



ANNUAL GENERAL MEETING AGENDA - 7:30-8:30pm, Monday, November 17, 2025

We acknowledge the traditional lands and territories of the Indigenous Peoples who have lived on these lands and taken care of them since time immemorial. We are on Treaty 6 territory, as well as, the historical regional homeland of the Métis, which includes the North Saskatchewan River Territory, the Lesser Slave Lake Territory, and the Lower Athabasca Territory. We acknowledge and respect the histories, languages, and diverse cultures of the First Nations, Métis, and Inuit and are grateful for their contributions that continue to enrich our communities.

1. Call to order: 7:30 pm
2. Sign in of in-person (Sign in sheet) and virtual attendees on Zoom
3. Adoption of Agenda
4. Approval of [SCCL AGM 2024 Meeting Minutes 2024-11-4](#)
5. Reports
 - 5.1. [President](#) - Gord Lacey
 - 5.2. [HGRC](#) - Sally Hammell
 - 5.3. [Communications](#) - Sally Hammell
 - 5.4. [Treasurer](#) - John de Haan
 - SCCL Operational Budget 2025-26 included in report
 - Review and Motion to Approve [2025 Financial Statements](#)
 - Motion to Appoint Reviewers of 2025-2026 Financial Records
 - 5.5. [Memberships](#) - Matthew Hethcoat
 - 5.6. [Programs](#) - Donna Fong
 - 5.7. [Diversity & Inclusion](#) - Amy Gainer Lauren Muusse
 - 5.8. [Social](#) - Emily Graca
 - 5.9. [Civics & Planning](#) - Sabine Roche
 - 5.10. [Garden](#) - Janice Bogner Jacquie Devlin
 - 5.11. [Green Initiatives](#) - Jason Unger
 - 5.12. [Building & Grounds](#) - Roger Tassie
 - 5.13. [Hall Use](#) - Jeanie McDonnell
 - 5.14. [Sport & Fitness](#) - Connie Mar Selena Matthews
 - 5.15. [Community Wellness & Safety](#) - Gord Lacey
6. Elections (2 year term unless otherwise noted)
 - * Nominations can be by nominating committee, board/community members or self
 - 6.1. [Vice President](#)
 - 6.2. [Treasurer](#)
 - 6.3. [Secretary](#)
 - 6.4. [Green Initiatives](#)
 - 6.5. [Communications](#)
 - 6.6. [Community Wellness & Safety](#)
 - 6.7. [Social](#)
 - 6.8. [Hall Use](#)
 - 6.9. [Building and Grounds](#)

7. New Business

8. Adjournment - 8:30pm

Zoom Info:

- Meeting ID: 831 5202 8291
- Passcode: 258980

SCCL Rental Calendar:

<https://strathconacommunity.ca/hall-rentals/>

Next SCCL Board Meetings (in person and zoom option available)

- Monday December 8th 2025 6:45pm
- Monday January 12th 2026 6:45pm
- Monday February 9th 2026 6:45pm
- Monday March 9th 2026 6:45pm
- Monday April 13th 2026 6:45pm
- Monday May 11th 2026 6:45pm
- Monday June 8th 2026 6:45pm