

AGM Agenda

October 15th, 2026

Location - Queen Elizabeth School

1. Call to order

    1.1. Quorum(10 members required)

2. Review and adoption of agenda.
3. Time of adjournment was set for 8pm on both days.

4. Review and approval of the Minutes of the Previous AGM (January 29th,2026).

5. Business arising from the minutes of the 2024 AGM.
    5.1

6. Correspondence
    6.1

7. Reports from City Councillors

8. Report from Community Consultant

9. Reports from the Directors
    9.1 Treasurer

        9.1.1 2025-2026 Financial Statement

        9.1.2. Appointment of the Financial Reviewer for 2026-2027

        9.1.3. 2026-2027 Budget

9.2 President (Lauren Wakelam)

9.3 Newsletter (Jacob Gadzella)

9.4 Indoor Programs (Lauren Wakelam)

9.5 Rinks (Justin Smart)

9.6 Ski Trails (Rebecca Ridsdale)

9.7 Theatre in the Park (Lauren Wakelam)

9.8 Volunteers (Ella Brown, Lauren Wakelam)

9.9 Communications (Jacob Gadzella, Jorden Whitenect, Jessica Smart, Cat Woloshuk) 9.9.1 Website -

9.10 Community Relations (Lauren Wakelam, Justin Smart, Terry Hoknes, Karla Combres, Crystal Montoya)

9.10.1 Queen Elizabeth School (Justin) -

9.10.2 Business Liaison (Terry Hoknes) -

9.11 Community Clean-Up (Lauren Wakelam & Whitney Greves)

9.12 WinterFest (Justin Smart)

Motion to accept reports

10. Election of Board of Directors
    - 10.1.
    - 10.1.1
    - 10.1.2
    - 10.1.3
    - 10.1.4

    10.2. Appointment of Signing Officers

11. Recognition of departing Directors and other volunteers
    - 11.1. Thank you to Dustin Harrison and Ja Pearce for your contribution to QEXCA.

12. Questions from Attendees - None

13. Motion to Adjourn the Meeting at