

**GOWARD HOUSE SOCIETY**  
**Annual General Meeting**  
**May 21, 2026**

**AGENDA**

**Call to Order** (2:00pm)  
**Verification of Quorum**

*We acknowledge with respect the Lekwungen peoples on whose traditional territory the neighbourhood of Cadboro Bay lies, and the Songhees, Esquimalt and W̱SÁNEĆ peoples whose historical relationships with the land continue to this day.*

**President's Welcome:** ----- Mary Collins  
**Minutes of 2025 AGM:** ----- Gail Branton

**Treasurer's Report:** ----- Lee Frank  
**Motion to Appoint Auditors for 2026:** ----- Lee Frank

*Motion – That the Goward House Society appoint McLean, Lizotte, Wheadon and Company as auditor for the Society for the 2026 fiscal year.*

**President's Report:** (as circulated) ----- Mary Collins  
**General Manager's Report:** (as circulated) ----- Heidi Hodgins

**Directors' Reports:** (as circulated)

- Facility ----- Allan Davies
- Finance ----- Mary Collins
- Kitchen ----- Joy Olesky
- Personnel ----- Gail Branton
- Program ----- Mary Collins
- Publicity & Outreach ----- Barb Turner
- Volunteers, Membership & Front Desk ----- Gail Branton

**Activity and Club Reports:** (as circulated)

**Elections:** ----- Heidi Hodgins

The AGM will elect the new directors to make up the remainder of the Board, then the AGM will elect the directors from the Board who will form the Executive.

➤ Election of new Board of Directors for 2026-2027

Please note:

Three Board members, having served one year of a two-year term, will continue without needing to be re-elected. They are Gail Branton, Joy Olesky and Barbara Sawyer.

Mary Collins will remain on the Board in the role of Past President.

Two Board members have completed a two-year term and are standing for re-election. They are **Lee Frank** and **Barbara Turner**.

Additionally, the Board has endorsed the nomination of 3 members-in-good-standing, who have agreed to stand for election: **Roberta Hesselgrave**, **Cassie Kangas** and **Chris Neilson**.

➤ Election of Executive

The existing Board is proposing a slate of those they suggest to fill the positions of President, Vice-President, Secretary and Treasurer. If there are further nominations for any of these positions from the elected directors, there will be an election. If not, the AGM is asked to acclaim the proposed executive:

President –	Gail Branton
Vice President –	Joy Olesky
Secretary –	Barbara Turner
Treasurer –	Lee Frank

**New Business:**

**Closing Remarks:** ----- Gail Branton & Joy Olesky

**Motion for Adjournment**

**Open Microphone/Forum**