



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