



Exhibition 31 Ag meeting

AGM, March 24, 2026

Attendance: Wanda Peterson, Doray Veno, Cindy Hickle, Harley Hutton, Thomas Trout, Jesse Williams (virtual)

Regrets: Dr Quaschnick

Meeting called to order at 7:00pm

Doray Veno made a motion to approved the agenda, seconded by Harley Hutton.

Treasurer's report – Cindy Hickle – presented the financial statements for the period ending December 31, 2025. Cindy made a motion to accept the financial statements as presented, seconded by Doray Veno.

Wanda made a motion for 2 volunteers to review the financial statements, Doray Veno and Wanda Peterson volunteered to review financial statements.

New Business

- a) Confirmation of Officers & Directors
 - a. Chair – Wanda Peterson by acclamation
 - b. Vice-Chair – Tamara Quaschnick by acclamation
 - c. Secretary/Treasurer – Cindy Hickle resigned secretary/treasurer position however she is willing to stay on as bookkeeper if needed, Sheri Kiemele nominated by Wanda Peterson, Sheri Kiemele accepted, all in favour.
 - d. Directors: Doray Veno, Jesse Williams, Harley Hutton by acclamation.

Harley Hutton made a motion to approve the officers and directors as listed. All in favour. Moved.

- b) Signing Authority – Doray Veno made a motion to add Sheri Kiemele to the signing authority list for the bank account and remove Cindy Hickle. As well as to set Sheri up as the main admin person for online banking and give Cindy Hickle view only access. Seconded by Cindy Hickle.
- c) Presentation of 2026 Budget – Cindy Hickle presented the budget and made a motion to accept the budget as presented. Seconded by Doray Veno.
- d) Review and Acceptance of Bylaws – Harley Hutton made a motion to accept the bylaws as is. Seconded by Doray Veno.
- e) Society Annual Return – Wanda will file with signed financial statements and do up list of executive and directors.
- f) Meetings – will continue to try and do monthly meetings on the 3rd Tuesday of the month when available with next AGM prior to March 31, 2027.

Roundtable

- Thomas will updated executive and directors on our website

Next meeting April 28th, 2026, 7pm

Meeting adjourned by Wanda Peterson at 8:06pm, seconded by Jesse Williams.