

EPPS Society AGM Agenda Nov 20th, 2025

1) CALL TO ORDER (1 MINUTE) - Risa Desa

2) APPROVAL OF MINUTES (2 MINUTES) - Risa Desa

Minutes from previous meeting (May 8th, 2025)

<https://elbowpark.cbe.ab.ca/documents/7ecd3814-a909-43b6-b214-8dbac41563fc/EPPS-Minutes-May8-2025.pdf>

3) FINANCIAL UPDATE (10 MINUTES)

- a) Financial Statement Review - Trevor Sawatzky
- b) CRA/Alberta Finance annual submission update - Geoff Irwin
- c) Annual Parent Society and Birthday book fundraiser - Risa Desa

4) Society Membership (8 MINUTES)

- a) Replacement for outgoing President - Melissa Schuster to be nominated
- b) Replacement for outgoing Treasurer - Natalie Carlton to be nominated
- c) Director re-nomination - Geoff Irwin (Assistant Treasurer), Trevor Sawatzky, Risa Desa (Past President)
- d) Any new directors? Looking for new secretary and VP
- e) Thanks to outgoing members - Melissa Sawatzky, Rob Lonseth, Past President Michael Martin

5) Casino Update (2 MINUTES)- Brian Emmerson

6) Any other Business (2 MINUTES)

7) ADJOURNMENT (1 MINUTES)