

2025 ANNUAL GENERAL MEETING

Tuesday, December 16, 2025, at 7:03 p.m. held at the beginning of the monthly meeting

Cathy Simon welcomed everyone to the AGM and confirmed a quorum.

Cathy asked for a motion to accept the agenda of 2025. Cynthia Doucet made a motion that we approve the Agenda of the AGM, which was sent out correctly two weeks before the AGM. Susan Atkinson seconded the motion. All in favour. Motion carried

Susan Richards made a motion that the minutes of the AGM of December 10, 2024 be accepted. Susan Atkinson seconded the motion. All in favour. Motion carried.

The President's report is written in the Annual Report.

The Treasurer's report is written in the Annual Report.

David Cannon made a motion to accept the Finance Committee report which is in the Annual Report. Cynthia Doucet seconded the motion. All in favour. Motion carried.

Cathy Simon turned the meeting over to the Nominating chair, Gordon Rattray. Gordon said "We are doing the nominations according to the Constitution and Article 12 and all the conditions in our constitution have been met and all those who have submitted their signed consent forms, did so two weeks ahead of this meeting, and be a bona fide member and dues paid, and those conditions have been met. I wish to present to you the list of those who are officially nominated for this coming year:

For the position of President: Cathy Simon

Vice President: Marbeth Wilson

Treasurer: David Cannon

Secretary: Susan Richards

Directors-at-Large: Louise Nichols, Nelson Poirier, Cynthia Doucet

Gordon stated the Constitution reads, that as all the conditions have been met and all the positions were filled, your new Board is set by acclamation.

Gordon Rattray declared that "This is your Nominating committee's report and I move that it be accepted." Fred Richards seconded the motion. All in favour. Motion passed.

Gordon handed the meeting back to Cathy Simon who thanked everyone for coming.

Cathy Simon adjourned the 2025 AGM at 7:10 p.m.