

ICF Calgary AGM Meeting Minutes
 June 19, 2025
 4:30 - 6:00 p.m.

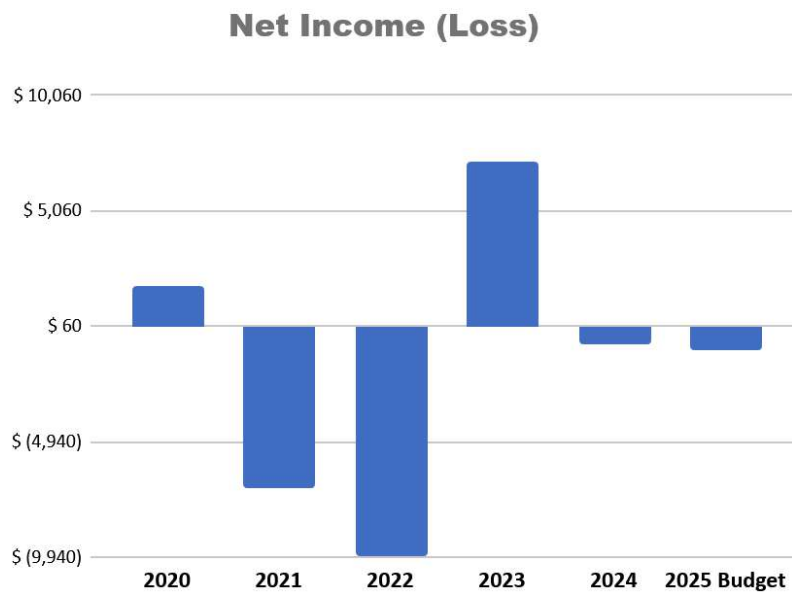
1. Meeting Called To Order and Welcome at 530pm: Robyn H, President.
2. Approval of agenda, Robyn H. , President
 - Motioned: Robyn H and Ed T seconded.
 - Carried
3. Approval of 2024 minutes, Robyn H.
 - Motioned Robyn H and seconded Abe B
 - Carried
4. Approval That The Bylaws Amendments Be Approved, Robyn H.
 - Motioned Robyn H and seconded Stacie W
 - Carried
4. Presentation of the slate of directors: Robyn H.
 - Moved Robyn H and seconded Margaret, Carried.

Slate of Board of Directors for July 2025

Position	In office	Confirm/Elect	Length of Term
President		Moji Ajele	June 2026
President Elect	Open		
Treasurer	Stacie Wilkinson		June 2026
Secretary, Volunteer Director		Peggy Mann	June 2027
Director of Membership		Joann Paton	June 2026
Director at Large		Nisha John	June 2027
Director of Communications		Kim Schaaf	June 2027
Director of Marketing	Open		
Co-Director of Programming	Gisele Bouchard		June 2026
Co-Director of Programming		Leanne Taylor	June 2027
Director of External Relations		Tim Borys	June 2027

5. Presentation of the financials: Stacie Wilkinson, Treasurer
 - 2024 Financial Review

- Lower revenues due to less events in 2024 and lower sponsorship advertising.
- Some expenses were also lowered.
- Attendance at events is good but slightly lower due to less number of events.
- More events are planned for 2025 in order to increase revenue.
- About \$30,000 cash on hand right now.
- Questions on finances:
 - How many current chapter members? 473
- Motion to approve financials
 - Motioned - Robyn and seconded by Ila. Approved
 - Carried



6. Close of AGM: Robyn Moved, Ed T Seconded - 5:37 pm