



ANNUAL MEMBERS MEETING
Dashwood Community Centre
Wednesday April 22, 2026 7:30 pm
AGENDA

1	Land Acknowledgement, Welcome, Introductions	Andrew Hern
2	Motion to Accept Meeting Agenda	Andrew Hern
3	Motion to Accept Minutes of Meeting of April 23, 2025	Andrew Hern
4	Chairman's Report	Andrew Hern
5	2025 Financial Statements and Auditor's Report	Rob Ducharme
6	General Manager's Report	Angela Lawrence
7	Question and Answer period	
8	Motion to accept the reports of the Chairman, the GM and the Auditor	Don Beauchamp
9	Motion for Appointment of Auditors for 2026	Don Beauchamp
10	Confirmation of Acclamation of Directors	Angela Lawrence
11	Comments by Acclaimed Directors	Don Beauchamp, Jack Glavin
13	Closing remarks	Andrew Hern
14	Motion to adjourn	Andrew Hern