

# ANNOUNCEMENT OF 45<sup>th</sup> ODHS ANNUAL GENERAL MEETING - June 4, 2025 - 7PM



Oliver and District Heritage Society will hold its 45<sup>th</sup> Annual General Meeting on Wednesday June 4th, 2025 at Quails Nest Arts Centre, 5840 Airport Road, Oliver, V0H1T0, from 7pm.

All persons interested are warmly invited to attend, and all members in attendance may vote. Memberships will be available on the night. Anyone wishing to stand for election to our Board may do so, and may contact us in advance for details.

Hard copies of the Agenda, previous AGM Minutes, Annual Report and Financial Statements for 2024 will be available at the AGM, or can be obtained free of charge by calling at the ODHS Archives Building, 430 Fairview Road, Oliver, V0H1T0, writing to us, calling us on 250-689-6677 or emailing us at [info@oliverheritage.ca](mailto:info@oliverheritage.ca).

We are excited to announce that attendees at the AGM will hear a fascinating address from Ariel Vernon who is a resident of Oliver, and the Landscape Architect and Project Manager to our project to conserve the rare natural environment and heritage of the Fairview townsite.

Members will be asked to approve an addition to the Society's By-Laws by Special Resolution, in accordance with the following draft.

## **PROPOSED NEW BY-LAW FOR CONSIDERATION AT ANNUAL GENERAL MEETING**

- Article V: Revenue and Expenses

1) All funds raised by the Society or any of its Committees shall be considered to be general funds of the Society, except:

- i. Those with specific conditions or purposes externally imposed; or
- ii. Those with specific conditions or purposes imposed by the Board of Directors; the Board having full powers to impose, amend and remove restrictions.

2) All funds shall be subject to accounting procedures approved by the Board of Directors.

3) All funds expended by the Society or any of its Committees shall be subject to the pre-approval of the Board of Directors or their designated representative.