Mainprize Regional Park AGM
Petersen Place
July 13, 2026
Meeting Minutes

1) Meeting called to order at 6:05pm by A.Toles
2) Appointment of secretary for the Annual Meeting to Vanessa Taylor
3) Adoption of Agenda a presented Moved by R.Thompson/B.Palmer, Carried
4) Reading of the 2025 Annual Meeting Minutes by R.Balkwill
5) 2025 Annual Meeting Minutes adopted as read Moved by C.Peterson/D.Wiles Carried.
6) 2025 Audited Financial Statements not available at this time
7) Committee Reports:
    a. Chairperson – Aaron Toles
    b. Vice Chairperson - Bruce Palmer
    c. General Manager – Vanessa Taylor
9) Motion to adopt reports as read Moved by R.Hoffmann/T.Cassin Carried.
10) Announcement from PreAGM Meeting that
    a) Conexus Credit Union has been elected as financial institution for 2026 year
    b) Dudley & Co. has been elected as accounting firm for the 2026 audit
    c) Executive Committee has been nominated and elected as follows with signing authority for 2026 year.
        Chairperson - Aaron Toles
        Vice Chairperson - Bruce Palmer
        Treasure - Ryan Thompson
11) Questions from the floor
12) Motion to Adjourn at 6:32pm R.Thompson/G.Wallin Carried