# 2024 KHC Annual General Meeting

Saturday, May 4, 2024

Pre-AGM Hike Event: 9:15-11:00 a.m. AGM

Meeting Start Time: 11:30 a.m.

Location: Paul Lake Provincial Park Group Site

# KAMLOOPS HIKING CLUB

## **AGM Agenda**

- I. Call to order & Acknowledgement (Chair)
- II. Approval of May 4, 2024 KHC AGM Agenda
- III. Approval of KHC Annual General Meeting Minute from April 15, 2023

### IV. Reports

- President's Report (Vacant)
- Vice President's Report (Margo)
- Finances Treasurer's Annual Report (Erika)
- Hike Leader Liaison (Monica)
- IT Liaison (Doug)
- Director at large (Maureen)

### AGM New Business

### 1. Election of New Board Members

### Nominees:

President – Vacant
Vice President – Margo Mercier
Secretary – Denise Magrath
Treasurer – Erika Herndier
Hike Leader Liaison – Monica Taki
IT Liaison – Doug Morris
Director at Large – MaureenThorkelson
Director at Large – Katherine Roberts

### 2. General Business

This is a time for attendees to bring up issues and concerns not otherwise covered.

# **Adjournment**