



**Shuswap Waterfront Owners Association  
Annual General Meeting Agenda  
Wednesday, August 20, 2025 – 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 August 22, 2024 Annual General Meeting.

Moved:

Seconded:

**4. President's Report ( Clyde )**

To be attached.

**5. Treasurer's Report ( Sid )**

5.1 Financial report year 2024/25– Budget to Actuals (to be attached)

Motion: Approve the Treasurer's Report as presented.

Moved:

Seconded:

5.2 Budget 2025/26 (to be attached)

Motion: Approve the 2025/26 Budget as proposed.

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 ( Paul )

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

Cathy Sawatsky - SS

Nominations by the Board:

The board is looking for new board members as we have some board vacancies. If you are interested please send an email to [agm@swoa.ca](mailto:agm@swoa.ca) The board meets once a month for 9 to 10 months of the year.

Other nominations from the 'floor'? (repeat three times)

Note: appointment of Board officers will occur at the first Board meeting on Tuesday September 16, 2025.

## 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.