

**SPROAT LAKE COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING
MONDAY, March 23, 2026 at 7:00pm
Sproat Lake Community Hall, 9346 Bomber Base Rd**

Call to Order

Territorial Acknowledgement

Adoption of the Agenda

Approval of Minutes of the March 31, 2025 AGM

Presentations

- Penny Cote - ACRD Area D Representative

Reports

- President's report
- Hall report
- Pickleball report
- Treasurer's report

New Business

Resolutions

- A Motion to change the SLCA Bylaws
- Background:
 - The SLCA Bylaws date back to when the Society was known as the Sproat Lake Ratepayers Association. The SLRPA was renamed the SLCA on June 16,1995. The current Bylaws were drafted under the now repealed 1948 Societies Act. The current Societies Act was enacted in 2015 to modernize the legislation. The Bylaws need to be updated to reflect the current legislation.
 - The SLCA Bylaws also do not reflect the community that it serves. The definition of someone who qualifies to become a member of the Society is limited geographically to the immediate Sproat Lake area. However, the Board of Directors, the Community Hall and its facilities serve all of Area D of the ACRD.
The Hall
 - Is the designated evacuation centre for all of Area D;
 - Is used by the wider community for events;
 - Has pickleball courts that are used by the wider community.

- The Board of Directors has had members who would not fit within the definition of membership in the current Bylaws.
- Motion:
 - To change the SLCA Bylaws from those currently filed with the Registrar to the new Bylaws revised and approved by the Board of Directors March, 2026 as posted on the [SLCA website](#).

Elections of Sproat Lake Community Assoc Board of Directors

Vice President
Secretary
Treasurer
Directors at large (7)

Old Business:

Adjournment: