

## Agenda

### Annual General Meeting (AGM) - Calgary Military Family Resource Centre

**October 1, 2026, 6 PM**

Location: The Military Museum, 4520 Crowchild Trail S.W. Calgary, AB T2T 5J4

| Ser | Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Responsibility              | Start Time |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|------------|
| 1.  | Welcome & confirm connection with virtual participants and cover various administrative requirements to include:<br>• Acknowledgment of the Traditional Territories                                                                                                                                                                                                                                                                                                                       | ED                          | 17:55      |
| 2.  | Call to Order                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Chair                       | 18:00      |
| 3.  | Quorum and Notice of the Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Chair                       | 18:01      |
| 4.  | Approval of the Agenda<br>Motion: That the Agenda be accepted as presented                                                                                                                                                                                                                                                                                                                                                                                                                | Chair                       | 18:02      |
| 5.  | Approval of the Previous Minutes of the AGM, September 13, 2025<br>Motion: That the Minutes of the previous AGM dated September 13, 2025, be accepted as presented                                                                                                                                                                                                                                                                                                                        | Chair                       | 18:03      |
| 6.  | Confirmation of Bylaws<br>• Confirmation of bylaws previously drafted for revision in 2023 and reviewed by members at January 2023 special meeting, but not fully brought into effect due to administrative filing error<br>• Motion: That the draft bylaws dated September 2026 be confirmed as the current bylaws of the Calgary MFRC, and that the Board of Directors be authorized to take all necessary steps to properly file the bylaws with the appropriate government authority. | Chair                       | 18:04      |
| 7.  | Introduction of the Board                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Chair                       | 18:05      |
| 8.  | Recognition<br>• Board of Directors (Farewells)<br>o Kate Thrasher<br>o Krissy Doner<br>o Alex Kishkovich<br>o Nick Sealy-Thompson                                                                                                                                                                                                                                                                                                                                                        | Chair                       | 18:06      |
| 9.  | Governance Nominations & Human Resources Presentation<br>• Election of Directors for the Calgary MFRC<br>• Motion: That the following candidate(s) be appointed to the Board of Directors of the Calgary MFRC for a three-year term in accordance with bylaws:<br>o William Patton<br>o Charles Prince<br>o Richard McKenty                                                                                                                                                               | Chair of GN & HR            | 18:11      |
| 10. | A&F Committee<br>• Presentation of Audited Financial Statements for March 31, 2026<br>o Motion: The audited financial statements for the fiscal year ended March 31, 2026, be approved as presented.<br>• Appointment of Auditors for Fiscal Year 2026-2027<br>Motion: That Dart Bryant LLP be appointed as financial auditors for the Calgary MFRC for the fiscal year ending March 31, 2027.                                                                                            | Treasurer &<br>Chair of A&F | 18:16      |
| 11. | Presentation on past years highlights through FY 2025-2026<br>• Annual Report to Our Community                                                                                                                                                                                                                                                                                                                                                                                            | ED                          | 18:21      |
| 12. | Closing Remarks                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Chair/Vice Chair            | 18:31      |
| 13. | Adjournment                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Chair                       | 18:31      |