

Annual General Meeting - June 2, 2026



1. **Call Meeting To Order**, Welcome and Attendance
 2. **Approval of Agenda** - *Motion*
 3. **Acceptance and Review of June 2025 AGM Minutes** - *Motion* [LINK to MINUTES](#)
 4. **President's Message**
 5. **Standing Committee Reports**
 - a. **POE**
 - Program - sent reminder April 17
 - Outreach - Kim/Sherry? sent reminder April 17
 - Education – Sherry, Marion sent reminder April 17
 - b. **Finance** – Donna
 - Financial Reports - Motion to approve
 - Forego External Audit - Motion to approve
 - Internal Review of Financial records - Motion to approve
 - Membership fee - Motion to approve
 - Budget for 2025-2026 - Motion to approve
 - c. **Equipment** – Donna
 - d. **Communication** - Sue
 6. **Library** - Sandy - sent reminder April 17
 7. **FAFS** - Diny - sent Diny email April 17
 8. **Call for nominations**
 - President - Renee Macrae has volunteered
 - Treasurer
 - Secretary
 - Member at Large
 - General Member - Chrystelle Owens has volunteered to continue
 - General Member
 - General Member
- Election and/or Confirmation of members to sit on Executive Committee -

Motion to approve

9. **Show and Tell**
10. **Raffle Draws**
11. **President's Closing Remarks,**
Adjournment and Next Meeting – October 6, 2026