

# Gabriola Community Bus Foundation Annual General Meeting - 2025

---

June 30 2025 | 1:00pm | Gabriola old Fire Hall

Meeting Chair                 Steve Earle

Minutes Recorded         Helen Cook

## AGENDA TOPICS

1. Welcome and Introductions – Steve Earle
  - a. Call to order
  - b. Confirmation of Proper Notice Given and Presence of Quorum
  - c. Introductions
  - d. Adopt Minutes from 2024 AGM
  
2. Directors' Annual Report– Steve Earle
  
3. Financial Report – Darla Jamieson
  - a. 2024 – Auditor's Review
  - b. Approval of Financial Statements
  
4. Board Elections – Susan Yates

Thank you to retiring Board directors: Darla Jamieson and Erin Udal

  - a. Current Board directors continuing their term:

Steven Earle  
Helen Cook  
Pat Lapcevic
  - b. Nominations:
    - i. Roger Bouchard – 2<sup>nd</sup> 2 year term 2025-2027
    - ii. Nominations from the floor

Notes from Society Act:

3.7 The quorum for the transaction of business at a general meeting is 3 voting members or 10% of the voting members, whichever is greater