
Corporate Memberships	-
Small Business Memberships	-
Individual Memberships	280
Total Income	<u>31,255</u>
Expense	
Bank Charges	166
Banner Expenses	4,370
Consulting Fees	-
Tourist Guide Expenses	2,025
Employee Benefits	455
Office Expenses	80
Petty Cash Setup	100
Promotion	-
Temporary Help	9,169
VIC Expenses	6,864
Website Expenses	2,478
Total Expense	<u>25,707</u>
Net Revenue/(Expense)	5,548
Ending Bank	<u><u>44,449</u></u>



SLATE OF DIRECTORS, PROPOSED FOR 2022

Please note that we will not be accepting nominations from the floor. We will be accepting the Board by acclamation. This approach is the result of the challenges of conducting an. Election in a meeting with online participation.

Individuals interested in sitting on the Board are encouraged to contact the President, to observe 1 – 3 board meetings and assess ‘fit,’ after which we can determine how best to get them on board.

Slate of Directors for 2022	Current Position
D’Andrea, Jim	
Daly, Bob	Vice President
Garner, Judy	
Irwin, Robin	Secretary
Kenyon, Matt	
Meyers, Jak	
Simmons, Colleen	
Taylor, Matt	President
Crawford, Ron (stepping down)	Treasurer