



Kootenay Climbing Association 2021 Annual General Meeting

The Kootenay Climbing Association (KCA) will be holding its annual general meeting (AGM) on Friday, October 15th at 7:00 pm. The AGM will be held at Mary Hall in a meeting room TBD.

Resolutions

Resolutions must be submitted to the KCA by 1:00 pm, Thursday October 14th. A form for submitting resolutions is provided below and can be emailed to: manager@cubeclimbing.com.

Nominations

The KCA currently has 6 directors. Nominations for directors must be submitted to the KCA by 1:00 pm, Thursday October 14th. A form for submitting nominations is provided below and can be emailed to manager@cubeclimbing.com.

The current makeup of the board is as follow:

President	Shawn Tasker
Treasurer	Troy Swanson
Secretary	Mike Curran
Director-at-large	Cam Shute
Director-at-large	Scott Jeffery
Director-at-large	Jayme Moye

For more information, please contact Brian Hansen (KCA Executive Director) at: manager@cubeclimbing.com.

An information package will be sent prior to the AGM if resolutions and nominations are received. This package will include the meeting agenda, resolutions, and nominations.



Resolution and Special Resolution Form – 2021 AGM

PLEASE INDICATE ONE OF THE FOLLOWING:

RESOLUTION

SPECIAL RESOLUTION (for constitutional changes)

Deadline for Resolutions is 1:00 pm October 14th, 2021

Resolutions are to be filled out and emailed to the CUBE Climbing Centre:

Email: manager@cubeclimbing.com

If you have any questions, please do not hesitate to contact Brian Hansen to discuss.

THIS MOTION HAS BEEN BROUGHT FORTH BY:

MOVED BY:

SECONDED BY:

WHEREAS:

AND WHEREAS:

BE IT RESOLVED:



Nominations for Board – 2021 AGM

Deadline for Nominations is 1:00 pm October 14th, 2021

Nominations are to be filled out and emailed to the CUBE Climbing Centre at the following address:

Email: manager@cubeclimbing.com

Name of Nominee: _____

Signature of Nominee: _____

Address: _____

Phone: _____ Email: _____

Nominated by: _____

Position nominated for: _____

Biography of nominee :

Time available to fulfill the position: _____ hours per month