

AGM Meeting Minutes

6:01 pm, November 26th at Worklink, Sooke

In Attendance: Sarah Dawson, Gloria Petcher, Linda Anderson, Gord Wallace, Susan Percival, Megan Evans, Deb Schenk, Carolyn Hahn, Sherry Robb

Confirmed Quorum. Carolyn Hahn chaired meeting.

Territorial Acknowledgement

Approved Agenda: Sherry approved, Susan second, All approved

Approve Minutes from 2024 AGM Deb approved, Gord seconded, all approved.

Presidents Report: Linda motioned to approve, Gloria seconded, All approved

Treasurer's Report: Financial position, statement of activity. Motioned to approve: Deb Schenk, Megan seconded. All approved.

2025 2026 Budget: SRCHN budget change from \$5000 to \$10,000 – Income and expense. Motion to Approve: Deb, Seconded by Linda. Moved with one exception.

Board of Directors Elections: Carolyn Hahn, Deb Schenk, Megan Evans, Lynda Slater, Jennie Levesque, Linda Anderson, Gord Wallace

Carolyn Hahn motioned to approve these directors as a slate. Sherry seconds. All in favour. Moved.

Adjourned Meeting: 6:36pm