

Hearthstone Community Group  
Annual General Meeting  
Gaynor Family Library (Morning Break and Lunch Provided)  
10 AM Sept 2, 2025

Attending: Don McKinnon, David Bjornson, Linda Seher, Andrea Canada (Zoom), Lori Zdebiak, Karen Lima  
Regrets: Randy Antonio

**Call to Order: 10:00 AM**

## Adoption of Minutes:

2023-2024 minutes; accepted September 2024.

## Financial Review:

Audited Financial Statements 2024-2025: presentation Talbot.

**Approval for Financial Audit:** Motion by Linda to accept the audited financial statements. Seconded by David.

**Choose auditor for 2025-2026:** Motion by David to continue with Talbot and Associates as auditor, seconded by Linda

## Membership:

## **Elections:**

President: Don McKinnon

Vice President: David Bjornson

Treasurer: David Bjornson

Recording Secretary: Karen Lima

Directors: Linda Seher, Andrea Canada, Randy Antonio

## By-Law Changes Motions:

## Activity of the Board:

Approve all recorded and unrecorded activities and decisions made by the board of directors during the fiscal year of 2024/2025;

Moved: Andrea Seconded: Linda

All in Favor: yes

Next AGM will be held: early September 2026

Meeting adjourned: 10:55 AM

Signed on behalf of the board: Don McKinnon Don McKinnon (Sep 3, 2025 10:26:37 CDT)

Date: 03/08/2025

Don McKinney

Don McKinnon

## Board Chair

# HCG AGM 2025 Minutes

Final Audit Report

2025-09-03

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