
Announcement of the 2026 TRCA Annual General Meeting

1 message

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Sun, May 3, 2026 at 7:27 AM



ADVANCE NOTICE TOWER RANCH COMMUNITY ASSOCIATION (TRCA)

2026 ANNUAL GENERAL MEETING (AGM)

THIS MESSAGE IS NOTICE OF A GENERAL CALL FOR MEMBERS TO VOTE ON MOTIONS GOVERNING THE OPERATION OF THE TRCA.

In compliance with TRCA Bylaw 12(b)(i) this notice is electronically sent to all Members of the TRCA of record as of May 2nd, 2026. The AGM will be held at **7pm on June 4th, 2026** at Trinity Church, 1905 Springfield Rd, Kelowna, BC, V1Y 7V7. Please arrive prior to this time (~ 30 min in advance) in order to register your presence as a voting member.

If you are unable to attend, but wish to exercise your vote, please [click here](#) for more information and a proxy form.

On or before **May 17th, 2026** each Member in Good Standing will receive by electronic means a communication outlining items of interest regarding the 2025 and 2026 operation of the TRCA.

Of the current sitting Board of Directors (seven), five have individually declared their intention to stand for re-election to serve as director for an additional year. Jane Hicks and Kelly Hammond have informed the board that they will not seek re-election and will tender their resignation from the board effective June 4th, 2026. The Articles previously passed

allow for a minimum of three and a maximum of nine Directors. If you have an interest in joining the Board of Directors, please [click here](#) for further information.

The agenda for the meeting is as follows:

1. WELCOME
2. APPOINTMENT OF CHAIRPERSON
3. OPENING REMARKS
4. NOTIFICATION OF QUORUM
5. DIRECTORS' REPORTS
 - a. SUMMARY OF ACHIEVEMENTS & CHALLENGES
 - b. FINANCE
 - APPOINTMENT OF BOOKKEEPING SERVICE
 - APPOINTMENT OF ACCOUNTING FIRM
 - c. LEGAL
 - APPOINTMENT OF LEGAL COUNCIL
6. FINANCIAL REPORTS
 - TRCA 2025 FINANCIAL STATEMENTS
 - TRCA 2026 BUDGET
7. ELECTION OF DIRECTORS
8. QUESTIONS & COMMENTS
9. ADJOURNMENT

Any questions can be directed to trcacommittee@gmail.com.

Kind regards,

TRCA Board of Directors

May 3rd, 2026

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