

ANNUAL GENERAL MEETING

September 27, 2026

2:00 PM

Grand Marais Community Central Building

1. Call to Order

2. Introductions - Marilyn Schneider (President)
Introduction of Board and Special guests

3. Acceptance of Agenda

4. Approval of Minutes of 2025 09 28 AGM

5. Officer's Reports

- a. **President** – Marilyn Schneider
- b. **Treasurer** – Lea-Ann Stevens-Malthouse
 - Present Financial Statements: 2025
 - Present Compilation Engagement Report: 2025 (Brian F Keeley CPA)

6. GMCC Property Management Board Report – Roger Batchelor (GMCC Chair)

- a. Report
- b. Presentation of 2025 Financial Reports and Compilation Engagement Report to the EBRC Board.

7. CONSTITUTION REVISION – Constitution Revision Committee

8. MOTION: To receive all reports as presented to this AGM.

9. Election of Directors

- a. Nominating Committee Report –Roger Batchelor

10. Q and A with Members

11. Closing remarks – Marilyn Schneider

12. Adjournment

Refreshments to follow

(Following the AGM, the new Board of Directors will meet briefly)

OFFICERS

President:

Marilyn Schneider (2026)

Vice-President:

Roger Batchelor (2027)

Secretary:

Dennis Wasyluniuk (2026)

Treasurer:

Lea-Ann Stevens-Malthouse(2026)

Directors at Large:

Dave Dickson (2027)

Cheryl Fabian (2026)

Frank Koreman (2026)

Brenda McBride (2026)

Greg McCombe (2027)

Libby Powell (2027)

STANDING COMMITTEES

Finance Committee:

Lea-Ann Stevens-Malthouse

GMCC Management Board:

Roger Batchelor- Chair

Roberta Carriere

Frank Koreman

David Horbas (RM Appt'd)

David Sutherland (RM App't)

Lea-Ann Stevens-Malthouse

Membership:

Cheryl Fabian

Nominating:

Roger Batchelor

Special Events/Fund Raising:

Marilyn Schneider

Libby Powell

Brenda McBride

Constitution Revision

Marilyn Schneider

Roger Batchelor

Libby Powell

Dave Dickson

Dennis Wasyluniuk