



Minutes

Annual General Meeting

Kobau Park Commission

Meeting of March 25, 2026

Cawston Hall, WI Room, 2119 Main St., Cawston, B.C.

Present: George Bush, Director, Electoral Area "B"

Members: Marie Marven (Chair), Tammy Vesper, Justene Lougheed, Tuesday MacDonald

Absent: Teshia Marven, Sonja VanDenHoek

Staff: Tim Roth, Projects Coordinator1, Andrew Abbott, Parks and Facilities Leadhand

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

ADOPTION OF AGENDA

RECOMMENDATION

It was Moved and Seconded that the Annual General Meeting Agenda of March 25, 2026 be adopted.

CARRIED

2. APPROVAL OF PREVIOUS AGM MEETING MINUTES

2.1 RECOMMENDATION

It was Moved and Seconded that the Annual General Meeting Minutes of March 11, 2025 be approved.

CARRIED

3. DIRECTOR CALLS FOR NOMINATIONS FOR CHAIRPERSON

3.1 RECOMMENDATION

It was Moved and Seconded that Marie Marven be appointed Chair.

CARRIED

4. CHAIR CALLS FOR DISCRETIONARY POSITIONS

4.1 RECOMMENDATION

It was Moved and Seconded that Tammy Vesper be appointed Treasurer.

CARRIED

4.2 RECOMMENDATION

It was Moved and Seconded that Sonja Vandenhoek be appointed Secretary.

CARRIED

5. ADJOURNMENT

5.1 RECOMMENDATION

It was Moved and Seconded that the meeting be adjourned at 7:06 pm.

CARRIED

Next Meeting: 2027