

DISTRICT OF KENORA UNINCORPORATED AREAS RATEPAYERS ASSOCIATION

A NON-PROFIT ONTARIO CORPORATION
PO BOX 1245 KEEWATIN POST OFFICE
KENORA, ONTARIO P0X 1C0
Email: dokuraorg@gmail.com

Agenda for Annual General Meeting, 4:00 PM, Wednesday,
May 21, 2025 at the Pellatt Hall
1 Firehall Road off Highway 641

1. Call to order
 - Motion to approve Agenda
2. Call for declaration of pecuniary interest related to any agenda items
3. Review of minutes of the 2024 Annual General Meeting
 - Motion to approve the AGM minutes.
 - Motion to approve actions of the Directors since the last Annual General Meeting.
4. Treasurer's report for fiscal April 1, 2024 to March 31, 2025, and verbal update of current financial position to April 30, 2025.
 - Motion to approve.
5. Motion to waive requirement for an audit or financial review for the 2025-2026 fiscal year as permitted under the Ontario Not-for-profit Corporations Act 2021 for Public Benefit Corporations.
 - Motion to waive audit or review requirement (Extraordinary Resolution)
6. Election of directors and executive officers
 - Nominating Committee Report (Verbal) and call for nominations from the floor.
 - Elections if necessary.
 - Motion to approve directors as nominated/elected.
 - Election of officers (President, Vice-President and Secretary-Treasurer).
 - Motion to approve officers as nominated/elected.
 - Motion to approve signing officers for banking and contract purposes
7. New business/questions
8. Location and tentative date for 2026 AGM (**Must be no later than June 30 to meet requirements of the Ontario Not-for-Profit Corporations Act 2021**)
9. Adjournment