

WKNC AGM 2025 - Motions

1. To approve 2025 AGM Agenda

Motion by:

Seconded by:

2. To approve 2024 AGM Minutes (held on June 17, 2025)

Motion by:

Seconded by:

3. To approve Audited Report

Motion by:

Seconded by:

4. The appointment of an auditor for 2026 (Truster Zweig, Raithatha LLP, Chartered Professional Accounts)

Motion by:

Seconded by:

5. Election of 2026/2027 Board of Directors

Sebastien Bouffard, Jean-Marie Boutot, Hyacinth Demattos, Rochell Elliston, Faisal Hassan, Rikki LaCoste, Kerri Lee, Jaye Marsh, Lang Moffat, Tessa Perrin (effective Sep 1, 2026), Kathy Steiner, Barbara Stone

Motion by:

Seconded by:

6. The approval of the acts of the Board of Directors

Motion by:

Seconded by:

Resolved that all acts, payments, and proceedings of Directors and Officers of the Corporation since its last Annual General Meeting as set out in the minutes of the meetings of the Directors be approved and confirmed.