

**GENERAL MEETING
OF THE BUCK LAKE ASSOCIATION
20 JANUARY 2024**

AGENDA

1. Confirmation of quorum Achieved
2. Confirmation of the agenda Achieved
3. Election of new board members.
 Board nominees:

1. Rob McLean Approved
2. Rob Sinclair Approved
3. Greg Anderson Approved
4. Ian Kilborn Approved
5. Sharon Ledwell Approved

4. Amendment to the constitution Approved

Existing section:

8. BOARD OF DIRECTORS

a. NUMBERS AND TERMS

- i. The board shall consist of not less than nine and not more than twelve members, including officers.
- ii. The term for board membership is two years. Directors can stand for re-election to further two-year terms, to a maximum of three consecutive terms (six consecutive years). Reelection thereafter, on the basis outlined in the two preceding sentences, may follow a one year absence. A term shall begin at the end of the AGM at which the board member was elected.

New section:

8. BOARD OF DIRECTORS

a. NUMBERS AND TERMS

- i. The board shall consist of not less than five and not more than twelve members, including officers.
- ii. The term for board membership is two years. Directors can stand for re-election to further two-year terms. After three two-year terms, Directors may only stand for re-election if there are insufficient nominees to reach the maximum of twelve board members. A term shall begin at the end of the AGM at which the board member was elected. Should a board member be elected at a General Meeting other than the AGM, the term will extend to the AGM two years following the election.

5. New Business - none
6. Adjournment

Lorelei Rosa

Recording Secretary