

PO Box 53590, RPO Broadmead Victoria, BC, V8X 5K2

1-250-514-7518

info@RFABC.com

www.RFABC.com



## ANNUAL GENERAL **MEETING**

April 17, 2024

**Promoting safe and efficient operation of recreation facilities** through the provision of educational opportunities, networking, training, and advocacy for the recreation sector.



## 2023-2024 Board of Directors

President Carol Sheridan

Past-President Terry Welsh

President-Elect Jenna Stevens

Secretary Sheena Boyles

Education/ Technical Director Ron Dietrich

Membership/Marketing Director Jay Young

Facility Programs Director Shawn Fengler

Associates Director Larry Robinson & Ron Pilkey

Treasurer Ron Aubrey

Island Zone Director Josha Beaulac

Lower Mainland Zone Director Darrin Legge

Thompson/Okanagan Director Mike Fetterer

Cariboo Zone Director Brandy Link

Skeena Bulkley Zone Director Tamara Gillis

North Zone Director Bob Corbett

East/ West Kootenay Zone Director Vacant

## **Staff**

Executive Director Dwayne Kalynchuk

Education & Business Manager Shawntel Dickinson

Communications & Marketing Manager Michelle Bigelow



## Annual General Meeting Agenda

April 17, 2024 | 8:15am

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Adoption of the Minutes from April 26th, 2023, AGM
- 4. Reports (Located in 2023 Annual Report):
  - President- Carol Sheridan
  - Financial- Dwayne Kalynchuk Executive Director
  - Education -
- 5. New Business:
  - a) Proposed Bylaw Amendments
- 6. Election of Officers

Positions up for Election:

- President-Elect (2-year term)
- Secretary (2-year term)
- Education and Technical Director (2-year term)
- 7. Adjournment