Parkgate Society
Community Services

38th Annual General Meeting

MINUTES

6:00 pm, September 24, 2025
Parkgate Community Centre — Mary Hunter Hall
In person

Present — Board of Directors, Parkgate Society

Marcus Acaster, Trey Bell, Kathy Campbell, Stephen Cheung, Julia Figas, Stephanie Gooding, Zach McKnight, Marnie Schigas, Patrick Weafer, Shaun Wysiecki (and Ellen Clague, Executive Director)

Regrets: Soheil Farahmand, Andrew Szymanski

Housekeeping and First Nations Land Acknowledgement — 6:05 pm

Led by Ellen Clague (Executive Director, Parkgate Society) and Elder Stanley Thomas.

Welcome to Members and Guests / Keynote Speaker — 6:14 pm

- Welcome to all, by Ellen Clague.
- Introduction of Gary Johnston, guest speaker.

Guest Presenter — 6:15 pm

- Presentation by Gary Johnston.

Introduction of Board Members — 6:50 pm

- Current Board members introduced by Shaun Wysiecki.

1. Constitution of the Meeting

- Meeting called to order by Shaun Wysiecki — 6:52 pm.

2. Approval of Agenda

- **Motion:** To approve the agenda of the 38th Annual General Meeting of Parkgate Community Services Society (Shaun Wysiecki — 6:53 pm).
  - **Seconder:** Marcus Acaster
  - **Vote:** **Motion carried**

3. Minutes of the October 2024 AGM

- **Motion:** To approve the minutes of the 37th Annual General Meeting (Shaun Wysiecki — 6:53 pm).
  - **Seconder:** Kathy Campbell
  - **Vote:** **Motion carried**

4. President's Report

- Presentation of the President's Report by Shaun Wysiecki — 6:54 pm.

5. Treasurer's Report and Year-End Financial Statements

- Presentation of the Treasurer's Report and reference to Parkgate Society's Financial Report, as circulated, by Stephen Cheung.
- **Motion:** To accept as presented the Financial Statements for Parkgate Community Services Society for the fiscal year ended March 31, 2025 (Stephen Cheung — 7:03 pm).
  - **Seconder:** Julia Figas
  - **Vote:** **Motion carried**

6. Appointment of External Accountants for the 2025–26 Fiscal Year

- **Motion:** To appoint the firm of KPMG Chartered Accountants as the external accountants to prepare a review engagement report for the fiscal year ending March 31, 2026 (Stephen Cheung — 7:04 pm).
  - **Seconder:** Stephanie Gooding
  - **Vote:** **Motion carried**

7. Acknowledgement of Outgoing Directors

- Shaun Wysiecki acknowledged outgoing Board members — 7:04 pm: Trey Bell, Stephen Cheung, and Patrick Weafer.

8. Nomination and Election of Directors

Trey Bell introduced current directors who have agreed to continue:

- Marcus Acaster
- Kathy Campbell
- Soheil Farahmand
- Julia Figas
- Stephanie Gooding
- Zach McKnight
- Marnie Schigas
- Andrew Szymanski
- Shaun Wysiecki

Trey Bell introduced four members in good standing nominated to serve on the Board for a first three-year term commencing in 2025–26:

- Caitlyn Bullock
- Patricia Houlihan
- Rachel Schoeler
- Jacob Ward

Members individually agreed to stand for election to the Board of Directors of Parkgate Society — 7:07 pm.

- **Motion:** That the nominated members be elected to the Board of Directors.
  - **Seconder:** Marnie Schigas
  - **Vote:** **Motion carried**

Trey Bell welcomed the new members to the Board — 7:08 pm.

9. Adjournment

- **Motion:** That the business portion of the 38th Annual General Meeting has been concluded (Shaun Wysiecki — 7:08 pm).
  - **Seconder:** Patrick Weafer
  - **Vote:** **Motion carried**

Celebration of Our Community

7:08 pm — led by Ellen Clague, Executive Director

2025 Local Business Award — presented by Shaun Wysiecki

- Pilkington Lawn & Landscape

2025 Volunteer Recognition Awards — presented by Liya Dorfman

2025 Scholarship Awards — presented by Marnie Schigas

- 2025 Student Volunteer Award — Jenna
- 2025 Community Spirit Award — Zeyus

2025 Staff Recognition Awards — presented by Shaun Wysiecki and Ellen Clague

- Vanessa — 25 years
- Meli — 25 years
- Barb — 20 years
- Beth — 15 years
- Lindy — 10 years

Final thank you and closure by Ellen Clague — 8:00 pm.