



Annual General Meeting June 2, 2025

In Attendance: Heather George, Lynda Carey , Abby Bryant, Queen Okwum, Nigel Bayliss, Matt McKeigan, Emily Agostini, Jaeden Hayward, Wayne Bennett, Paul Ward, Mary McKendy Ryan Camp Jaye Lisson

AGENDA

1. Call Meeting to Order by Heather George. - Meeting started at 6:32pm
2. Review and acceptance of 2024 minutes.
Review and acceptance of the 2023 AGM Minutes. A motion was made by Matt McKeigan and seconded by Paul Ward,
3. President's Report
Heather extended her heartfelt thanks to all members of the board for their dedication and contributions over the past year. She expressed special appreciation to Lynda for her authentic and steady leadership, noting how Lynda's guidance, support, and commitment made a meaningful difference to the board's work and the club's progress. Heather acknowledged the collaborative spirit of the entire team and the positive impact it had throughout the year.
4. Executive Director's Report
Lynda Carey reviewed the Director's Report, Lynda spoke about the importance of having a dedicated team and the noticeable growth within the club over the past year. She reflected on the turnover the club experienced but emphasized the stability and strength of the new team, commending their efficiency and the fresh ideas they've brought to the table.
She also addressed the club's fundraising efforts, noting that while fundraising remains essential, all events could benefit from new ideas and approaches.
Lynda mentioned that volunteer participation has improved, with more people stepping forward to support club programs. She closed by sincerely thanking everyone for their ongoing support, teamwork, and commitment to the club's success

5. Program Director's Report

Lynda presented the Program Director's report on behalf of Matt Hayes. Great changes have taken place within our programs over the past year, with some individuals moving on and others stepping into new roles. Matt has stepped down as Program Director to focus more closely on the Drop-In program, and we're already seeing positive results as participation numbers continue to grow. Our programs have undergone great transformation. We now have a dependable, consistent team in place, which has brought stability and improved the overall experience for the youth we serve.

A highlight worth celebrating — one of our own, Alex Harris, has been named a finalist for Youth of the Year at the national level. This is a significant achievement, and a proud moment for both Alex and our entire club.

6. Finance Committee Report

The Recycling Depot continues to be one of our top fundraising programs, with total revenue growing from \$27,000 in 2023 to over \$40,000 in 2024. The Christmas Tree Lot experienced another decline this year, with revenue dropping by about \$5,500 compared to last year.

Garage Night proved to be a strong financial success, raising \$46,000, which is \$6,000 more than the previous year. Bling Fling remained consistent in 2024, with a modest increase in earnings. The Golf Tournament celebrated its sixth year with steady results, bringing in around \$29,900, reflecting a 5% growth over last year.

7. Motion to accept the finance report.

Abby Bryant made a motion to accept the finance Report seconded by Mary

8. Motion to appoint 2025 Auditors.

Abby Bryant made a motion to appoint MNP as 2025 auditors. This was Seconded by Paul

9. Final business / Election of Directors. Heather announced the names of those who are reoffering and shared a few words about the new members joining the team. The following individuals are reoffering:

- Heather George
- Nigel Bayliss
- Emily Agostini
- Abby Bryant
- Nancy Fowler
- Jaden Hayward
- Matt McKeigan
- Queen Okwum

While Melissa Baxter, Ryan Camp and Jaye Lisson will be offering for one year term
Abby moved the motion to elect those listed and seconded by Matt

10. Adjournment

Heather George made a motion to adjourn the AGM meeting and seconded by Nigel