



ANNUAL GENERAL MEETING

Notice to Membership

Date: Wednesday, June 22nd, 2022, 6:30 p.m.

**Location: Royal Canadian Legion Hall
510 Veterans Ave, Keremeos, BC**

Doors open at 6:30 p.m.

Please be advised that admission will be restricted to 50 members
(typically we see 25 members in attendance)

BC Centre for Disease Control Recommendations for Safer Interactions:

- **DO NOT ATTEND IF YOU ARE SICK or FEEL UNWELL**
- **Masks are not required but please respect individuals right to choose**
- **Practice hand hygiene by washing your hands prior to attending the meeting**
 - **Hand sanitizer will be available on entry**
 - **If you must cough or sneeze please do so into your elbow**
- **Weather permitting, doors and windows will be left open for increased ventilation**
 - **Please bring your own water bottle or snack if needed**

**Your attendance at our Annual General Meeting is important
We hope to see you there!**

Enclosures:
Agenda
Call for Board Members

agm members notice 2022.docx



**LOWER SIMILKAMEEN COMMUNITY SERVICES SOCIETY
ANNUAL GENERAL MEETING**

**Wednesday, June 22, 2022, 6:30 p.m.
Royal Canadian Legion Branch 192 Hall
520 Veterans Ave, Keremeos**

1. Chair's Welcome, Introduction of Board and Call to Order
2. Adoption of Agenda
3. Minutes
4. Minutes of the Annual General Meeting held June 23, 2021
5. Business Arising from Minutes
6. Financial Statements
 - a. Omland Heal – Presentation of Audited Financial Statements for the fiscal year April 1, 2021 through March 31, 2022; Chris Newton, CPA, CA.
7. Annual Report
 - a. Chair, Brian Mennell
 - b. Treasurer, Sharyn Pollitt
 - c. Executive Director, Sarah Martin
 - d. Directors, verbal reports
8. Strategic Plan
9. Membership
10. Nominating Committee Report (John Sladen, Phyllis Nelson, Ruby Cavanaugh)
11. Election of Directors
12. Question Period
13. Other Business
14. Conclusion

agm members notice 2022.docx

**LOWER SIMILKAMEEN
COMMUNITY SERVICES
SOCIETY**

Incorporated 1975
250 499 2352
www.LSCSS.com

Delivery Address:
310 Veterans Avenue
Keremeos, BC

Mailing Address:
720 Third St.
Keremeos, BC V0X 1N3



CALL FOR BOARD MEMBERS

Are you looking for a unique volunteer opportunity? Have you been yearning to put your talent in leadership, strategic thinking, financial forecasting, organizational behaviour, project management or policy development in the service of a great cause? Are you looking to become involved in your community, meet people, stay connected and support client-focused empowering programs and services to support our community's wellness and growth?

Well, look no further! If you are committed to supporting the delivery of programs and services that enhance the quality of life of the citizens in your community, we are looking for you!

The Lower Similkameen Community Services Society is looking for leaders like you to join our board of directors. Since 1975, our volunteer board has been the strategic heart of our organization, ensuring that in our work we deliver real results, respond to changes in our community and always deliver the highest ethical standards to be worthy of our public support.

If you hold yourself to high expectations, then you'll find board service very rewarding. We are looking for leaders who will:

- Attend monthly board meetings
- Actively serve as Chair, Vice-Chair, Secretary, Treasurer, or on one of our committees: Governance, Internal Affairs, External Affairs, Building Committee.
- Advocate for our needs in the community and among your colleagues and peers
- Be always curious to learn more about the breadth of programs and services that would benefit our community as well as non-profit governance

If you are interested in being considered for our board, please contact the Nominating Committee:

Ruby Cavenaile	Telephone: 499-2220	Email: ruby.cavenaile@gmail.com
Phyllis Nelson	Telephone: 499-2460	Email: phyllis.nelson7@gmail.com
John Sladen	Telephone: 499-2612	Email: john_sladen@hotmail.com