

10 AM Sept 2, 2025

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.

David.

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:

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

Don McKinnon (Sep 3, 2025 10:26:37 CDT)

Don McKinnoi

Don McKinnon

Date: 03/08/2023

Board Chair






HCG AGM 2025 Minutes

Final Audit Report

2025-09-03

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