



## Memorandum

**Date:** April 23, 2025

**To:** BCKC Members

**From:** Lawrie Thom, Commodore

**CC:** BCKC Board of Directors

**Re: AGM Notification - AGM Held May 8, 2025, 7:30pm, via Zoom**

Attention All Club Members:

Please find included with this memo a notice of the BCKC Annual General Meeting. As per BCKC bylaws Notice of General Meetings will be made available fourteen (14) days in advance or more of the AGM.

It is important that we have as many people as possible attend the meeting. Each member can carry up to four proxies, plus their own vote. If you are unable to attend and wish to appoint a proxy, please email [programcoordinator@burnabylake.com](mailto:programcoordinator@burnabylake.com). The meeting will be held online. Please see the notice below for registration requirements.

As per our bylaws, to be eligible to vote you/your paddler(s) must hold a current sprint membership for the 2025.26 Season. Associate / Affiliate Members are not eligible to vote but encouraged to attend.

*3.18 Voting Powers – Club Members – Each Club Member votes on every issue. Club Members who are 19 years old or older at the time of the meeting of the Members may exercise their own vote. Club Members who are younger than 19 years old at the time of the meeting may have their vote exercised at meetings of Members by a parent or guardian.*

*For clarity, a parent or guardian with multiple children registered with the Society who are younger than 19 years old may exercise one vote per child. Also, two parents/guardians of the same child who is registered with the Society and who is younger than 19 years old may both attend a meeting of the Members but may only exercise one vote.*

We look forward to seeing you on May 8, 2025.

Regards,  
Board of Directors



## **Burnaby Canoe & Kayak Club**

### **Notice of Annual General Meeting**

**Date: May 8, 2025**

**Time: 7:30 pm**

**Online via Zoom**

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#### **BCKC AGM**

Thursday, May 8 · 7:30 – 8:30pm

**[REGISTER HERE](#)**

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## **Agenda**

### **Burnaby Canoe & Kayak Club AGM – May 8, 2025**

1. Call to order
2. Establishment of quorum
3. Commodore / Chair's welcome address
4. Approval of the agenda
5. Approval of minutes of 2024 Annual General Meeting
6. Presentation of reports
  - a. Commodore Report
  - b. Programs Report
  - c. Treasurer / Finance Report
7. Approval of the Financials
8. New Business – Special Resolution 2025 - 1 (Language Update to Affiliate Member)
9. Election of new Directors
  - a. Commodore – 2 Year Term
  - b. Treasurer – 2 Year Term
  - c. Secretary – 1 Year Term (due to resignation)
10. Adjournment