McKenzie Towne Community Association 2026 AGM
Prestwick Room, McKenzie Towne Hall
Wednesday, May 20, 2026

1. **Call to Order – Called the meeting to order at 7:05pm**

2. **Welcome & Introductions**

Present: Sally Samuel, Mike Pasma, Patrick Giroux, Renee Barrett, Leanne Walker, Jim Clement, Jennifer Clement

3. **Approval of Agenda –** Renee moved that the agenda be approved with no amendments. Jim seconded. All in favour. Motion is passed.

4. **Approval of Previous AGM Minutes –** Renee moved that the minutes of the 2025 AGM be approved with no amendments. Leanne seconded. All in favour. Motion is passed.

5. **Reports**
    - President's Report – Sally presented the annual report. There were no questions regarding this report.
    - Treasurer's Report – Patrick presented the annual report. Question arose regarding the use of the remaining grant funds for the Toy Drive. Suggestion was brought forth to use any leftover grant funds to purchase additional toys.
    - Renee moved that the President and the Treasurer's report be adopted with no amendments. Jim seconded. All voted in favour. Motion is passed.

6. **New Business**
    - Membership Rate Increase – proposed increase from $10 to $15 dollars per year for a resident and from $15 dollars to $20 dollars per year for a non-resident. Expenses have increased. Jim moved that MTCA membership fees should increase to $15.00 and $20.00 effective January 1st, 2027. Mike seconded. All in favour. Motion passes.
    - Strategic Priorities 2026 – Continue participation in future events and partnering with MTC. Improve communication with existing members.

7. **Election of Directors**
    - Sally agreed to stand for another term as President. No other nominations for President were put forward. All voted in favour. Leanne motioned for Sally to continue as President. Jennifer seconded. All voted in favour. Motion is passed.

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- Mike agreed to stand for another term as Vice-President. No other nominations for Vice-President were put forward. Leanne motioned for Mike to continue as Vice President. Jennifer seconded. All voted in favour. Motion is passed.
- Patrick resigned as Treasurer effective May 20th, 2026. No other nominations for Treasurer were put forward. To be determined. Treasurer position is vacant.
- Renee agreed to stand for another term as Secretary. No other nominations for Secretary were put forward. Leanne motioned for Renee to continue as Secretary. Jim seconded. All voted in favour. Motion is passed.
- Shelley Wark-Martyn, Nancey Yip and Satyam Bansal were not present at the meeting, thus their terms as Directors at Large have expired.
- There is a vacant position for Treasurer and four vacant positions for Director at Large which can be filled in the year ahead.
- Renee motioned for Patrick to be a Director at large. Jim seconded. All voted in favour. Motion is passed.
- Patrick will continue to maintain the MTCA website.

8. **Questions from the Floor**
    - No questions.

9. **Adjournment – 8:01pm**