ANNUAL GENERAL MEETING MINUTES
6pm October 20th, 2026
Sandman Boardroom

1. **Welcome & Acknowledgement:** *We acknowledge that we are gathered on the Traditional Territory of the Lhtako Dené.*
   In attendance:
   Coralee Oakes (Mayor Elect), Ryan Adams (Councillor elect), Charrlotte (Westroad Consultants), Briana (Iris), Charity (Attitude South), Erin (Attitude South), Julie (Franks Supermarket), Michelle (Aroma Foods), Jenelle (Starbucks), Kayla (Denny`s), Deepak (Denny`s), Nav (Staples, Jannesa (The Beauty Lounge), Natalie (The Beauty Lounge), Courtney (The Beauty Lounge).
2. **Adoption of Agenda:** *Natalie motioned to adopt the agenda Briana seconded, motion carried.*
3. **2025 AGM Meeting Minutes Approval:** *Briana motioned to approve the meeting minutes from the 2025 AGM. Courtney seconded, motion carried*
4. **Annual Financial Report: Debbie Weins**
   Natalie motioned to approve the financial report presented by Debbie Weins, Briana seconded, motion carried.
5. **SQBIA Presidency Elections/Elections: All positions below were made by acclimation.**
   President: Briana Miedema (Iris)
   Vice President: Charlotte Kurta (Westroad Consultants)
   Treasurer: Michelle Rodger (Aroma Foods)
   Directors: (Minimum of 3, Maximum of 9)
   1. Charity Williams (Attitude South)
   2. Nav Sandhu (Staples)
   3. Julie Mills (Franks Supermarket)
   4. Jenelle Hawkins (Starbucks)
   5. Natalie Premischook (The Beauty Lounge)
   6. Courtney Olson (The Beauty Lounge)
   7. Janessa Kryzanowski (The Beauty Lounge)
   8. Kayla Gibbs (Denny`s)
   9. Deepak Rawat (Denny`s)

6. **Signing Officers:**

Julie motioned to add the new president (Briana Miedema), vice president (Charlotte Kurta) and treasurer (Michelle Rodger) as signing officers on the SQBIA bank account in addition to the Executive Director (Lisa Boudreau).

7. **Minor Budget Adjustments:**

   Courtney motioned to accept all budget adjustments for the 2026-2027 fiscal year. Michelle seconded. Motion Carried.

8. ***Proposed Bylaw & Policy Changes**:*

   1. *Briana motioned to accept changes made to: Part 2 "Membership", Part 5 Executive Directors & Officers, Part 6 Proceedings of Directors. Julie seconded. Motion carried.*
   2. *Natlie motioned to add the additional language regarding Executive Director Compensation to policy 102. Briana seconded. Motion carried.*

Adjournment: *Charlotte motioned to adjourn (6:35pm) Julie seconded. Motion carried.*

Next AGM Meeting: 6pm October 19th, 2027