

WILSON CENTRE SENIORS' ADVISORY ASSOCIATION ANNUAL GENERAL MEETING
October 7, 2026, 10:00 AM
AGENDA

Quorum 15 needed. Meeting called to order at

- Welcome to the guests, members, Board members and staff present.
- First Nation Acknowledgement: We acknowledge that this meeting site is located on unceded Indigenous land belonging to the Kwikwetlem First Nation.
- *A moment of remembrance and silence for members who have passed since the last –*

Recognition of Board Members, staff and City Representative: Barbara Allen, Mary Bolton, Diane Brown, Pat Dales, Teresa Foreman, Joan Mullen, Ann Pratt, Don Preston, Barrie Seaton, Ravi Seru, Royce Shook, Donna Stanbrook, Doug Stanbrook, Edan Shong, Diane Todd, and Gwendoline Turpin

City: Baljit Sastry, Carrie Nimmo,

City Council Designate: Nancy McCurrach

A motion that the Agenda of the 2026 AGM be approved as circulated/amended.

Moved by:

Seconded by:

A motion that the minutes of the 2025 AGM be approved as circulated.

Moved by:

Seconded by:

City update and staff report

Treasurer's financial report for 2026

Resolution #1

Resolve that the Annual Financial Statements for the year ending June 30, 2026, as presented at the board on September 9, 2026 and the AGM on October 7, 2026 of meeting of the Wilson Centre Seniors' Advisory Association be approved by the members.

Moved by:

Seconded by:

Resolution #2

Resolve that the Consolidated Financial Statements (Unaudited) of the Wilson Centre Seniors' Advisory Association, Port Coquitlam, BC for the year ended June 30, 2026, be contained within the minutes.

Moved by:

Seconded by:

Motion to not appoint an independent auditor for the fiscal year ending June 30, 2026.

Moved by:

Seconded by:

Motion to not appoint an external accountant to compile a Compilation Report on the financial information of the Society.

Moved by:

Seconded by:

Thank you to the board members stepping away for the Board.

Teresa Foreman

Election of Directors

The following directors have agreed to stay on and have been nominated by the Board for the position of Director:

Pat Dales, Joan Mullen, Don Preston, Barrie Seatron, Edan Shong, Gwendoline Turpin

There are seven open positions. Seven nominations will be required for these openings.

Moved by:

Seconded by:

The Next AGM will be Held November 10, 2027

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