

**Goward House Society**  
Annual General Meeting  
May 15, 2025

**Call to Order (2:00 p.m.)**

**Verification of Quorum** 27 members in attendance

- Introduction of Board members by Allan Davies, President.
- Director's Reports, Club and Committee reports were emailed to all members.
- Membership was instructed to contact Administration or any Board member if they have any questions about these reports.

**Minutes of the 2024 AGM - Barb Turner**

**Motion:** to accept the minutes of the 2024 AGM.

Moved: Barb Turner Second: Jim Brackenbury approved

**Treasurer's Report** – (as circulated) Lee Frank

**Motion:** The Goward House Society appoint McLean, Lizotte, Wheadon and Company as auditor for the Society for the 2024 fiscal year.

Moved: Lee Frank Second: Rheta Steer

**President's Report:** (as circulated) Allan Davies

**Administrator's Report** (As circulated) Heidi Hodgins

**Director's Reports** (As circulated)

- |                             |              |
|-----------------------------|--------------|
| • Environs                  | Mary Collins |
| • Facility                  | Allan Davies |
| • Finance                   | Allan Davies |
| • Front Desk & Membership   | Gail Branton |
| • Grounds, Garden & Parking | Allan Davies |
| • Kitchen                   | Myrna Rouse  |
| • Personnel                 | Allan Davies |
| • Policy & Procedures       | Allan Davies |
| • Program                   | Mary Collins |

- Publicity Barb Turner
- Special Events Myrna Rouse
- Volunteers, Membership & front Desk. Gail Branton

**Committee & Club Reports (As circulated)**

**Election of new Board of Directors for 2025-2026**

**Moved** that Mary Collins and Gail Branton be re-elected to the Board of Directors. (2 Year Term)

Moved that Barb Sawyer and Joy Olesky stand for election to the Board of Directors. (2 Year Term)

Question called 3 times. Acclaimed

**Moved** that the following slate of Directors be presented to the AGM for approval. (1 Year Term)

President: Mary Collins

Vice-President: Barbara Turner

Secretary: Gail Branton

Treasurer: Lee Frank

Question called 3 times. Acclaimed

**Election of Board Executive for 2025-2026**

The existing Board proposed a slate of those they suggest filling the positions of President, Vice-President, Secretary and Treasurer.

President: Mary Collins

Vice President: Barbara Turner

Secretary: Gail Branton

Treasurer: Lee Frank

Question called 3 times: Acclaimed

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**Closing Remarks**

- Allan thanked the Staff for their tireless work making Goward House a place where everybody feels welcome.

- Gail Branton & Allan Allan gave lovely tributes to Barry Mah Ming & Myrna Rouse for all the hard work that they have done on the Board.
- Small tokens of appreciation were presented to Myrna & Barry
- John Martins praised Allan for how he successfully led us out of the trying times that Covid caused.

**Motion to Adjourn**

Moved: Deborah Dixon. Second: Pat Young

**Adjournment:** 2:20 pm