Saturday, November 7, 2025

Annual General Meeting

Attendees:
Members (23): Alex Germaine, Andrew Kerr, Anne Malone, Brenda Walsh, Daniel Miller, Daniel Gryphon, Daniel Smith, Elena Yehia (11:30), Jenne Nolan, Jodi Rossiter, John Weber, Jude Benoit, Kathleen Gudmundsson, Kerri Neil, Laurel Huget, Lea Movelle, Marilyn Reid, Michelle (Leclerc?), Moss Bai, Ocean Mccord, Rob Luke, Robert Smith (1:21), Thomas Mengel, Zach Edwards (12:00)

Motions:

1. To start the meeting.
    - Motion made by Kerri and seconded by Lea.
2. To approve last year's meeting minutes.
    - Copy of 2025 AGM Minutes
        - Motion made by Daniel Smith and seconded by Jodi R
        - Motion carries
3. To approve the Financial Oversight Policy changes.
    - Audit Report 2026 Kerri.docx
    - Once approved by the Board, regular financial reports along with the corresponding credit union account statement(s) shall be made available to the membership *upon request to the Board of Directors through the general email, socialjusticecoopnl@gmail.com.*

        - Motion made by and seconded by
        - No opposition by members.
4. To approve 2024-25 Annual Financial Statement
    - 2025-26 Treasurer Reports
        - Motion made by Jenne and seconded by Andrew
        - No opposition by members.
5. To approve the 2026-27 Budget.
    - Proposed Budgets - SJC AGM 2026
        - Motion made by Daniel M. and seconded by Jenne
        - No opposition by members.
6. Board elections
    - Elected to the board
        i. Daniel Miller
        ii. Laurel Huget
        iii. Moss Bai
        iv. Michelle Leclerc
        v. Rob Smith
    - End of term for Kerri Neil (2020 -2023, 2023 - 2026)

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7. Motion to adjourn