

## AGM Annual General Meeting Minutes March 11, 2025

The meeting was called to order by Dave Burns at 1:00pm in the Multipurpose Room at Northpoint. There were 35 members in attendance.

Approval of March 12, 2024 AGM minutes

Motion to approve last year's AGM minutes

Moved: John Hamblin      Seconded: Liz Ackerman      Approved

Treasurer's Report - Jerry Diehl

2024-2025 Annual General Meeting Tentative Year - End Financials

Start of Season Balance	4150.66
Income	1033.00
Expenses	507.23
BALANCE END OF SEASON	\$4676.43

Does not Include

Memberships not deposited

AGM Raffle

AGM Expenses

President's Report:

a. President, Dave Burns, thanked the committee and dedicated Board members, program presenters, and support staff.

b. The Board of Directors included:

VP John Hamblin - General Meetings, AI, & Park transition to Fibre

Treasurer - Jerry Diehl

Vailla Hoggan - Secretary & Mac, iPad- iPhone Class Instructor & Coordinator

Liz Ackerman - PC, Libre Office, & Related topics Class Instructor, and Coordinator

Al Warren - Linux Instructor - Maintainer of all Computers and Routers CR1 & 2

Paul Renfree - Webmaster, Facebook, Class invitations, Announcements, & event sign up function

c. Dave announced that there were three retirements from the Board.  
Vailla Hoggan, Secretary and iPad/iPhone Chair, Liz Ackerman PC Chair and PC Board representative and John Hamblin, General Meetings Co-Chair.

#### Election of Officers

Nominations from the floor - President  
- Secretary - None  
- Vice President - None  
- Treasurer - Jerry Diehl  
- Secretary & Vice President positions are open

Motion to accept the Slate of Officers

Moved: Joni Courchene    Seconded: Mary Novak    Approved.

Raffle prize winners were drawn.

New Business:

Al Veit who has experience in Windows offered to help with the PC User Group

Motion to adjourn

Motion to adjourn the meeting John Hamblin                      Seconded: Joni Johnson

Meeting adjourned at 2:30pm.