

2026 ANNUAL GENERAL MEETING

Tuesday August 11th, 2026
Google Meet @7:30pm

SAVE THE DATE

 lvcfire.com/our-club/how-we-do-it/

 president@lvcfire.com

2026 AGENDA

AGENDA

1. Call to order
2. Establishment of Quorum
3. Introduction of Scrutineers (if applicable)
4. Approval of the Agenda
5. Declaration of any Conflicts of Interest
6. Adoption of Minutes of the previous AGM
7. Board and Coordinator Reports
8. Presentation of the Annual Report
9. Appointment of Auditor (if applicable)
10. Approve By-Law Amendments
11. Election of Directors
 - a. Club Secretary
 - b. Community Member
 - c. Community Member
12. Questions and Feedback
13. Adjournment

2026 VOTING

BY-LAW AMENDMENTS

1. Modify fiscal year from September through August, to July through June, to better structure the movement of funds with programming schedules
2. Due to change in fiscal year, Annual General Meeting moved from May to August
3. Remove the role of Club Treasurer from Board of Directors to Operations Committee
4. Increased Board of Directors seasonal meetings from four (4) to six (6)
5. Clarification on process and timeline for Board of Director nominations:
 - a. Deadline end of previous fiscal year (June 30) which is at minimum, thirty (30) days prior to AGM
 - b. Public notice (website) of nominees two (2) weeks prior to AGM
 - c. Added interview and vetting strategies for interested positions prior to nomination

2026 VOTING

NOMINATIONS

The Board of Directors alternates the renewal of positions every other year. In 2025, the positions of President and one (1) Community Member was up for nomination and election. In 2026, the positions of Club Secretary and two (2) Community Members are up for nomination and election.

1. Club Secretary
 - a. Position is currently filled by Michelle Traher who is seeking re-election
2. Community Member
 - a. Position is currently held by Dominic Langlely who is seeking re-election
3. Community Member
 - a. Position is currently unfilled due to restructuring - nominations welcome!

Nomination form available on our website.