

2020 AMCS Annual General Meeting (AGM)

Tuesday, November 24, 2020 7:00pm Virtual via Zoom

AGM Agenda:

Jamie Wright – President - Chair

Attendance number (25 required for Quorum)

Call to order

Review Last year's 2019 AMCS AGM Minutes for approval

Financial Report

Financial update – Stan Teichroew

Motion to accept

Election of Directors

(Board members need to be nominated and voted on each year)

Current List of Directors:

Jamie Wright, Giselle LeClair, Jim Gray, Stan Teichroew (Standing down), Eileen Langlois (Standing down), Alex Giovannelli (Standing down)

New directors volunteering for 2021 (Kathleen Lausman) (Teresa Salamonie)

Any other new volunteers for Directors?

Vote to carry

(Board executive to be elected at first meeting in new year of 2021)

Committee & Activities Reports:

Live at the Summit Series – Giselle LeClair

FireSmart – Gerry Moran

Jamie Soule Memorial Park – Alex Giovannelli

ENCom – Wendy Barlow

AMFD/AMCS Annual BBQ (cancelled 2020)

AMFD/AMCS Virtual Silent Auction – Candy Anders

AMCS Website – Stan Teichroew

Anarchist Mountain Bear Aware – Deb Thomson & Brenda Arychuk

AMFD Fire Chief Report – Urs Grob

Area A – APC Report – Mark McKenney

OMEI (Osoyoos Mountain Estates Inc.) is not renewing the Summit Centre Lease Agreement with AMCS for 2021. AMCS has moved out of the building.

AMCS Membership Benefits:

- Membership gives a sense of community, social belonging & provides communication in community
- Website upgrade and maintenance including software for Virtual Silent Auction (\$1500/year)
- AMCS is active in Community issues - ESDP rescinded, support FireSmart, support Anarchist Mountain Bear Aware Program – subsidising Garbage Cart purchases
- Provide Community Flyer Boxes at mailbox clusters

(Members vote) Lowering membership Fees to \$30.00? (no Summit Centre expenses)

(Members vote) Should summer concerts be held at Jamie Soule Memorial Park?

(Members vote) Subsidising sprinkler system for each home interested in 2021?

(Members vote) Any interest in building a Community Hall on RDOS property?

(Members vote) Any interest in Community/Neighbourhood Watch resurrection?

2020 Annual Christmas Potluck Supper at the Fire Hall – cancelled due to Co-vid restrictions.

Motion to Adjourn.