

ANNUAL GENERAL MEETING

DATE: Thursday, November 27, 2025

LOCATION: Virtual meeting

TIME: 5:30 pm

LAND ACKNOWLEDGMENT

- 1. CALL TO ORDER**
- 2. REVIEW AND ADOPTION OF AGENDA**
- 3. REVIEW OF PREVIOUS ANNUAL GENERAL MEETING MINUTES**
- 4. TREASURER'S REPORT**
- 5. EXECUTIVE DIRECTOR'S REPORT**
- 6. CHAIR'S REPORT**
- 7. BY-LAW AMENDMENT**

Current bylaw: "5.1.3 **Composition of the Board**

The Board consists of:

- a) the Chairperson;
- b) a minimum of seven (7) Directors-at-large elected at the Annual General Meeting from among the Members and a maximum of twelve (12);
- c) the immediate past Chairperson, subject to article 5.1.3.1; and
- d) up to a maximum of three (3) Members who have a child attending the Centre.

Change to: "5.1.3 **Composition of the Board**

The Board consists of:

- a) the Chairperson;
- b) a minimum of seven (7) Directors-at-large elected at the Annual General Meeting from among the Members and a maximum of twelve (12);
- c) the immediate past Chairperson, subject to article 5.1.3.1; and
- d) up to a maximum of six (6) Members who have a child attending an Alder Academy program. Preferably no more than two (2) Members from each Alder Academy program."

8. ELECTIONS

8.1 CHAIRPERSON

8.2 DIRECTORS OF THE BOARD

1. Ashley Hughes	Community Member (Interim Chair)
2. Luter Atagher	Community Member
3. Michael Barrett	Community Member
4. Grant Gaumont	Community Member
5. Brian Boucher	Parent Member
6. Carly Tomlinson	Parent Member
7. Charles Laing	Parent Member
8. Irene Muhigi	Parent Member
9. Morgan Bamford	Parent Member
10. Samantha Bulbar	Parent Member

9. OTHER BUSINESS

10. ADJOURNMENT