

**CANADIAN PARKS AND WILDERNESS SOCIETY - BRITISH COLUMBIA
(the "Society")**

**Annual General Meeting Minutes
September 24, 2025 – 5:30pm to 5:50pm
Location: ZOOM online meeting**

Chair: Huda Al-Saedy, Co-President
Minute Taker: David Barbosa, Secretary

1. Call the Meeting to Order

Meeting called to order at 5:30 pm by Chair.

2. Welcome, and Land Acknowledgement

The Executive Director (Sarah McNeil) gave welcome remarks, and land acknowledgment.

3. Establishment of Quorum

Voting members present at AGM: 12
Ballot: 0
Guests: 4

Total number of members in good standing: 107

A quorum of members was present throughout the meeting.

4. Approval of the Agenda

Chair asked for approval of the agenda. No requests for additions made.

Motion to approve the agenda as circulated.

Moved: Paul

Seconded: Pradnya

Carried

5. Approval of the Minutes of the 2024 AGM

Chair asked for approval of the minutes from the previous 2024 AGM.

Motion to approve the minutes from the previous AGM, September 25, 2024, as circulated.

Moved: Paul

Seconded: Shubhneet

Carried

6. Presentation of the 2024/25 Fiscal Year Audited Financial Statements

The Treasurer (Greg McKinley) presented the audited financial statements.

*Audited financial statements for the year ended March 31, 2025 officially received.
No motion needed.*

7. Appointment of the Auditor for the 2025/26 audit (Treasurer)

The Treasurer noted the auditors of the Society are Manning Elliott, and that the Society had a successful audit this past year, and that the Board recommends re-appointment of the auditor.

Motion to re-appoint Manning Elliott as CPAWS-BC's auditors for the 2025/26 fiscal year.

Moved: Greg

Seconded: Penny

Carried

8. Executive Director and President's Report (Chair)

Chair reported on the work of the previous year on behalf of the Directors.

No motion needed

9. Election of Directors (Chair)

The Chair noted one director had a term ending at this 2025 AGM, and are eligible for re-election for another term of two years ending at the 2027 AGM:

- Pradnya Sawant

Motion to elect Pradnya Sawant as a Director of the Society for another term of two years.

*Moved: Kathy
Seconded: Paul
Carried*

The Chair noted one director was appointed by the Board on February 27, 2025 to fill a vacancy, and is now running for a term of two years ending at the 2027 AGM:

- Penny Lyons

Motion to elect Penny Lyons as a Director of the Society for a term of two years.

*Moved: Pradnya
Seconded: Shubhneet
Carried*

10. Confirmation of Directors

Chair presented the returning directors, newly elected/re-elected directors. There were no departing directors this year.

No motion needed.

Directors:

Huda Al-Saedy
David Barbosa
Ewelina Krzyzanowska
Penny Lyons
Gregory McKinley

Paul Sahota
Pradnya Sawant
Charlene Seward
Shubhneet Singh
Amita Vulimiri
Kayan Yu

11. New Business (Chair)

No new business was added to the agenda.

12. Motion to Adjourn (Chair)

Given that there was no new business, the Chair asked for a motion adjourn the meeting.

Motion to adjourn the Annual General Meeting.

Moved: David

Seconded: Kathy

Carried

Adjourned – The Chair adjourned the meeting at 5:50 pm.