

**Bulkley Valley Aquatic Centre Management Society  
ANNUAL GENERAL MEETING AGENDA**

**Wed. June 17 2026 @ 7pm  
via video conference**

NAME	POSITION	STATUS	PRESENT	NAME	POSITION	PRESENT
<b>Board</b>				<b>Staff</b>		
Lorna Thorton	Director - Chair	Entering year 2 of term		Emma Baker	Facility Manager	
Frank Farrell	Director	Entering year 2 of term		Kayla Watrich	Finance Manager	
Morven Burch	Director - Treasurer	Completed year 2 of term – standing for reelection		Amada Dewit	Assistant Manager	
Alexandra Crichton	Director - Vice Chair	Entering year 2 of term		<b>Members</b>		
Veronic Reid	Director	Entering year 2 of term				
Bart Newman	Director - Secretary	Entering year 2 of term				

\* *nominated by the board*

**Our mission:**

*The Bulkley Valley Regional Pool & Recreation Centre endeavours to provide high quality leisure, health and wellness, fitness and sport services to residents of the Wetzin'kwa (Bulkley) Valley Area. We also endeavour to provide access for all people during open hours.*

ITEM #	TOPIC	ACTION LIST
1	<p><b>Welcome</b></p> <p>1.1 – Call to order</p> <p>1.2 – Acknowledgement of unceded traditional territory</p> <p>1.3 – Board member introduction</p> <p>1.4 – Quorum (10 members of the society -- if it does not occur within 30 mins then the meeting is terminated and adjourned to the next week at the same date and time. If within 30 mins there is not quorum, the members present will constitute a quorum)</p>	<p><b>Minutes taken by:</b> Bart Newman</p>
2	<b>Approval of Agenda</b>	
3	<b>Approval of AGM Minutes Dated June 11, 2025</b>	
4	<b>Presentation of the financial statements and auditor's report</b>	
5	<b>Manager's &amp; Staff Report</b>	
6	<b>Appointment of Auditor</b>	

7	<b>Election of Directors</b> There is room for 3 additional directors, to a maximum of 9 directors.  7.1 – Board nominees brought forward: Re-election – Morven Burke  7.2 – Call for nominations (during meeting)  7.3 – Election by ballot (if more than 3 nominees)	
8	<b>Adjournment</b>	