



2024 ANNUAL GENERAL MEETING

DATE: Thursday July 3, 2025

TIME: 6:00 pm

MINUTES OF ANNUAL GENERAL MEETING

PRESENT: Dc Adrien Chaput, Jerry Novack, Amelia Kennedy, Jessica Mason, Rudy Huisman; Derek Lindley, Pastor Dave Henderson

REGRETS: David Studham

ALSO PRESENT: Angela Schutt, Scott Pringle, Yvonne Kendall, Morgan Bennett, Marlyn Sauk, Norma Huff, Karolyn Xi, Stephen Lyon, Mark Brown, Sr. Coulterman, Sr. Bryson, Heather Hynes

1. Business

Tina Spurrell welcomed all guests and provided opening remarks, including introducing the Board of Directors and Executive Director.

Angela Schutt from Welch LLP presented the 2023 annual financial report.

MOVED BY: Rudy Huisman
SECONDED BY: Amelia Kennedy

That the Agenda for the 2024 Annual General Meeting be accepted, as presented.

CARRIED

Tina requested declarations of pecuniary interests, there were no declarations. Quorum was present.

MOVED BY: Derek Lindley
SECONDED BY: Jessica Mason

That the minutes of the 2023 Annual General Meeting be accepted as presented.

CARRIED



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2. Financial

Auditor's Report

MOVED BY: Rudy Huisman
SECONDED BY: Dave Henderson

That the Auditor's report from Welch LLP, be accepted as presented.

CARRIED

MOVED BY: Derek Lindley
SECONDED BY: Jessica Mason

That the Treasurer's report be accepted as presented.

CARRIED

3. New Business

Tina Spurrell called for nominations to the Board of Directors for The Grind Pembroke. Nominations were opened to the floor. No further nominations were received.

MOVED BY: Dave Henderson
SECONDED BY: Rudy Huisman

That Deacon Adrien Chaput, Pastor Dave Henderson, Amelia Kennedy, Rudy Huisman, Jessica Mason, Derek Lindley and David Studham be re-appointed to the Board of Directors for 2025.

CARRIED

4. Reports

Board Chair, Dc Adrien Chaput, presented his report for the year 2024.

MOVED BY: Derek Lindley
SECONDED BY: Rudy huisman

That the Board Chairperson's report be accepted as presented.

CARRIED



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Executive Director, Jerry Novack, presented his report for the year 2024.

MOVED BY: Amelia Kennedy
SECONDED BY: Jessica Mason

That the Executive Director's report be accepted as presented.

CARRIED

MOVED BY: Derek Lindley
SECONDED BY: Dave Henderson

That the meeting be adjourned.

CARRIED

Meeting adjourned at 6:37 pm.

Scribe: Tina Spurrell