



To All Active Members of the Okanagan Mainline Real Estate Board:

Notice of the 58th

ANNUAL GENERAL MEETING

Thursday **March 30th, 2017** at **9:30AM**

at the **Coast Capri Hotel**, 1171 Harvey Avenue, **Kelowna BC**

A full day of REALTOR® value, with a choice of educational tracks for PDP Credit, networking opportunities and vendor booths, hot lunch for all and a Sip & Savor wine and appetizer social event to cap it off!

...You will not want to miss out!

[Click to Register!](#)

* **Advance registration is required for March 30th PDP credit education options**; registration to attend other events of the day, including AGM meeting and Sip & Savour social event are optional but requested (to assist in planning).

DAY'S EVENT SCHEDULE

8:30-11:00am Registration & Proxy Desk Open

(PROXY DESK CLOSSES AT 11:00)

9:30-11:00am Morning Speaker Track

*Attend both morning and afternoon sessions for 3 PDP credits

2 options:

A) BC Assessment on: The Assessment Process

Or

B) Invasive Species Societies on:

Risks and potential impacts of aquatic invasive species on waterfront properties

11:00-11:30am Break & Tradeshow

11:30am-1:45pm AGM & Lunch

1:45-2:00pm Break

2:00-3:30pm Afternoon Speaker Track

2 options:

A) Gerry Halstrom Seminars on:

Negotiating Real Estate

Or

B) Invasive Species Societies on:

Risks and potential impacts of terrestrial invaders on BC's interior

3:30-4:30pm Sip and Savour Social

Sponsored by Trade Show Vendors

Members unable to attend the AGM may appoint another active Member to vote on their behalf by completing the attached proxy form (Board Bylaws state a Member can carry two (2) proxies). **Proxy desk opens at 8:30 AM and closes 11:00 AM sharp.**

The 2017 Annual Report and Financial Audit will be posted on REALTOR Link® and a link sent to Members in advance of the AGM.

OMREB AGM

Thursday March 30th, 2017 at 9:30AM

Coast Capri Hotel, 1171 Harvey Avenue, Kelowna BC



BUSINESS MEETING AGENDA

11:30 am

Opening Remarks

11:40 am

Guest Speaker

Tom Styffe

Council Member, Real Estate Council of BC

12:00 – 12:45 pm

(AGM Luncheon)

12:45 – 1:45 pm

Annual General Meeting Commencement

Call to Order and Chairperson's Remarks

Introductions

Proxy Report and Approval of Minutes of 2016 AGM

Approval of Annual Report

2016 Audited Financial Statement

Appointment of the Auditors for 2017

Special Recognition of 25-year Members

Special Recognition of Volunteer Members

Installment of 2017-2018 Board of Directors

- **Introduction and Oath**
- **Outgoing President's Remarks**
- **The Passing of the Gavel**

Closing Remarks and Adjournment

Update: Proposed OMREB Bylaw Changes

OMREB AGM

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2016 AGM MINUTES – For Approval

Minutes of the 57th **Annual General Meeting** of Members, held Wednesday, **March 30th, 2016**, at 12:45 pm at the **Coast Capri Hotel** Kelowna BC

President Christopher Miller called this session to order at 12:50pm prior to the Annual Meeting. He welcomed everyone and thanked them for attending.

Christopher thanked all of the sponsors of the Sip and Savor social and the speaker for the day

C. Miller welcomed Guest Speaker Scott Russel, President of BCREA to share a bit more on the provincial initiative and restructuring of organised real estate in BC.

1. Annual General Meeting Call to Order

Chair President Christopher Miller officially called the Meeting to Order at 12:50pm

2. Introduction of the current Board of Directors and General Introductions

C. Miller introduced the 2015-16 Directors seated at the head table; staff, honoured guests and Past Presidents of OMREB were acknowledged.

No members of the media or any non-OMREB-members (other than board staff and those attending by invitation) were recorded in attendance.

Presentation of Affidavit

Chair C. Miller announced that Executive Director L. Keyowski had sworn an Affidavit as proof that on March 11th, 2016 all OMREB Members of the Central, North and Shuswap Zones were sent notice of meeting and the AGM materials, as per OMREB's Bylaws. Members approved after that date were also provided a complete package.

3. Proxy Report and Minutes of March 9th, 2015 AGM

Vice President, Anthony Bastiaanssen provided the proxy report.

MOTION: To accept the Proxy Report as presented.

M/S: Anthony Bastiaanssen / Jerry Redman

CARRIED

Adoption of the Minutes

MOTION: To adopt the March 9th 2015 OMREB Annual General Meeting Minutes as circulated in the AGM package.

M/S: **Cathy Cherka / Grant Good**

CARRIED

2016 AGM MINUTES – continued

4. Adoption of Reports

MOTION: To accept the Executive and Committee Reports as contained in the 2015 Annual Report.
M/S: Tim Evans / Joe Pearson
CARRIED

5. President's Report

C. Miller invited Members to read his full annual report on REALTOR®Link; he thanked everyone for allowing him to be their 2015 President.

6. 2015 Audited Statement

Vice President Anthony Bastiaanssen introduced Rob Collins, OMREB's Auditor to review some of the highlights of the 2015 audited financial statements.

Rob Collins opened the floor for questions: No questions were asked.

MOTION: To move acceptance of the 2015 Audited Financial Statement as circulated to the Members.
M/S: Christian Kirschke / Rob Shaw
CARRIED

7. No Motion to Ratify 2016 Capital Expenditures

A decision was made by the Board of Directors to halt Capital Expenditure for 2016 pending the outcome of the provincial initiative and the potential for structural change.

The Board of Directors does not contemplate any capital expenditures for 2016.

8. Appointment of Auditor

MOTION: To appoint Grant Thornton LLP as the Auditors for the 2016 fiscal year.
M/S: Anthony Bastiaanssen / Barb Mayo
CARRIED

C. Miller opened the floor for questions – no questions were asked.

9. Special Recognition – Presentation of 25 Year Members

Chair President Christopher Miller reported that the following people achieved the milestone of reaching their 25th consecutive year as a Member of OMREB.

Shirley Barker
Leigh Bjornson
Scott Brown
Shirley Geiger

Dino Gini
Paige Guernsey
Heidi Klein
Peter McLeod

Ron Maguire
Alex Michie
Harry Pettit
Jerry Redman

Mark Wensley
Barb Mayo

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2016 AGM MINUTES – continued

10. Special Recognition – Volunteers

C. Miller recognised the 2015 Volunteers for their dedication and commitment.

11. Special Recognition – REALTORS Care® Award Winners

C. Miller congratulated Scott Jennings from the Central Zone, Dawn Taylor from the North Zone and Tara Gallant from the Shuswap Zone as this year's REALTOR® Care Award Winners.

12. Introduction and Installment of 2016/17 Directors

Chair and President Christopher Miller introduced the 2016 Directors:

President:	Anthony Bastiaanssen	Central Zone:	Dave Favell
Vice-President:	Tanis Read		Michael Loewen
			Brent Pay
North Zone:	Bill Hubbard	Shuswap Zone:	Marv Beer
	Kim Heizmann		
	Derryanne Hubbard		

Christopher Miller will serve as Past President.

Scott Russell from BCREA swore in the 2016-2017 OMREB Board of Directors.

13. Outgoing President's Remarks to Departing Directors

C. Miller thanked four Directors who are moving on this year: Maggie Garvey; Doug Hubscher; Myrna Park; Darcy Griffiths.

Presentation of Gavel to Incoming President

Past President C. Miller presented A. Bastiaanssen with the Presidential Gavel and wished him a very successful term as President of OMREB.

14. Adjournment

A. Bastiaanssen concluded the 57th Annual General Meeting and thanked all Members, guests, the auditor and parliamentarian for attending.

OMREB AGM

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VOTING PROCEDURES

OMREB Annual General Meeting, March 30th, 2017

Section 54 of the Bylaws of the Okanagan Mainline Real Estate Board outline the information concerning voting at meetings. While each of the five subsections of Section 54 is pertinent, we would like to bring Subsection 4 to your attention.

“54(4) Every question shall be decided by a show of hands unless a poll be demanded by any Active Member. Upon the show of hands, every Member having voting rights shall have one vote unless a poll is demanded, the declaration by the Chairperson that a resolution has been carried or not carried, and any entry to that effect in the Minutes of the Meeting shall be sufficient evidence of the fact.”

When you sign in prior to the Annual General Meeting, you will be issued a Voting Card for yourself and for any proxy you carry. These Cards make the ‘show of hands’ easier to count to indicate majorities.

Please keep your voting cards with you at all times. **Lost or misplaced Voting Cards will not be replaced.** At previous meetings, concern has been expressed that Members left them on their seat if they exited the room for any reason, or on tables or ledges outside the room by people departing the meeting. **You are responsible for the security of your voting card.** Once the AGM has concluded, please place your voting card in the designated recycling bins for re-use.

OMREB AGM
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PROXY

As I am unable to attend the Annual General Meeting of the Okanagan Mainline Real Estate Board, to be held Thursday, March 30th, 2017, at The Coast Capri Hotel, Kelowna, BC, I hereby appoint

(Active Member Named on Proxy)

to act as proxy and to vote on any and all matters that come before said meeting and at any adjournment thereof.

(Signature)

(Print Name)

(Witness)

(Date)

NO PERSON SHALL BE APPOINTED PROXY FOR MORE THAN **TWO** ACTIVE MEMBERS OF THE BOARD.
SECTION 53 (1).

PLEASE SUBMIT THIS FORM TO THE PROXY DESK BETWEEN 8:30 AM – 11:00 AM

AS PER BYLAW SECTION 53 (1) PROXIES MUST BE RECEIVED NO LATER THAN 30 MINUTES PRIOR TO THE COMMENCEMENT OF THE ANNUAL GENERAL MEETING, WHICH WILL TAKE PLACE AT 11:30 AM.