



**NOTICE of June 27th, 2023 ANNUAL GENERAL MEETING
for Beacon Community Association (Beacon Community Services) Members**

All Society members are invited!

Date: Tuesday, June 27th, 2023
Location: Via MS Teams (see below link)
Time: 1:00pm – 2:30pm

**Microsoft Teams meeting
Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 244 948 196 464

Passcode: UEEMRC

RSVP before Tuesday, June 20th, 2023 by email to: board@beaconcs.ca

When RSVP'ing, please make sure the body of your email message includes:

- Your first & last name
- Your phone number
- In the subject line of your email, kindly mention 2023 AGM.
- *AGM materials will be circulated ahead of the meeting to those that have RSVP'd. (i.e: Agenda, 2022 AGM minutes, audited financial statements, candidates for Board of Directors)*

At the meeting, members will

- Approve of the Agenda and approve of the 2022 AGM Minutes
- Hear reports from Board Chair, Treasurer, Chief Executive Officer, & Nominations Committee
- Receive the financial statements
- Elect the Board of Directors
- To transact such further or other business as may properly come before the meeting or any adjournment thereof

Notice of Voting Procedures:

- To facilitate meeting logistics & voting, members should RSVP their attendance by Tuesday, June 20th, 2023.
- When joining the AGM, attendees will be identified.
- Participants should stay muted except for during voting or when speaking.
- When motions are presented for voting, lines may be unmuted.
- At the Chair's discretion, Members will be asked to vote by a show of hands or to verbally indicate they "support (yay)" or are "opposed (nay)" to a motion.
- Questions/votes will be responded to in a 'group' format. If a vote in this format does not clearly determine the intention of the attending members, the Chair will re-present the motion & 'poll' the roster of attending members to individually communicate their vote when asked to do so.



ANNUAL GENERAL MEETING AGENDA

**June 27, 2023 at 1:00pm
(via MS Teams)**

1.0 CALL TO ORDER & APPROVAL OF AGENDA

Motion: *To approve the agenda*

2.0 APPROVAL July 13, 2022 ANNUAL GENERAL MEETING MINUTES

Motion: *To approve the minutes of the July 13, 2022 Annual General Meeting*

3.0 BOARD CHAIR'S REPORT – CHUCK McNAUGHTON

Motion: *To receive the Board Chair's report.*

4.0 CEO'S REPORT – TRICIA GUEULETTE

Motion: *To receive the CEO's report.*

5.0 TREASURER'S REPORT – TOM VINCENT

Motion: *To receive the Treasurer's report.*

Motion: *To approve and accept the audited Financial Statements for the fiscal year 2022-2023.*

6.0 NOMINATIONS COMMITTEE REPORT & ELECTIONS

Motions:

1. To re-elect **Joan Easton** to Beacon Community Association's Board of Directors for a 2-year term.
2. To re-elect **Diana Lokken** to Beacon Community Association's Board of Directors for a 2-year term.
3. To re-elect **Fiona Sudbury** to Beacon Community Association's Board of Directors for a 2-year term.
4. To re-elect **Darlene Bailey** to Beacon Community Association's Board of Directors for a 2-year term.
5. To re-elect **Carolyn Knox** to Beacon Community Association's Board of Directors for a 2-year term.
6. To re-elect **Robert McMurtry** to Beacon Community Association's Board of Directors for a 2-year term
7. To re-elect **Thomas Noseworthy** to Beacon Community Association's Board of Directors for a 2-year term.
8. To re-elect **Gordon Steevens** to Beacon Community Association's Board of Directors for a 2-year term.

7:0 *Elect all new Beacon Community Association's Board of Directors for a 2-year term.*

8.0 OTHER BUSINESS

9.0 ADJOURN