Social Planning Council Williams Lake and Area
Many Voices - One Table - Shared Goals

2024-25 Annual General Meeting Minutes

Date: November 24, 2025 **Time:** 12:15 pm – 12:40 pm **Location:** Zoom
Chair: Carla Bullinger **Minutes:** Bree Odd

Present: Shannon Thom, Carla Bullinger, Barb Jones, Stephanie Huska, Marnie Brenner, Madison Rushton

Regrets: Michael Franklin; **Quorum:** Achieved

Land Acknowledgement

The Social Planning Council of Williams Lake and Area acknowledges that this meeting is taking place on the traditional, unceded territory of the Secwepemc Nation and the T'exelcemc people.

1. **Call to order** – Carla Bullinger on behalf of the board. Introductions and quorum established.
2. **Approve AGM Agenda** for November 24, 2025
    a. **Motion** to accept as presented Marnie Brenner, **Seconded** Darlene Doucette, **Carried**
3. **Approve AGM Minutes** from November 25, 2024
    a. **Motion** to accept as presented Krista Harvey, **Seconded** Shannon Thom, **Carried**
4. **Treasurer Report fiscal period April 2024-March 2025** – Stephanie Huska presented a brief Treasurer's Report. Accountant's compilation report approved by Board prior to the AGM.
    a. **Motion** to accept as presented Barb Jones, **Seconded** Marnie Brenner, **Carried**
5. **2024-25 Annual Board Report** – Carla Bullinger on behalf of the board. Highlighted achievements, challenges, and plans for the upcoming year: Expanding community partnerships and the role of the Social Planning Council. Recap Revive Thrive and Food Hub.
    a. **Motion** to accept as presented Barb Jones, **Seconded** Stephanie Huska, **Carried**
6. **Election of Directors**
    a. **Stepping Down:** For the record, Lindsay Sidor stepped down earlier in the year.
    b. **Motion to re-appoint**: Shannon Thom, Carla Bullinger, Barb Jones, Stephanie Huska, Marnie Brenner, Madison Rushton, Michael Franklin
        i. **Motion** Laurie Walters, **Seconded** Darlene Doucette **Carried**
    c. **Motion to nominate:** NA
    d. **Motion to nominate from the floor**: Tatjana Bates and Tamara Garreau
        i. **Motion** Barb Jones, **Seconded** Stephanie Huska, **Carried**
7. **Meeting Adjourned** – 12:40 pm Carla Bullinger

DRAFT