



2025 Annual General Meeting Draft Minutes

Wednesday, May 14, 2025

Teleconference

Start Time: 12:00 pm

M I N U T E S

1. Call to order & introductions.

Chair Victoria Burdett-Coutts, RPBio, called the AGM to order at 12:06pm. Quorum was confirmed.

2. Approval/Additions of the agenda

No amendments or discussion.

i. MOTION to approve 2025 agenda.

Moved by Denis Dean, Seconded by Debbi Stanyer. Motion Carried.

3. Approval/Amendment of the 2024 minutes

i. MOTION to approve minutes from 2024 Annual General Meeting

Moved by Leonard Sielecki, Seconded by Guy Gilron. Motion Carried.

4. Resolutions

There were no eligible resolutions submitted by the deadline.

5. In Memoriam

Chair recognized a registrant that passed away in 2024. She requested a moment of silence for them.

6. Annual Reports

○ **Governance**

Board Chair Victoria Burdett-Coutts presented the Governance Report.

○ **Business**

College CEO Christine Houghton presented the Business Report.

7. Finance Report

○ **2024 Financial Audited Financial Statement**

Finance Chair Mark De Croos provided a summary of the 2025 audited statements.

The College Board reappointed KPMG as auditor for the 2025 fiscal year

8. Lay Member Report

Jason Kuzminski presented the Lay Members Report on behalf of the College's Lay Board Members

9. Elections Results

Chair announced the results of the 2025 nominations process: Gabrielle Hindley and Keenan Rudichuk were elected to the Board, and Debbi Stanyer was acclaimed Vice Chair

10. Thank you to volunteers.

Chair thanked individuals for donating their time to the College's committees, working groups and task forces over the past year.

11. Passing of the gavel

Victoria Burdett-Coutts's term as Chairs ends and she becomes Past Chair; Corinna Hoodicoff becomes Chair at the conclusion of the AGM.

Victoria expressed her thanks to Corinna for her service to the College to date and looked forward to continuing to work with her

12. 2025/26 Board

- Introductions

Chair introduced the Board for the 2025/26

- Corinna Hoodicoff, Chair
- Debbi Stanyer, Vice Chair
- Victoria Burdett-Coutts, Past Chair
- Denis Dean
- Kathryn Graham
- Bob Redden
- Gabrielle Hindley
- Keenan Rudichuk
- Mark De Croos, Lay Board Member
- Jason Kuzminski, Lay Board Member
- Susan Wells, Lay Board Member

13. Closing remarks

Chair reminded attendees of the importance and benefit of volunteering for the College in various capacities, including as a Board or committee member

14. Adjournment

- i. **MOTION to adjourn 2025 AGM at 12:52pm.**
Moved by Leonard Sielecki, Seconded by Debbi Stanyer. Motion Carried.