

Board Meeting Agenda

February 1, 2024

DATE:	THURSDAY FEBRUARY 1, 2024
TIME:	5:00pm
LOCATION:	Zoom
ATTENDEES:	Riley Dunsmore (RD), Alison Cathcart (AC), Rosemary Thomson (RT), Brianna Wells (BW), Carole Holmes (CH), Rosie Jacobs (RJ)
ATTACHMENTS:	Draft Meeting Minutes 01.09.24 Proposed Strategic Plan Review AGM List of motion

1) Call to Order – 5:08pm**2) Approval of Agenda**

- a) **AC moves** to approve the agenda; passed

3) Approval of Minutes

- a) **CH moves** to approve Draft Meeting Minutes 01.09.2024; passed

4) Board Matters

- a) BW and RT provided verbal reports
- b) Nomination of Directors (for AGM)
 - i) Allan Neilson has agreed to stand for another term and accept Officer role of past president; **RD moves** to include this nomination in 2024 AGM motions; passed
 - ii) BW notes she will include the Board Director commitments from the OKS Policy Manual in the Annual Report by way of information for any interested AGM attendees
- c) Approval of Strategic Plan 2024-2028
 - i) Straw poll selects final Mission Statement: **Crafting unique and inviting opera for the Okanagan.**
 - ii) RT suggests listing values and enablers in alphabetical order in final version
 - iii) **RD moves** to approve 2024-2028 strategic plan as amended; approved.
- d) Approval of Motions for AGM
 - i) RD notes that stub year financials timing dictates the Society hosts a Special General Meeting in March and requests to remove Stub year financials approval from AGM minutes
 - ii) **CH moves** to approve list of AGM motions as amended; approved

5) Company Finances

- a) RD notes that short timing of board meetings to align with AGM business precludes new financials presentation since January.

6) New Business

- a) Nomination of Alexandra Babbel for Honorary Membership. BW and RT note Ms Babbel's unparalleled contribution to the Society, namely, founding it, and suggest the Board consider acknowledge this extraordinary work by granting her Honorary membership as per Society Bylaws. Board members agree. **AC**

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moves to grant Alexandra Babbel Honorary Membership in the Opera Kelowna Society; passed.

7) **Adjourn – 5:53 pm**

8) **In Camera Meeting**

Next Meeting

- February 15, 2024 on zoom following AGM (regrets RJ and SF)

Name: Alison Cathcart

Title: President

Signature:

Name: Rosie Jacobs

Title: Vice President

Signature:

Name: Riley Dunsmore

Title: Treasurer

Signature:
