



53rd Annual Meeting (AM) Minutes

Camp Couchiching, Sunday, September 21, 2025

1. 53rd Annual Meeting Call to Order – (Hilary Coburn)

2. Approval of the Agenda of the 53rd Annual Meeting (Hilary Coburn)

- Motion to approve agenda: Bonnie Anderson, 2nd by David Hawker-Budlovsky (approved)

3. Approval of the Minutes of the 52nd AM (Hilary Coburn)

- Motion to approve minutes: Bonnie Anderson, 2nd by Richella Hyde (approved)

4. Treasurer's Report (Bill Schoenhardt)

- Motion to accept 2025 fiscal year-end statement, budget, & treasurer report: Tammy Hand, 2nd by Minka Chambers (approved)
- Motion to approve budget for 2025/26 fiscal year: Walt Sepic, 2nd by Peggy Cheng (approved)

5. Membership Report (Lee McArthur)

- Motion to receive the membership report: Madeline Bray, 2nd by Liz Kirk (approved)

6. President's 2024–2025 Year in Review Report (Hilary Coburn)

- Motion to receive this year's President's report: Bill Schoenhardt, 2nd by Arthur Murgatroyd (approved)

7. Nominations and Elections (Hilary Coburn)

- Motion to receive nominations from the nominations committee: Lisa Cafaro, 2nd by Fiona Tunmer (approved)
- Acknowledgement of Outgoing Directors
- Directors, motion to confirm/elect
 - President: Peggy Cheng, nominated online (acclaimed)
 - Vice-President: Ben Blakey, nominated online (acclaimed)
 - Secretary: Kim Squires, nominated online (acclaimed)
 - Treasurer: Valerie Freemantle , nominated online (acclaimed)
 - Volunteer Coordinator: Devin Mutic, nominated online (acclaimed)
 - Directors at Large: (Nominated by Liz Kirk, 2nd by Lee McArthur; approved)
 - Angel Suarez Esquivel nominated online
 - Rayanna Santiago nominated online
 - Julie Read nominated by Angel Suarez Esquivel, 2nd by Billie Jo Reid
 - Madeline Bray nominated by Fiona Tunmer, 2nd by Kim Squires
 - Lila Scott nominated by Krista, 2nd by Lee McArthur
 - After a vote, the 4 directors-at-large who've been acclaimed are Angel, Rayanna, Julie, and Lilla

8. Other Business

- Sarah Wiebe: Is COEO looking into pause put on Queens OEE program?
 - Hilary: Speak to Devin Mutic
- Mike Bradford: How will advocacy and talking to MPPs involve general members for petitions etc?
 - Hilary: [Change.org](https://www.change.org) petition, social media communication, and we're always looking for members to assist

9. Adjournment

- Motion to adjourn meeting: Bill Schoenhardt, 2nd by Noah Spitzer (approved)
- Next Meeting: 54th Annual Meeting, Fall Conference 2026