



Shuswap Waterfront Owners Association
Annual General Meeting Agenda
Thursday August 22, 2024 – 7:00 pm
By ZOOM

Attendance: members who have indicated their wish to participate will be sent a meeting code 24 hours before the meeting.

Minutes Taken by:

1. Call to Order

2. Adoption of Agenda

Motion: Approve the agenda.

Moved:

Seconded:

3. Approval of previous minutes

Motion: Approve the minutes of the November 8, 2023 Annual General Meeting.

Moved:

Seconded:

4. President's Report (Clyde)

To be attached.

5. Treasurer's Report (Gord)

5.1 Financial report year 2023/24– Budget to Actuals (to be attached)

Motion: Approve the Treasurer's Report as presented.

Moved:

Seconded:

5.2 Budget 2024/25 (to be attached)

Motion: Approve the 2024/25 Budget as proposed including membership dues.

Moved:

Seconded:

6. Member feedback on SWOA

Are we on track?

Is there anything else we should consider?

What can we do better?

7. Election of SWOA Board Members

Returning board members willing to let their names stand for another year:

Paul Bennett - NS

Sid Clarke - SS

Dave Cunliffe – NS

Alyssa Kylo – RS

Clyde Mitchell – RS

Peter McCurrach – SS

Other nominations from the 'floor'?

Note: appointment of Board officers will occur at the first Board meeting in September 2024

8. Adjournment

The meeting was adjourned with a motion at

CONSTITUTION of Shuswap Waterfront Owners Association

Incorporation Number: S-0055692

1. The name of the society is the Shuswap Waterfront Owners Association (SWOA)
2. The purposes of the society are to:
 - (a) communicate with, and advocate for the rights of waterfront property owners on the Shuswap and surrounding lakes with the goal of protecting the lakeshore environment and fostering respect for, and quiet enjoyment of, all beachfront areas.
 - (b) co-operate with municipal government and other public bodies in the furtherance of the objectives of the Society and benefits to the membership
 - (c) concern itself with the performance of the municipal government agencies
 - (d) provide similar and related services as determined by the membership
3. This society is a member-funded society. It is funded primarily by its members to carry on activities for the benefit of its members. On its liquidation or dissolution, this society may distribute its money and other property to its members.