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| **Location:** |  **Shell Place (Mac Island) - Fort McMurray** |
| **Date:** | **March 4, 2025** |
| **Time:** | **9:05pm** |
| **Facilitator:** | **Tanya Solomone for Hilary Leith****Regrets from Executive – Hilary Leith, Leah MacKinnon, Sue Anderson, Tom Power** |

Agenda Items

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| 1. | Call Meeting to Order, Additions to Agenda, Review last AGM minutes and YTD financials | Tanya |
| 2. | Acknowledge outgoing executive board members | Tanya |
| 3. | 2025 Nominations | Tanya |

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| **POSITION** | **NOMINATION/EXPRESSION OF INTEREST** | **VOTE COUNT** |
| ***President/Vice President*** | Seforsa O’Neil nominated by Hilary Leith | First- Waseem ElmaisSeconded- Joseph AtalifoAll in favor |
| No nominations or expressions of interest before AGM. Waseem Elmais volunteered during AGM and was endorsed by Seforsa O’neil | First- Phyllis PituraSeconded- Tara AtalifoAll in favor |
| ***Treasurer*** | Hilary Leith nominated by Tanya Solomone | First- Seforsa O’neilSeconded- Phyllis PituraAll in favor |
| ***Director at Large- Women’s Rep*** | Leah McKinnon nominated by Tara Atalifo | First- Tanya SolomoneSeconded- Tara AtalifoAll in favour |
| ***Directors at Large- Men’s Rep*** | Waseem Elmais nominated by Hilary LeithDue to interest expressed in VP role Joseph Atalifo volunteered to fill role during AGM and was endorsed by Tanya Solomone | First- Seforsa O’neilSeconded- AJ VelezAll in favor |
| ***Directors at Large- Mini/Juniors Rep*** | Phyllis Pitura nominated by Sef O’Neil | First- Simotu TogafitiSeconded- Tara AtalifoAll in favor |
| ***Directors at Large- Alumni Rep*** | Tom Power nominated by Hilary Leith  | First- Tanya SolomoneSeconded- Seforsa O’NeilAll in Favor |
| ***Secretary*** | Tanya Solomone nominated by Sef O’Neil | First- Petaia TogafitiSeconded- Phyllis Pitura |

Adjourned at 9:19pm

Additional information – Bylaws, YTD Financial Statement were presented to all attendees

**AGM Meeting Minutes Reviewed**