

WILSON CENTRE SENIORS' ADVISORY ASSOCIATION ANNUAL GENERAL MEETING
WHEREp SMALL MULTI PURPOSE ROOM, WHEN: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 AGM.*

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, 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 move that the minutes of the 2025 AGM be approved as circulated.

Moved by:

Seconded by:

City update and Staff report

Report to the Members—Presidents Report

Treasurers' financial report for 2026

Resolution 1

Resolve that the Annual Financial Statements for the year ended June 30, 2026, as presented at the board meeting on Sep 9, 2026, and the AGM on Oct 7, 2026, 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

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

Motion moved by:

Seconded by

Motion to appoint an external accountant to compile a Compilation Report on the financial information of the Society

Motion moved by:

Seconded by

Thank you to the following Board Members who are stepping away from the Board:

Teresa Foreman

Election of officers (Chair turned over to Baljit at this point to run the election)

We need nominations for the position of Treasurer

Barbara Allen nominated

Vice-President, Nominations required

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 Seaton, Edan Shong, Gwendoline Turpin

There are seven open positions we will need seven nominations will be required for these openings

Motion to Adjourn:

Seconded by:

Meeting adjourned at:

The Next AGM will be Held November 10, 2027