



9629 – 176 Street, Edmonton, AB. T5T 6B3 | (780) 483 1209 | Weseniors.ca

Minutes of the Annual General Meeting

Thursday, March 20, 2025

1. Call to Order – Jay Pritchard (President)

- a. Treaty 6 Acknowledgement – Haidong Liang
- b. Moment of Silence

A moment of silence was held for the members who passed away during the year.

Special recognition was given to Spurgeon Gammon (former Board Member).

- c. Verification of Quorum (2%)

From **1412** current members, 30 (2%) ordinary and lifetime members attended the meeting. Quorum was met.

- d. Verification of Notice

Notice was given to members through Westend Seniors Website (Weseniors.ca), posters in the centre, monthly newsletter and through social media posts, within the time (21 days) stipulated by the Centre's Policy and Bylaw.



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e. Approval of the 2024 AGM Minutes

Moved by Barbara Gibson, seconded by Lorne Brackenbury, “that the minutes of the WSAC 2024 Annual General Meeting, dated March 21, 2024, be accepted as circulated.” Carried.

2. Report from the Treasurer – David Baxandall

a. Audited Financial Statements for 2024 – Carla Walker (Peterson Walker LLP, Chartered Professional Accountants)

Moved by Lois Thurstan, and seconded by Barbara Thompson, “that the Audited Financial Statements for 2024 be accepted as presented.” Carried unanimously.

b. Appointment of the Auditor for 2025

Moved by Lois Thurstan, and seconded by Dolores Brent, “that Peterson Walker LLP, Chartered Professional Accountants, be appointed as auditor for Westend Seniors Activity Centre for the year 2025”. Carried unanimously.

c. Budget 2025

David Baxandall orally presented the budget for 2025.



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3. Report from the Executive Director – Dr. Haidong Liang

The Annual Report is available at WSAC website
([Annual-Report-2024.pdf](#)).

4. Report from the Nominations and Elections Committee – Wendy Jerome

a. Nominations from the Floor

Dolores Brent nominated Lesley Conley as a Board Director.

Moved by Lorne Brackenbury, and seconded by Robert Thurstan, to accept Lesley Conley as Board Director. Carried.

b. Introduction of the 2025/2026 Board

The following Board Directors have been elected by acclamation:

1. Jay Pritchard (Incoming President for one-year term).
2. Lorena Icton (new Board Member for a two-year term).
3. Rose Bilou (new Board Member for a two-year term).

Incumbent Board Directors:

4. Dolores Brent (third term, first year).
5. Lois Thurstan (second term, second year).
6. Lorne Brackenbury (second term, second year).
7. Barbara Thompson (second term, first year).
8. David Baxandall (second term, first year).
9. Dianne Walker (second term, first year).



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c. Thank you to Outgoing Board Members

The President thanked Barbara Gibson and Wendy Jerome for their contributions as Members of the Board.

Barbara Thompson was recognized for her fundraising efforts.

5. New Business Items Identified by Motion from the floor for 2026

No business identified.

6. Adjournment

The meeting adjourned at 10:55 a.m.