

## MINUTES

### 1. Welcome

Miki Stricker-Talbot, Executive Director, affirmed the traditional territories the online meeting took place on. She welcomed Members, the public, and guests, and thanked funders for investing in Volunteer Alberta. Board Secretary, Naomi Mahaffy, chaired the meeting and confirmed this was a duly constituted meeting and explained the process for making motions and seconding, electronic voting, and the inclusion of proxy votes.

### 2. Approval of the Agenda

"I move that the June 18, 2025, agenda be approved as presented."

Moved: Naomi Mahaffy, individual Member

Seconded: Ken Kirk, individual Member

Motion carried (100% for)

### 3. Approval of the Minutes of the 2024 AGM

"I move that the minutes of the 2024 Volunteer Alberta AGM be approved."

Moved: Naomi Mahaffy, individual Member

Seconded: Amanda Jensen, individual Member

Motion carried (86.7% for; 13.3% abstained)

### 4. Adoption of Reviewed Financial Statements

Volunteer Alberta's annual budget was established and approved by the Board. The financial statements were reviewed at each Board meeting and monitored on a continuous basis. The Finance and Audit Committee met during the year, communicated with our external auditors, and received presentations from the financial staff and Executive Director. The audited financial statements were shared as part of the agenda package. The 2023 Audit was also reviewed to reflect the return of some funds from a 2020-2021 program. Aedon Janes, Treasurer, highlighted the 2024 fiscal year ended with a surplus of revenue over expenses.

"I move to adopt the audited financial statements as presented."

Moved: Aedon Janes, Individual Member

Seconded: Doray Veno, Lynks

Motion carried (100% for)

### 5. Appointment of Auditors for 2025 Fiscal Year

"I move that the firm of Metrix Group LLP be appointed as auditors to conduct a financial Audit for Volunteer Alberta's 2025 fiscal year."

Moved: Aedon Janes, Individual Member

Seconded: Liza Bouchard, Drive Happiness

Motion carried (100% for)

#### **6. Nomination of Board of Directors**

Members of the Board of Directors are appointed for a two-year term with the potential to renew for two additional terms of two year each (a maximum of six years). Continuing Board members in the midst of a term, not requiring re-election: Ken Kirk, Amanda Jensen, and Meenakshi Ramanathan. Naomi acknowledged the retiring directors: Corinne Ethier, Naomi Mahaffy, and Aedon Janes, as well as Hala Ezzeddine and Robyn Blackadar who left during the Board year.

**“I move that the nomination slate of Brian Boucher, Annand Ollivierre, Doray Veno, and Scott Pileckas be approved as presented.”**

Moved: Naomi Mahaffy, individual Member

Seconded: Parker Dean, Reynolds Museum

Motion carried (100% for)

#### **7. President’s Review**

Naomi noted the [2024 Annual Report](#) was available online and highlighted some of the Board work from the past year. She invited Miki Stricker-Talbot, Executive Director, to provide additional details about Volunteer Alberta’s activities.

Miki noted some highlights Volunteer Alberta’s 2024 year, including details about some of the programs (e.g. Volunteer Screening Program, ACSEL youth engagement), services (e.g. research, consulting), and networks (e.g. Alberta Volunteer Centre Network and Alberta Nonprofit Network). She shared her excitement for and some things to look forward to for 2025. She also acknowledged the VA Team and Members for their contributions, helping VA and the sector thrive.

#### **8. Adjournment**

Naomi thanked everyone for attending and invited attendees to stay for *Crisis or Continuity? Insights and Opportunities to Reinvigorate Volunteering*, the presentation and breakout discussions to follow.

**“I move to adjourn the meeting at 1:40pm.”**

Moved: Ken Kirk, individual Member