



AGENDA

OLIVER AND DISTRICT HERITAGE SOCIETY

44th ANNUAL GENERAL MEETING – June 5, 2024 – 7PM

QUAILS NEST ARTS CENTRE – 5840 AIRPORT ROAD, OLIVER, V0H1T0

PLEASE NOTE: ONLY PAID-UP MEMBERS ARE ELIGIBLE TO VOTE

This Annual General Meeting is taking place on the unceded traditional lands and territory of the slylix Okanagan First Nation.

1. Call to Order by President Vance Potter
2. Welcome and Introductions
3. Adoption of this Agenda
4. Adoption of the Annual General Meeting Minutes of June 7, 2023
5. Annual Report
 - a. 2024 Annual Report – delivered by Executive Director, Darren Halsted
 - b. Acceptance by motion of the 2024 Annual Report
6. Finances
 - a. Review and acceptance by motion of the 2023 Financial Statements
7. Election to the Board of Directors - conducted by Nominating Committee

a. Motion: That joining members be elected to the Board.

b. Motion: That members of the Board standing for re-election be re-elected.

8. Presentation by Arvid Bensler – a former and long-time employee of the South Okanagan Lands Irrigation District and the Town of Oliver, delivering his presentation entitled “The Oliver Ditch, My Perspective.”

9. Adjournment – Motion: That this Annual General Meeting is adjourned.