

The Hinton BRIDGES Society For Mental Wellness



ANNUAL GENERAL MEETING
Wednesday September 17, 2025



***UPHOLDING EXCELLENCE IN MENTAL HEALTH
AND WELLNESS***

The BRIDGES Society board of Directors and Staff would like to acknowledge and thank all those who supported and helped fund our work this past year through donations of money, products and food for our programs.

Alberta Health Services
Applied Communications
Big Bird BBQ & The Roost
Bob's Roofing and Repair
Catholic Women's League
Cummins
Freson Bros.
Full Circle
Gus' Pizza
Harry Collinge High School Prom
Committee
Hinton Employment & Learning
Place
Hinton FCSS & The Rural Mental
Health Network Action Team
Hinton Good Companions
Just Bee Cause Floris
Kickin' Country (with Joel Chell &
Mike McDonnell Sound Tech)
King Drug
Las Tres Marias Mexican Food
Truck

Lutheran Women's Missionary
League
M&M Food Market
Mondi Group
Mountain Mist Painting
Neighbourlink
Nordstrom Dental Clinic
OPTIONS HIV West Yellowhead
Pat's Catering
Rojo Marron
Shan Wellness
Sobey's Safeway
Subway / Paul Kvill, local owner
Teamsters Jasper Division 898
Then and Now
West Fraser Mills Ltd.
Wild Mountain Music Festival

And the many generous, anonymous individuals who donated this year.
We are so grateful for our generous partners in community mental
wellness!

**Annual General Meeting
September 17, 2025
AGENDA**

Welcome members and guests!

- 1.0 Call to Order
- 2.0 Land acknowledgement
- 3.0 Adoption of Agenda
- 4.0 Adoption of Minutes: Annual General Meeting – May 24, 2023
- 5.0 President’s Report (Eric Rosendahl)
- 6.0 Financial Report (Julia Breese)
 - 6.1 Financial Report – Year end March 31, 2024
 - 6.2 Budget 2024/25
- 7.0 Appointment of Auditors
- 8.0 Election of Board of Directors
 - 8.1 Returning Board Members
 - 8.2 Nomination of New Board Members
 - 8.3 Nominations from the Floor
- 9.0 Adjournment

Annual General Meeting - Minutes
Wednesday, September 18, 2024, 6:30 PM

Present: Eric Rosendahl (Chair), Janice Baxter, Lauree LaBerge, Linda Rosendahl, Alpha Lachance, Kate Willis, Stephanie Brown, Jillian Dobrich, Brigitte Lacroix (recorder), Reg Gauchier, Julia Breese.

Regrets: Benita Smit, Tannis Arsenault, Allan Hunter

1. Called to Order by Eric R. at 6:38pm
2. Land Acknowledgment read by Eric R.
3. Adoption of Agenda: motion by Lauree L., 2nd by Linda R. – Motion carried.
4. Adoption of Minutes: Annual General Meeting – May 24, 2023: Eric R. offers spelling corrections; motion by Brigitte L. to accept corrected minutes, 2nd by Lauree L. Motion carried.
5. President's Report (Eric Rosendahl): Motion by Eric to accept report for info. 2nd by Jillian D. – Motion carried.
6. Financial Report (Lauree LaBerge) 5.1 Financial Report – Lauree L. read and moved the financial report, 2nd by Stephanie B. Motion carried.
7. Appointment of Auditors – Allan Hunter and Benita Smit have allowed their names to stand, as volunteer peer auditors, and Lauree L. volunteered to be an alternate. Auditors for 2024-25: Allan Hunter, Benita Smit and alternate Lauree Laberge.
8. Special Resolution: Name Change proposal; The BRIDGES Society for Mental Wellness: Motion by Lauree L. to change the name of the society to The BRIDGES Society for Mental Wellness, 2nd by Alpha Lachance. Motion carried.
9. Special Resolution: Bylaw Revision to include missing clause as directed by Alberta Societies:

Article 7 FINANCE AND MANAGEMENT MATTERS

8. BORROWING MONEY

For the purpose of carrying out its objects, the society may borrow or raise or secure the payment of money in such a manner as it thinks fit, and in particular by the issue of debentures, but this power shall be exercised only under the authority of the society, and in no case shall debentures be issued without the sanction of a special resolution of the society.

- a. Motion made by Alpha Lachance to add this clause to the bylaws, 2nd by Linda Rosendahl. Motion carried.

10. Election of Board of Directors

- a. Returning /Retiring Board Members: Returning - Eric R., Brigitte L., Stephanie B., Jillian D., Kate W., Tanis A., Benita S. and Allan H. all continue with their terms. Robert L. and Lauree L. are stepping down.
- b. Nomination of New Board Members:
- c. Nominations from the Floor:
 - i. Alpha L. nominated Julia Breese. Julia Breese accepted the nomination and was elected by acclamation.
 - ii. Brigitte L. nominated Reg Gauchier. Reg Gauchier accepted the nomination and was elected by acclamation.

11. Adjournment by Eric R. at 7:10PM.

BRIDGES

FINANCIAL STATEMENTS

For the year ended March 31, 2025

(Unaudited – See Notice to Reader)

Notice to Reader

I have compiled the balance sheet of BRIDGES as at March 31, 2025 and the statement of earnings and retained earnings for the year then ended from information provided by Management. I have not audited, reviewed or otherwise attempted to verify the accuracy or completeness of such information. Readers are cautioned that these statements may not be appropriate for their purposes.

Glen Guebert

Accountant

Hinton, Alberta

June 30, 2025

BRIDGES

BALANCE SHEET As at March 31, 2025 ASSETS

Current:

Cash in bank	\$ 254,572
Accounts receivable	380
Lease deposit	2,000
Prepaid expense	-
GST Receivable	<u>810</u>
	257,762

Long-Term:

Equipment	30,075
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TOTAL ASSETS **\$ 287,837**

LIABILITIES

Current:

Accounts payable and accruals	\$ 5,739
Deferred revenue	30,000
Deposit payable	<u>200</u>
	\$ 35,939

MEMBERS' EQUITY

Accumulated Surplus:

Balance Mar. 31, 2025	<u>251,898</u>
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TOTAL LIABILITIES & MEMBERS' EQUITY **\$ 287,837**

Approved on behalf of Board:

BRIDGES

STATEMENT OF OPERATIONS

For the year ended March 31, 2025

REVENUES:

Alberta Health Services	\$	66,466
Share Shop		22,600
Donations		35,658
Fundraising		4,308
Corporate sponsors/Grants		34,960
Rental		4,565
Memberships		150
Government Subsidies		-
Interest & other		<u>2,169</u>
	\$	170,876

EXPENSES:

Wages & Benefits	\$	93,380
Rent		24,000
Utilities		10,178
Telecommunications		993
Professional Development		201
Maintenance		3,176
Housekeeping supplies		1,414
Office Expenses		3,840
Professional Fees		2,583
Liability Insurance		6,063
Advertising		367
Program Costs/Activities		4,062
Travel		1,205
Reimbursement of cell phones		586
Volunteer appreciation		2,671
Fundraising costs		317
Food costs		9,070
Kitchen supplies		970
Bank charges		212
Memberships & miscellaneous		<u>571</u>
	\$	165,859

Surplus (deficit) for the year **\$ 5,017**

Accumulated Surplus March 31, 2024 246,881

Accumulated Surplus March 31, 2025 **251,898**

BRIDGES

Budget
04-1-25 to 03-31-26

REVISED AUG 8, 2025

Current Account \$ 179,994.71

Actual 04-01-24 to 03-31-25	Budget 04-01-24 to 03-31-25	Budget 04-01-25 to 03-31-26
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Revenue:

Alberta Health Services		\$ 66,465.00	\$ 66,465.00
Rentals		\$ 2,500.00	\$ 3,000.00
Share Shop Revenue		\$ 20,000.00	\$ 22,000.00
Donations		\$ 20,000.00	\$ 20,000.00
Interest and Other		\$ 1,500.00	\$ 1,500.00
Memberships		\$ 500.00	\$ 500.00
CIP Grant (Y2/2)		\$ 30,000.00	\$ 30,000.00
Other Grants/Fundraising		\$ 37,538.00	\$ 39,918.00
Casino Revenue (Y 3/3)		\$ 6,287.00	\$ 6,287.00
Misc. Gaming Revenue			
Fundraising		\$ 30,251.00	\$ 31,131.00
Safeway Community Action Fund			\$ 2,500.00
Georgina Foundation		\$ 1,000.00	\$ -
Total Revenue	\$ -	\$ 178,503.00	\$ 183,383.00

Expenses:

Facilities

Rent		\$ 24,000.00	\$ 24,000.00
Natural Gas		\$ 4,000.00	\$ 4,000.00
Electricity		\$ 6,000.00	\$ 6,000.00
Telecommunications		\$ 1,100.00	\$ 1,100.00
Maintenance & Safety		\$ 3,600.00	\$ 3,600.00
Housekeeping Supplies		\$ 1,200.00	\$ 1,780.00
Insurance		\$ 5,500.00	\$ 6,400.00
	0.00	\$ 45,400.00	\$ 46,880.00

Staff Expenditures

Management Wages		\$ 42,463.00	\$ 42,294.00
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