



Minutes

Annual General Meeting

Similkameen Recreation Commission

Meeting of March 11, 2025, 6:30 pm

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- Present:** Mr. J. Evans - Village of Keremeos, Mr. T. Roberts - Director, Electoral Area "G"
- Members:** Sarah Martin - Chair, Eileen Oliver-Bauer, Joseph Domijan, Alexander Rousseau, Jocelyn Reaume
- Absent:** Mr. J. Wiebe - Director, Village of Keremeos, Mr. A. Holley - Alternate, Village of Keremeos, Mr. G. Bush - Director, Electoral Area "B", Trevor Hunter - Alternate, Electoral Area "G", Sandy Diaz, Shirley Saint
- Staff:** Andy Foster - Manager of Recreation and Facilities, Carole Fittell – Recreation Coordinator
- Delegates / Guests:** None

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

ADOPTION OF AGM AGENDA

RECOMMENDATION

It was Moved and Seconded that the AGM Agenda of March 11, 2025 be adopted.

CARRIED

2. APPROVAL OF PREVIOUS AGM MEETING MINUTES

RECOMMENDATION

It was Moved and Seconded that the Minutes for Similkameen Recreation Commission AGM meeting of February 6, 2024 be approved.

CARRIED

3. DIRECTOR CALLS FOR NOMINATIONS FOR CHAIRPERSON

3.1 RECOMMENDATION

It was Moved and Seconded that S. Martin has been nominated as chair.

CARRIED

4. CHAIR CALLS FOR DISCRETIONARY POSITIONS

4.1 None

5. ADJOURNMENT

5.1 **RECOMMENDATION**

It was Moved and Seconded that the meeting be adjourned at 6:40 pm.

CARRIED

NEXT MEETING – 2026