

Annual General Meeting

Thursday, September 18, 2025 at 11:30 AM
2375 College Avenue (Conexus Credit Union Head Office), Regina

Present were: Board of Directors, Staff, Full members

The meeting was called to order at 11:35 AM.

1. Rhonda Spencer, Board Chair, welcomed everyone and called the meeting to order.
2. Appointment of Scrutineers, Cara Cote and Olu Fatoyinbo, and Secretary, Emma Peers. The number of Regular members constitutes a quorum.

Rhonda Spencer addressed procedural matters for the meeting.

3. Minutes of the 29th Annual General Meeting (2024)

Motion: To accept the minutes of the 2024 AGM as presented. Moved by Jacqueline Almeida. Seconded by Tara Malinowski. Motion carried.

4. Introduction of the Current Board

Present: Rhonda Spencer, Jacqueline Almeida, Angela Kruk, Shaunna Leyte, Gabrielle Schubach

Regrets: Claire Belanger-Parker, Christena Konrad

5. Board Nominations

Motion: That the following, as presented, be elected.

Angela Kruk – 2-year term
Shaunna Leyte – 2-year term
Jacqueline Almeida – 2-year term
Erin Kinder – 2-year term

Moved by Gabrielle Schubach. Seconded by Colleen Dixon. Motion carried.

6. Auditor's Report and Financial Statements; presented by Wenna Mendoza of BDO.
7. Adjournment

The meeting was adjourned at 11:49 AM.