

LUMSDEN AND DISTRICT HERITAGE HOME, INC.
ANNUAL GENERAL MEETING
7:00 pm, Monday, June 23, 2025
Lumsden Dew Drop In

ATTENDANCE: Byron Tumbach, Lesley Crossman, Caroline Hoffart, Marral Meadows, Jim Selinger, John Langford, Gail Russell, Krista Mansbridge, Tammy Knuttila, Sara Cox, Cathy Ripplinger, Brian Weisbrod, Sherry Sitter, Mary Harman, Glen Allen, Jane Cogger, Verne Barber, Ellen Edwards, Bob Aulie, Rodger Linka, Blaine McLeod, Cody Jordison, Diane Worley, JP Bautista-Hunter. **VIA ZOOM:** Kat Aitkings, Carol Youck-Cousins

- 1.0 Byron Tumbach called the meeting to order @ 7:00 pm
Meeting opened with a Land Acknowledgement.
Byron introduced all Board members.

- 2.0 Agenda
Motion: To adopt the agenda as presented.
Moved by: Rodger Linka Seconded by: John Langford
ALL IN FAVOR CARRIED

- 3.0 Blaine McLeod, MLA Lumsden-Morse, gave greetings from the Province.

- 4.0 Director Nominations Announcement

Sara Cox, Returning Officer gave the results of the 2025 Board Nominations. Eight candidates have been acclaimed.

- 5.0 Review and adoption of minutes of June 24, 2024.

Motion: To accept the June 24, 2024 Annual General Meeting minutes.
Moved by: Lesley Crossman Seconded by: Jim Selinger
ALL IN FAVOR CARRIED

- 6.0 Presentation of the 2024/2025 Audited Financial Statements by Gail Russell.

Motion: To accept the audited financial statements for 2024/2025.
Moved by: Gail Russell Seconded by: John Langford
ALL IN FAVOR CARRIED

- 7.0 Board Chair Report

- 8.0 Board Committee Reports

- Executive – Krista Mansbridge, Chair
- Membership & Nomination, Governance – Marral Meadows, Chair
- Quality & Service Delivery – Tammy Knuttila, Chair
- Communications & Strategic Planning – Caroline Hoffart, Chair
- Audit and Finance – Gail Russell, Chair

Motion: To accept the verbal Board Committee reports for 2024/2025.
Moved by: Verne Barber **Seconded by:** Lesley Crossman
ALL IN FAVOR **CARRIED**

9.0 Administrators Annual Report – 2024/2025

Motion: To accept the verbal and written Administrators Annual Report
Moved by: Cody Jordison **Seconded by:** Brian Weisbrod
ALL IN FAVOR **CARRIED**

10.0 Resolution

Background: The Board of Directors views the collection of annual fees to be cumbersome and counterproductive to the end goal of gaining support for the LDHH.

That the LDHH change the constitution by removing section 5.2 (5.2.1 to 5.2.5) and replace it with the proposed changes.

5.2. Membership Term and Fees

- 5.2.1. The term of the membership is life for individuals. For existing community groups, businesses, or municipalities, the membership will remain in place until the entity ceases to exist.
- 5.2.2. A member is permitted to leave once they or an agent representing them provides their written request to be removed from the membership register.
- 5.2.3. The membership fee shall be such amount as may be set by the Board of Directors, due and payable by each member.
- 5.2.4. Memberships are subject to Board approval

ALL IN FAVOR **CARRIED**

11.0 Question and Answer Period

Annual General Meeting adjourned @ 8:35 pm by Krista Mansbridge.

22 JUNE - 2026

Date



Chairperson



Secretary to the Board