



Annual General Meeting

September 2025

MINUTES

Monday, September 29th, 2025

Location: Food Bank Garden @ The Outreach Centre
416 2nd St West, Revelstoke, BC V0E 2S0

Board Directors present: (5) Donnelle Lang, Kory Dumas, Katherine Brown, Ann-Marie Gill (virtual), Josh McLafferty

Regrets: Peter Dixon, Holly Maller

Executive Director Present: Matthew Lawson

Voting members (in addition to the board): (4) Chelsea Meulendyk, Leslie Hogg, Kristen Begg, Laura Young.

Non-voting attendees: (18) Jenna Thomsen, Karley Trauzzi, Lindsay Oberg, Lindsay Bouvier, Gab Larabee, Austin Luciw, Franziska Widmer, Elyse Emslie-Hopkins, Kittell MacKenzie, Riley Paulishyn, Micah Morris, Lily Wheeler-Dee, William Jeffreys, Maz Ng, Megan Lund, Angela Spencer, Chiaki Palmer, Lisa Timerick

Recording: Maz Ng

1. Welcome from the Board Chair

Donnelle Lang will act as chair.

1:05pm

2. Introductions: Board of Directors & Executive Director

Directors of the Board and Executive Director, Matthew Lawson, introduced by Donnelle Lang.

1:06pm

Maz Ng, CCRS Administrative Assistant will be note taker.

Note taker reported 9 voting members present. Quorum declared.

1:07pm

Notice of General Meeting properly given as motioned by Kory Dumas, seconded by Chelsea Meulendyk, no objections, carried.

3. Adoption of Agenda

No changes to agenda items.

4. Approval of [Minutes from 2024 Annual General Meeting](#)

Approval of [Minutes from 2024 Annual General Meeting](#) motioned by Katherine Brown, Seconded by Chelsea Meulendyk, carried. 1:09pm





Annual General Meeting September 2025 MINUTES

5. Financial and Auditor Report

Angela Spencer, auditor for the Society, will present the financial statements for the year ended March 31, 2025 - society in good standing.

Donnelle Lang motioned to approve the financials, seconded by Josh McLafferty, carried. 1:14pm

6. Report of the Board of Directors and Report of the Executive Director

The full report from the Board and Executive Director are included with the Annual Report. A summary by Donelle was given, followed by Matthew.

7. Other business

Bylaw amendments, if any

No amendments. No business arose from Minutes of the previous year's AGM.

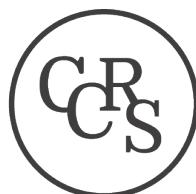
8. Appointment of Directors

Directors with terms expiring at Annual General Meeting 2025:	Directors with terms expiring at Annual General Meeting 2026:
<ul style="list-style-type: none">• Katherine Brown• Peter Dixon• Donnelle Lang• Josh McLafferty	<ul style="list-style-type: none">• Ann-Marie Gill• Holly Maller

Peter, Katherine and Donnelle will retire from office. The Nominating Committee has put forward the following slate:

Directors electing for two-year Term
<ul style="list-style-type: none">• Josh McLafferty• Kory Dumas• Leslie Hogg• Laura Young• Kristen Begg

Motion by Katherine Brown to approve the new slate of directors and their terms, seconded by Ann-Marie Gill, no objections, carried. 1:28pm





Annual General Meeting
September 2025
MINUTES

9. Adjournment of Annual General Meeting & Years of Service Recognition (if applicable)
Leslie Hoff motioned for the adjournment of the meeting, seconded by Kory Dumas, carried. 1:30pm

Note: 5 Years of Service - Amy McGiven; 10 years of Service - Jenna Thomsen

