MCNAB REGIONAL PARK AUTHORITY
AGM held: May 5th 2025

Called to order at 7:01 PM, by Chairperson Bill Sproule
Present: Michael Brost, Bill Sproule , Kathryn McNulty, Kelly Gerspacher, Percy Eggermen, Monica Hinds
Staff: Kim Mitchell, Chase Nordick
Regrets: Sheila Finlayson, Katelynn Ochitwa, Jarrod Sigsted

Called to order 7:00 PM

5 people in attendance
MOTION: to adopt the agenda Wendy

Bill went through the meeting minutes from the 2024 AGM
MOTION: to adopt the meeting minutes a amended Dori

Bill allowed a few minutes for everybody to go over the financials of 2024

MOTION: to adopt the financial Statements Rick

MOTION: to appoint HSA as auditor for 2024 Dori

Kim read through the 2024 report & the 5-year plan. The membership wanted signage at the sewer dump added to the plan

Call for Nominations
Call for Nominations for Chairperson Rick nominated Kathryn. Kathryn accepted
Second call
Third call
Mike motioned to close nominations
Kathryn is Chairperson

Call for Nominations for Vice-Chairperson Mike nominated Percy. Percy declined the nomination. Randy nominated Monica. Monica accepted
Second call
Third call
Rick motioned to close nominations
Monica is Vice-Chairperson

MOTION: Signing authorities will be Kathryn McNulty, Katelynn Ochitwa, Monica Hinds & Kim Mitchell Wendy

Randy adjourned the meeting at 7:48 PM