

EVERGREEN SENIORS OUTDOOR CLUB ANNUAL GENERAL MEETING AGENDA:

Thursday, April 9, 2026

Montgomery Community Centre

5003 – 16 Avenue NW.



Pre-AGM Notes/Reminders:

- If any members have a motion they wish to bring up at the AGM, please contact Sharon Hanwell by March 26th to ensure that it can be added to the agenda.
- AGM reports will be posted on the ESOC website by April 4, 2026. Please read through the reports before the meeting as we will not have paper copies available.
- Please register to attend the AGM on the ESOC website as it is essential that we achieve quorum. Morning Walks are also posted on the website and members are invited to sign up if they are interested.
- Members may choose to bring along their lunch to eat outside on the picnic tables after the walks/before the formal meeting. Lunches may also be brought inside, when doors open.
- Montgomery Community Center will ONLY open at 12:45 pm for members needing the washrooms. A Pre-School program will be in session until 12:45. In order for children to meet and exit with their caregivers through the lobby area, ESOC members are asked to stay outside until all children have been dismissed.
- The Gym doors will open at 1:15 pm for members to sign in and gather with a coffee/snack.
- Please come prepared to remove your shoes/boots when entering the Centre and feel free to bring along indoor footwear. Coat and boot racks will be available inside the Gym.

Gym Doors open at 1:15 pm

1:15 to 1:30: Gathering with coffee, tea, snacks provided

1:30 pm: AGM Begins

Agenda

1. Call to Order: Liz Whitehouse, Chair
2. Establish Quorum: Chair
3. Introduction of the Board and Coordinators: Chair

Liz	Whitehouse	President
David	Fulton	Vice-President
Dane	Bridge	Past-President
Hugh	Powell	Treasurer
Sharon	Hanwell	Secretary
Johanna	Voordouw	Membership Director
Carolyn	Ardell	Transportation Director
Harold	Kroeger	Transportation Director
Cheryl	Inkster	Summer Hiking Director
Dane	Bridge	Winter Activities Director
Eric	Leavitt	Website Director
Sandra	Braden	Social Director
Phyllis	Quarrie	Social Director
Peter	Dankers	City Hikes Coordinator
Joan	McLean	Newsletter Coordinator
Carol	Rose-Skelly	Membership Support Coordinator
Peter	Kubica	Chief Incident Coordinator

4. Review of Agenda
5. Motion to accept the agenda
6. Motion to accept the AGM Minutes of April 3, 2025
7. Business Arising from AGM Minutes
8. Reports
 - Treasurer's Report for Fiscal Year 2025-2026: Hugh Powell
 - Motion to accept the Treasurer's Report and Financial Statements for 2025-2026
 - Motion to appoint auditors for the fiscal year 2026-2027
 - Membership Director: Johanna Voordouw
 - Transportation Directors: Carolyn Ardell & Harold Kroeger
 - Summer Hiking Director: Cheryl Inkster (Liz Whitehouse)
 - Winter Activities Directors: Dane Bridge
 - Website Director: Eric Leavitt
 - Social Directors: Sandra Braden & Phyllis Quarrie
 - City Hikes Coordinator: Peter Dankers
 - Newsletter Editor: Joan McLean

- Member Support Coordinator: Carol Rose-Skelly
- Chief Incident Coordinator: Peter Kubica
- Secretary: Sharon Hanwell
- President's Report: Liz Whitehouse

9. Motions passed during the 2025-2026 Board Meetings: Sharon Hanwell

Bylaw VII. Amendments to Bylaws and Policies, Article (2) states: Any changes to Club Policies by the Board during the year shall be presented for ratification by the membership at the Annual General Meeting.

- Motions to ratify Club Policy changes

10. Appreciation for those completing a term from the Board:

- Dane Bridge (Past President) but still Winter Coordinator

11. Nominations for Board of Directors and Coordinators 2026-2027

Nominees:

David	Fulton	President
Barb	Shaw	Vice-President
Liz	Whitehouse	Past President
Hugh	Powell	Treasurer
Sharon	Hanwell	Secretary
Johanna	Voordouw	Membership Director
Carolyn	Ardell	Transportation Director
Harold	Kroeger	Transportation Director
Cheryl	Inkster	Summer Hiking Director
Dane	Bridge	Winter Activities Director
Eric	Leavitt	Website Director
Sandra	Braden	Social Director
Phyllis	Quarrie	Social Director
Peter	Dankers	City Hikes Coordinator
Joan	McLean	Newsletter Coordinator
Carol	Rose-Skelly	Membership Support Coordinator
Peter	Kubica	Chief Incident Coordinator

Any new nominations from the floor?

Motion to accept nominations

Vote or Acclamation

12. New Business

13. David Fulton, Incoming President

14. Adjournment

Post-AGM Activities

- Please consider staying to help with take-down, while eating any leftover snacks.