



P.O. Box 44152 VICTORIA, BC V9A 7K1

***DRAFT***

**ANNUAL GENERAL MEETING (AGM) MINUTES**

Esquimalt Gorge Park Pavillion 1070 Tillicum Rd, Esquimalt, BC V9A 2A1

7:00 p.m., Thursday, May 8, 2025

**Present: 85 Guests including 42 voting members (Quorum achieved)**

**Welcome by Vera Wynn-Williams, GTCA President**

**Remarks by Nina Krieger (MLA) and Karen Harper (acting Saanich Mayor)**

**1. Confirmation of Quorum**

Xi Yao, Membership Secretary confirmed a quorum of members was present.

**2. Approval of Agenda**

Arden Little moved /Reb Stevenson seconded to adopt (All in favour – motion carried)

**3. Approval of the Minutes from 2024 AGM**

Meaghan Mergeart seconded, Andrew Wynn-Williams seconded. (All in favour – motion carried)

**4. Treasurer's Report**

Chris Kask presented the 2024 Financial Statements.

Chris Bullock moved/Phil Lancaster seconded that the 2024 Financial Statements be approved. (All in favour – motion carried)

**5. Board Elections**

Election was presided over by Rob Wickson.

Officers:

President - Vera Wynn-Williams (acclaimed);

Vice President – Phil Lancaster (acclaimed);

Treasurer - Chris Kask (acclaimed);

Secretary – Arden Little (acclaimed);

Membership Secretary – Xi Yao (acclaimed);

Communication Director – Brandon Devnich (acclaimed – not in attendance but submitted written permission)

Directors at Large: all acclaimed

- Mauricio Curbelo
  - Marie-Nicole Dubois
  - Nathan John-Gill
  - Scott Karpes
  - Meghan Mergeart
  - Paul Savinkoff
  - Reb Stevenson
  - Jennifer White
- 
- Marlon Coy-Veliz (nominated by Phil Lancaster)
  - Michael Laing ((nominated by Michael Laing)
  - Sandra Szalipszki (nominated by Brandon Devnich)

Chris Bullock and Julia Gellman resigned from the board and were thanked for their service.

#### **6. GTCA Activities and Community Update by Vera Wynn-Williams**

#### **7. Volunteer Recognition**

2025 is the 25<sup>th</sup> Anniversary of the GTCA recognized long-time GTCA volunteers, community volunteers and the original founders of the GTCA. Honourees were gifted with a pottery mug hand-crafted on Wyndeatt Avenue by Nora Lewin.

#### **8. Motion to Adjourn - 8:05 pm**

Paul Savinkoff moved/Phil Lancaster seconded that the meeting be adjourned. (All in favour – motion carried)

**Refreshments/Social/History Displays**