



## **WOOD BUFFALO RECREATION SOCIETY**

**W.B.R.S. ANNUAL GENERAL MEETING**  
**Thursday March 19 2026, 12:00 P.M.**  
**Jubilee Building Training Rooms 206-207**

### **MINUTUES**

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#### **1. Call to Order**

The meeting was called to order at **12:06 p.m.**

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#### **2. Review and Adoption of Agenda**

- Amendments:
  - Officer terms updated from one-year to **two-year terms**
  - FOIP message updated

#### **Motion to Adopt Agenda:**

- Moved by: **Jen Pick - Neville**
  - Seconded by: **James Walker**
  - **Carried unanimously**
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#### **3. Review and Adoption of 2025 AGM Minutes**

- Correction noted:
  - Section 5.5 – Treasurer update revised to reflect **two-year term by acclamation**

#### **Motion to Adopt 2025 AGM Minutes (as amended):**

- Moved by: **Coralie Roques**
- Seconded by: **Josephine Bamanya**

- **Carried unanimously**
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#### **4. President's Report**

- Board members recognized for their contributions
  - Notable increase of approximately **1,000 tickets sold from 2025 to 2026**
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#### **5. Treasurer's Report**

- Report attached (Unaudited)

#### **Key Notes:**

- Current year balance: **\$25,930**
    - Noted that funds require reconciliation with Treasurer as there are errors between breakdowns.
  - GIC discrepancy:
    - Recorded: **\$11,590**
    - Actual cash-out estimated closer to **\$13,000**
      - Clarification:
        - Laddered GICs are held in separate portfolios with varying interest rates
      - **Action Item:**
        - Details of GIC cash-out to be provided to Dipti Patel.
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#### **6. Election of Officers**

- Elections supported by **Anita Hawkens (Legal Services)**
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#### **7. Motion to Destroy Ballots**

##### **Motion:**

- Moved by: **Koralie Heywood**
  - Seconded by: **Ashley Marges**
  - **Carried unanimously**
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#### **8. Election Results**

##### **Executive Positions (2-Year Terms)**

- **President:** Shaunnah Elser – *Acclaimed*
  - **Secretary:** Ashley Marges – *Acclaimed*
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## Directors

### Two-Year Term (5 Positions):

#### Nominated:

- Kushmeela Lochee
- Adam Rowsell
- Jennie Walker
- Florence Maeko
- Sunshine Arle-Besa
- Josephine Bamanya
- Ude Chijioke

#### Elected:

- Adam Rowsell
  - Florence Maeko
  - Sunshine Arle - Besa
  - Ude Chijioke
  - Jennie Walker
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### One-Year Term (2 Positions):

- Kushmeela Lochee– *Acclaimed*
- Amy Action – *Acclaimed*

#### Withdrawals/Declinations:

- Sunshine Arle-Besa – Withdrawn from one-year term consideration
  - Josephine Bamanya – Declined nomination for one-year term
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## 9. Adjournment

The meeting was adjourned at **12:49 p.m.**