

**Friends of A.B. Daley**  
**AGM Meeting Agenda**  
**Thursday, September 18, 2025**  
**7:00 p.m.**

**Call to Order: 7:03pm**

**Attendance: Megan Parks, Sara Hamilton, Nicole Roy, Heather Scott, Katie Zebedee, Veronica Walker, Sylvia Welsh, Heather Duthie, Erin Johnston, Leanne Brinston, Rhonda Anderson, Joscelyn Stangowitz**

1. The Chair's Report

Katie motioned to accept the Chair's Report. Leanne Seconded the motion. All in favor, motion carried.

2. The Treasurer's Report

a. Casino \$61,892.01

b. General \$42,067.90

Erin motioned to accept the Treasurer's Report. Leanne seconded the motion. All in favor, motion carried

3. By-Law Review

Leanne motioned to accept the By-laws as presented. Nicole seconded the motion. All in favor, motion carried.

4. Appointment and Election of the Board

a. Chair

i. Nominations - Erin Johnston - signing authourity

b. Vice-Chair

i. Nomination - Katie Zebedee - signing authourity

c. Secretary

i. Nomination - Nicole Roy

d. Treasurer / Casino Chair

i. Nomination - Heather Duthie - signing authourity

e. Director

i. Nomination - Rhonda Anderson

ii. Nomination - Heather Scott

iii. Nomination - Sara Hamilton

iv. Nomination - Megan Parks

v. Nomination - Veronica Walker

vi. Nomination - Sylvia Welsh

vii. Nomination - Jolene Welsh

5. The Society's action plan for the following year - To be discussed at the October meeting.

**AGM Adjorn 7:33pm**