

**Friends of Neil M Ross
Annual General Meeting Minutes
Thursday September 25, 2025 - 7pm
Staff Room & Virtual Link**

In attendance: Becky Prud'homme, Carrie Slater, Jenn Kluthe, Nadine Hnatiw, Gillian Hansen Schmidt, Elicia Galesloot and Marissa MacDuff (online)

1. Call to Order @ 7:06pm
2. Acknowledgment of Territories: *We honour the spirit of the land, the land that has sustained us all since time immemorial. We acknowledge that we are gathering on Treaty 6 territory, meeting grounds and gathering place of the Cree, Saulteaux, Blackfoot, Dene and Nakota Sioux, and the homeland of the Métis people of Alberta. We acknowledge, honour, and respect the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries. Together we call upon all peoples to build a stronger understanding of those who dwell on this land we call home. The recognition of our collective histories on this land is a meaningful act of reconciliation. We honour those who walk with us - we are all Treaty People.*
3. Introductions
4. Additions to 2025 AGM Agenda -No additions.
5. Approval of the 2025 AGM Agenda -motion made by Nadine to approve the agenda, seconded by Elicia.
6. Approval of 2024 AGM Minutes -motion made by Nadine to approve the minutes, seconded by Gillian.
7. Treasurer's Report
 - a. Audit/Statement of the Annual Financial Report
 - This is being done by Gillian and Melissa, they should complete this week.
 - There was \$34,872.46 on June the 30th in the bank account.
 - There are no outstanding invoices.
 - Waiting to receive two cheques, from pedal heads and mables labels.
8. Meeting Adjourned @ 7:10pm