



Kamloops Heritage Railway Society
Annual General Meeting
Held at KHRS Backshop
June 7, 2023

In attendance

Doug Peterson
Nick DeSimone
Shirlee Ezowski
Norman Glass
Daniel Green
Trevor Lukaniuk
Sharon Robb
David Atkins

Heather Barrington
Robert Cheramy
June Corcoran
Andy Cordonier
Russell Grycan
Chalynne Cowan
Rick Harte
James Howe

Sieg Imhof
Gord MacDonald
Asaja Nielson
Peter Routley
Kerry Spear
Scott Steward
Kathy Hicks
Mark Wallin

1. Meeting Called to Order by Norm Glass, President, Kamloops Heritage Railway Society, at 17:50 June 7, 2023

Norm welcomed everyone attending in person and virtually to the AGM and confirmed that a quorum was in place.

Motion to approve the agenda and request for new business.

Moved by Kerry Spear, seconded by Bob Cheramy
Motion Carried

Request for new business. No new business identified.

2. Motion to approve the Minutes of the 2022 AGM dated May 5, 2022

Moved by Dave Atkins; Seconded by Rick Harte
Carried



3. President's Report

Norm Glass read his report

4. General Manager's Report

Ken Milloy presented his report

5. Budget and Finance Report

Ken Milloy presented the financial report for 2022 as prepared by MNP Williams Lake

Motion to accept the financial report as presented

Moved by Nick De Simone; Seconded by Kerry Spear
Carried

6. Motion to appoint MNP Williams Lake as Auditors for 2023

Moved by Kerry Spear; Seconded by Bob Cheramy
Carried

7. Constitution Changes

Whereas the current Constitution is relates to a function that is no longer achievable do the inability to obtain track time to allow for the operation of locomotive 2141, it was presented to the membership that the Constitution be revised as follows:

"The purpose of the KHR is to collect, preserve, interpret, and make available to the public, artifacts and stories that examine the origins and growth of Kamloops and BC as influenced by the railways."

Moved by Gordon MacDonald; Seconded by Rick Harte
Carried



8. Bylaw Changes

Part 2: Membership

- 3 (1) The members of the society are the applicants for incorporation of the society, and those persons who subsequently become members, in accordance with these bylaws and, in either case, have not ceased to be members.

(2) There will be four types of membership: Regular, Corporate, Honorary (temporary, memberships for the Mayor etc.) and Lifetime (for exemplary service to the Society).

(3) Honorary and Lifetime memberships will be bestowed after a motion is passed at a general meeting and will be exempt from annual dues.
- 4 A person may apply to the directors for membership in the society and on acceptance by the directors is a member.
5. Every member must uphold the constitution and comply with these bylaws.
- 6 Changes to the annual membership dues must be ratified at the Annual General Meeting

Moved by Shirlee Ezowski; Seconded by Dave Atkins
Carried

9. Election of the Board

Ken Milloy took over the chair's role for this portion of the meeting.

Nominations Committee puts forth the following nominees to the Board:

Norm Glass
Nick De Simone



Scott Stewart

A call for Nominations from the floor resulted in no additional candidates for election, and the three persons were elected by acclamation.

10. Appointment of Lifetime Members

Motion to nominate a lifetime member.

Kerry Spear moved to nominate Norm Glass for recognition as a lifetime member; Seconded by Doug Peterson
Opposed: None
Carried

11. Adjournment

There being no further business, Nick De Simone Moved, seconded by Andy Cordonier to adjourn the 2023 KHRS AGM
Carried

Meeting Adjourned at 18:48