



PINNACLES FOOTBALL CLUB ANNUAL GENERAL MEETING AGENDA

Pinnacles Football Club

Annual General Meeting 2026

Thursday, December 11th, 2025, at 6:30 PM

Portuguese Sporting Club, 135 Winnipeg St., Penticton, B.C

1. Chairman's Welcome & Introduction of Current Board

2. Acknowledge Recording Secretary

3. Certification of Quorum

4. Approval of Agenda

5. Approval of 2025 AGM minutes

6. Motion to Approve Rules of Order – show of hands in favor

All members wishing to speak shall address the Chair before speaking. Upon recognition by the Chair, they will state their name. Only members are permitted to speak unless they receive the Chair's permission. Speakers shall be limited to one speech of three minutes on each subject unless permitted by the Chair to speak for longer. All issues must be relevant to the question before the meeting.

7. Board Chair Report

8. Treasurer's Report

9. Bylaw Changes

- Bylaw 7.5

- *Currently listed in bylaws as 7.5l and 7.5l.*

Board is proposing to change the duplicate 7.5l to 7.5m by majority vote

- Bylaw 7.6 B

- Current bylaw reads:

- *Access to Books and Records by Members and Directors Access to books and records by Members and Directors is permitted as follows:*
- *a) Directors have access to records described in 7.5a to 7.5n;*
- *b) Members have access to records described in 7.5a to 7.5j, though the Directors may restrict access to the record described in 7.5j if the Directors are of the opinion that the access would be harmful to the Society or to the interests of one or more Members.*

Board is proposing to change Bylaw 7.6b to include all clauses in 7.5 from 7.5a-7.5n by majority vote.

- Bylaws 3.1 and 7.4 are contradictory in content.
 - Current bylaw reads:
 - *3.1 - Annual General Meeting - The Society will hold meetings of Members at such date, time, and place as determined by the Board within the Province of British Columbia. The Annual General Meeting will be held once every calendar year. Any Member, upon request, will be provided, not less than ten (10) days before the annual meeting, with a copy of the approved financial statements and Auditor's report (if any).*
 - *Annual Financial Statements - The Directors will approve financial statements (evidenced by signature of one or more Directors) of the Society of the last fiscal year of the Society but not more than six (6) months before the Annual Meeting and present the approved financial statements before the Members at every Annual Meeting. A copy of the Annual Financial Statements will be provided to any Member requesting a copy of the Financial Statements not less than twenty-one (21) days before the Annual Meeting.*

Board is proposing to change Bylaw 7.4 to match Bylaw 3.1 be it 10 days' time, by majority vote.

10. Nominations and Election

- Three eligible nominations for current board members were received:
 - Adam Terheege
 - Sarah Johnson
 - Sherri Lund
- Two eligible nominations for new board members were received:
 - Curtis Gibbons
 - Kelsey Harrington
- There are five open positions on the board, and they are for two-year terms.

11. General Questions and Discussion

12. Adjournment