



# ANDERHOOF COMMUNITY FOUNDATION

## Annual General Meeting

In Person at CNC

on Saturday, December 13, 2025 at 11:00 am

### MINUTES

1. Welcome, Introductions and Roll Call – Paul Collard  
In Person: Ken Simon, Chris Moran, Val Erickson, Karen Andros, Jeff Craig, and  
Paul Collard  
Regrets: Phillip DeVries, Sara Hara
2. Call to order – Paul Collard at 11:02 am
3. Approval of the Agenda – **With changes to 2024 AGM date moved by Ken Simon to accept agenda - carried**
4. Minutes of the December 14, 2024 AGM Meeting.

**Motion to accept by Karen Andros as circulated - carried.**

5. Directors Report – Paul Collard  
Paul read out the report -  
**Action Completed – Amend first line to read “The foundation enjoyed a good year, with four grants awarded, and continued to experience slow growth of the Endowment Fund” then email it to all directors.**

**Motion by Ken Simon to accept report with changes – carried.**

6. Financial Statements for 2025 – Ken Simon  
**Motion to accept – Chris Morin - carried**

7. Election of Directors for 2 year terms:
  - a. Chris Morin has spoken with 3 people that may want to join the committee and we will invite them to January's meeting.
  - b. Karen Andros read out 3 times to nominate Paul Collard, Ken Simon, Phillip DeVries and Val Erickson. There were no other nominations.
  - c. Declared them all elected.

8. **Motion from Karen Andros to adjourn the meeting at 11:15 am**

Minutes submitted by: Karen Andros