

**PARK 96 ANNUAL GENERAL MEETING
JUNE 9, 2025 (7:30 PM)**

X	Neil Burns	X	Joe Grant (Treasurer)	X	Steve Carey (Secretary)
X	Mandy Campbell (VP)	X	Rick Outtrim	X	Brad Schaal
X	Kerry Cooper	X	Madeleine Phaneuf	X	Michelle Haist
X	Chris Fenton (Pres)	X	Marco Rivas		Samantha Mykes
	Lisa Gallant		Jessie Drevenak	X	Jennifer Stone (GM)
				X	Qwin Thiesen (Staff)

1. VERIFICATION OF MEMBERSHIPS

2. PRESIDENT CALLED TO ORDER AT 7:31, OPENING REMARKS

3. MOTION TO APPOINT RECORDING SECRETARY STEVEN CAREY → MOVED MICHELLE, SECONDED BRAD

- IN FAVOUR: 38 | OPPOSED: 0 | ABSTAIN: 0 → MOTION CARRIED

4. MOTION TO APPROVE AGENDA – MOVED MANDY, SECONDED GAVIN

- IN FAVOUR: 46 | OPPOSED: 1 | ABSTAIN: 0 → MOTION CARRIED

5. MOTION TO APPROVE 2024 AGM MINUTES – MOVED MANDY, SECONDED NEIL

- IN FAVOUR: 35 | OPPOSED: 0 | ABSTAIN: 7 → MOTION CARRIED

6. AUDITORS REPORT PRESENTATION

- Statement of independence, financial position, presentation
- Questions re: Summerfest expenses; reporting of wages; whether value of lands are included; Summerfest revenue vs expenses; whether Summerfest could lose money; GST reimbursement; program revenues vs. expenses.

7. MOTION TO ALLOW BOARD TO APPOINT 2025 AUDITOR – MOVED RICK, SECONDED NEIL

- IN FAVOUR: 53 | OPPOSED: 0 | ABSTAIN: 2 → MOTION CARRIED

8. PRESIDENT’S REPORT

- Review of objectives vs. results
- Establishment of working board and committees
- Reserve fund study (“RFS”)

9. 2025 BUSINESS: LOOKING FORWARD

- Overview of budgeting process and board engagement
- RFS impact on the budgeting process
- Questions re: difference between 2023-2024; facility maintenance; and timeline of RFS.
- Review of historical revenues and background to proposed fee increases
- Discussion of employee hours and wage costs.
- Questions re: additional festivals; transparency protocols and availability of records; optimization of investments and SIPP.
- Discussion of RFS projections.
- Questions re: park usage vis-à-vis number of households.
- Discussion of inflation; trees; and breakdown of the 5-year plan and reallocation of priorities.
- Questions and discussion re: Board consideration of alternatives to fee increase.

10. SPECIAL MOTION TO INCREASE ANNUAL FEES AND THEREAFTER TO INDEX TO INFLATION – MOVED RICK, SECONDED NEIL

- IN FAVOUR: 227 | OPPOSED: 42 | ABSTAIN: 1 → MOTION CARRIED (84% IN FAVOUR)

11. MOTION TO ELECT PROPOSED BOARD OF DIRECTORS FOR 2025-2026 – MOTION MANDY, SECONDED MICHELLE

- IN FAVOUR: 45 | OPPOSED: 0 | ABSTAIN: 0 → MOTION CARRIED

12. MOTION TO ADJOURN MEETING – MOTION NEIL, SECONDED BRAD – CARRIED