

Hearthstone Community Group
Annual General Meeting
Smitty's Private Dining Room, Selkirk
(Morning Break and Lunch Provided)
10 AM Sept 21, 2026

Attending: Don McKinnon, David Bjornson, Randy Antonio, Lori Zdebiak and Karen Lima
Off line: Andrea Canada, Jacqueline Fortin

Call to Order: 10:00 AM

Adoption of Minutes:

2024-2025 minutes; accepted September 2025

Financial Review:

Audited Financial Statements 2025-2026: presentation Talbot.

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

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

Membership:

Elections:

President: Don McKinnon
Vice President: David Bjornson
Treasurer: David Bjornson (interim)
Recording Secretary: Karen Lima
Directors: Andrea Canada, Randy Antonio, Jacqueline Fortin

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 2025/2026;

Moved: David

Seconded: Randy

All in Favor: yes

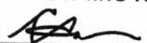
Next AGM will be held: early September 2027

Meeting adjourned: 11:50 AM

Signed on behalf of the board:

Date: Sept 01/26

Off line Resolution Vote:


Andrea Canada (Sep 22, 2026 07:34:53 CDT)

Andrea Canada


Jacqueline Fortin (Sep 22, 2026 17:38:49 CDT)

Jacqueline Fortin

Sept 21, 2026