



FOUR WHEEL DRIVE ASSOCIATION OF BC
ANNUAL GENERAL MEETING
MARCH 18, 2023 10:00 AM
AGENDA

Location: Online (via Zoom)

Date and Time: March 18, 2023 10:00 AM - 11:00 AM (Pacific Daylight Time)

Meeting Called By: Kim Reeves, President

Facilitator(s): Leah McQueen, Secretary

Minutes Taken By : Leah McQueen, Secretary

1) Call to Order - Welcome

- a) Brief summary of meeting structure and logistics by Secretary
 - i) This meeting's audio and video will be recorded

2) 2023 AGM

- a) Amendments to 2023 Agenda
- b) Approval of 2023 Agenda

3) 2021 AGM

- a) Amendments to 2022 AGM Minutes
- b) Approval of 2022 AGM Minutes

4) Introductions

- 1) Kim Reeves, President - Term ending in 2024
- 2) Vice President, Richard Sheridan - Term ending in 2023
- 3) Secretary, Leah McQueen - Term ending in 2024
- 4) Treasurer, Kris Wheeler - Term ending in 2023
- 5) Merchandise, Mary Austin - Term ending in 2023
- 6) Membership, Dawn Tyacke- Term ending in 2023
- 7) Communications, Matt Ion - Term ending in 2023
- 8) Regions, Jason Belanger - Term ending in 2023
- 9) Director at Large, Brian Pratt - Term ending in 2023

10) Meeting Chair - Kim Reeves

5) 2022 Financial Report

- a) Presentation of 2022 Financial Statement
- b) Approval of 2022 Financial Statement

6) 2023 Budget

- a) Presentation of 2023 Budget
- b) Approval of 2023 Budget

7) Elections and Vote Announcement (online nomination and vote)

- a) The election of each Director position will be conducted according to the following procedure:
 - i) The Current Director will step down:
 - 1) A list of candidates will be announced
 - 2) Electronic vote results will be announced:
 - (a) If only one candidate has come forward, the Director will be acclaimed and asked to stand for the term
 - (b) If more than one candidate has come forward, an election carries and the electronic voting results will be announced.
- b) Director Roles and Candidates eligible for election in 2023
 - i) Vice President
 - 1) Cameron Colquhoun
 - ii) Membership
 - 1) No candidates stepped forward for nomination
 - iii) Treasurer
 - 1) Brian Burgess - appointee
 - iv) Communications
 - 1) Matt Ion
 - v) Merchandise
 - 1) Mary Austin
 - vi) Regions
 - 1) Jason Belanger
 - vii) Director at Large
 - 1) Brian Pratt

8) Date of Next AGM March 16, 2024

9) Adjournment of AGM

Thank you for your continued support, on behalf of all the volunteers in the Four Wheel Drive Association of British Columbia.