



AGM AGENDA

Sunset Ranch Golf Course – 10:00 am
September 12, 2025

To Make our Industry Better

INTRODUCTION

a. Chairs Welcome and Remarks

b. Additions to the agenda?

MOTION: To accept the agenda for 2025 Annual General Meeting as presented.

c. Minutes of the last Annual General Meeting. **(Attachment A1)**

MOTION: To accept the minutes of the September 13, 2024 Annual General Meeting.

NEW BUSINESS

a. Financial Statement

MOTION: To accept the June 30, 2025 reviewed financial statements as presented.

b. Appointment of Accountant and Investment Consultant

As a point of information, because SICA is a non-reporting Society, we are not obligated to appoint our accountant or Investment Consultant at the AGM.

c. Election of Directors

Returning Directors

Region	Nominee(s)	Classification	Member	Term
Kelowna	Brandon Panopoulos	General	TKI Construction	2024-2026
Kelowna	Debra Dotsckat	Trade/M&S	Glass Canada	2024-2026
Kelowna	Tyler Stothart	Trade/M&S	Wilson M. Beck Insurance	2024-2026
Kelowna	Mike Woodruff	General	Kerkhoff Develop Build	2024-2026
Kelowna	Stan Maluk	General	Emil Anderson Construction	2024-2026
Kelowna	Bodo Papke	General	Chandos	2024-2026
Kelowna	Spencer Calhoun	General	Bird Construction	2024-2026
Kelowna	Ann Mary Vithayathil	General	Acres Enterprises	2024-2026
Kamloops	Morly Bishop	Trade/M&S	Acera Insurance	2024-2026
Kamloops	Luke Buis	Trade/M&S	Inland Technical Services	2024-2026
Penticton	Cameron Betts	Trade/M&S	Betts Electric	2024-2026



Penticton	Craig Rasmussen	Trade/M&S	Victaulic	2024-2026
Kelowna	Sean Pihl	Professional	Pihl Law	2024-2026
Kelowna	Andrew Stringer	Consultant	Falcon Engineering	2024-2026
Westbank	Andrea Alexander	Public	Westbank First Nations	2025-2026

Nomination Slate

Region	Directors	Classification	Member	Term
Kelowna	John Powers	Trade/M&S	Flynn Canada	2025-2027
Kelowna	Shawn Parkes	Trade/M&S	Christman Plumb.	2025-2027
Kelowna	Rob Kline	General	Plan B Contractors	2025-2027
Kelowna	Bianca Cooper	Trade/M&S	Impact Drywall	2025-2027
Kelowna	Cody Shantz	General	Sawchuk Developments	2025-2027
Kelowna	Rick Fernandes	General	PCL Constructors	2025-2027
Kelowna	Philip Lentz	General	Ledcor	2025-2027
Kelowna	Danny Marques	Public	Okanagan College	2025-2027
Penticton	Walter Dool	General	Greyback Construction	2025-2027
Vernon	Craig Chequis	Trade/M&S	Chapman Mechanical	2025-2027

MOTION: To elect the slate of directors as presented.

Ratify the Actions of the Board

MOTION: To ratify the Board of Directors' actions over the past year.

Reports

The 2025 Annual Report

Announcements

On behalf of the Board of Directors, we wish to thank all our members for their continued support of SICA. It is through the strength of our numbers that we can continue to provide leadership for the benefit of our industry.

Next AGM: September 2026