

**Ukulele Club of Winnipeg
2025 Annual General Meeting
Sunday, October 26, 2025**

Members in Attendance:

Irene Greenwood, Kathy Bernard, Craig Henderson, Bob Cooper, Bret Wiebe, Linda McNeill, Donna Kingdon, Ruth Hince, Linda Reavely, Sylvia Heebner, Richard Rodd, Garry Frankel, Glen Napady, Rosie Napady, Leanne Canty, Shirley Canty, Rob Ellis, Eileen Ellis, Terrol Rogers, Paul Bergan, Erin Shorten, Linda Thiessen, David McIntosh, Carol Soble, Suzanne Soble, Susan Stewart, Max Cawker, Anne Cawker, Sandy Masalowski, Kim Bright, Brian Duplak, Chris Stewart, Janice Chase, Carolyn Pelletier, Larry Brown, C. Brown, David Weller, Lynn McLean, Jason Munroe, Joan Jarvis

Proxy Votes were received from the following people: Phil Natividad, Kevin Howell, Christine Howell, Kate Ferris, Fred Casey, Norm Brown

1. Call to Order

Kathy Bernard called the meeting to order @ 3:18 p.m. There were 40 people in attendance.

2. Approval of Agenda

Motion to approve the Agenda as circulated.

Moved by Glen Napady; Seconded by Shirley Canty - **CARRIED**

3. Minutes of 2024 Annual General Meeting

Motion to approve Minutes of the October 20, 2024 AGM.

Moved by Joan Jarvis, Seconded by Bob Cooper - **CARRIED**

4. 2024-2025 Financial Report

Jason Munroe circulated the financial report and projected this on the screen. Questions for clarification were responded to. It was noted that since the Ukulele Club of Winnipeg now owns assets such as a PA System, Speakers, Mixing Board, Cables etc. these should now be considered assets. A balance sheet listing Assets and Liabilities was requested. Jason committed to revising the financial statement to reflect such changes.

Motion to approve the Financial Report with revised changes

Moved by Leanne Canty; Seconded by Bob Cooper - **CARRIED**

5. Proposed changes to the Constitution were circulated prior to the meeting. Of particular note is the creation of two positions: Webmaster and Community Liaison Director. Kathy Bernard gave a quick summary of the proposed changes and answered questions.

Motion: To accept the changes to our constitution as presented.

Moved by Shirley Canty; Seconded by Linda McNeill - **CARRIED**

6. Election of Board for 2025-2026 (years remaining in term)

President: Kathy Bernard (1 year)

Vice President: Paul Bergan (2 years)

Financial Officer/New UCW Member Registrar: Jason Munroe (2 years)

Secretary: Joan Jarvis (1 year)

Facebook Group Overseer: Kate Ferris (1 year)

Music Director: Paul Bergan (1 year)

Merchandise Administrator: Kim Bright (2 years)

Webmaster: Donna Kurt (2 years)

Community Liaison Director: Kim Bright (2 years)

Members at Large: Shirley Canty; Rob Ellis; Phil Natividad; Chris Stewart; Jennifer Warren; (all 1 year); Richard Rodd; Bob Cooper (2 years)

Motion: To accept the 2025-2026 Slate of Officers as presented

Moved by Leanne Canty; Seconded by Glen Napady - **CARRIED**

7. Other Business no new business was presented

8. Closing Remarks - Kathy Bernard offered her thanks to the Executive for all their work over the past year. Words of appreciation were offered to all those who remained for the Annual General Meeting.