



TNRC AGM

Sept 26, 2025

TRCC Multipurpose Room

Guests:

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|---------------------|---------------------|
| Melissa Branconnier | Tracey Dawe |
| Sonya Wiseman | Michele Nichol Sawh |
| Debra Pouliot | Jim Beardy |
| Nina Cordell | Jack Robinson |
| Geoff Greenfield | Mayor Colleen Smook |
| Sue O'Brien | Abigail Enriquez |
| Andrea Stephens | Shannon Jonnason |
| Molly Stapleton | Hash Patel |
| Darpil Patel | Oswald Sawh |

1. Opening Prayer: Jack Robinson
2. Greetings: Mayor Smook
3. Introductions
4. Call to Order: 12:15pm
5. Approval of the Agenda
 - a. Motion: Nina Cordell Second Sonya Wiseman
6. Approval of Meeting Minutes
 - a. Motion: Nina Cordell Seconder Sonya Wiseman
7. Chair Report:
 - a. Written Chair report presented by Oswald.
 - b. Motion Geoff Greenfield - Seconder Abigail Enriquez
8. Executive Directors Report
 - a. Written report presented by Oswald Sawh.
 - b. Motion: Nina Cordell Seconder: Melissa Branconnier
9. Financial Report: 2024-25 Audit
 - a. Audited financial statements presented by Oswald Sawh. Board reviewed the statements. A clean audit opinion was provided for the unqualified audit. Main

funding source is the Province of Manitoba. While a loss was posted a non-cash expense (amortization) was posted which puts the TNRC in a positive cash flow position of approx. \$4K

- b. Motion: Sonya Wiseman Seconder: Tracey Dawe
- c. Small Grants Fund audit is completed as a separate statement and lists out the grants provided annually.
 - i. Kin Club Presentation: Shannon Jonasson reported on their project that was supported by the SGF.
 - ii. Thompson Seniors Council: Molly Stapleton presented on the impacts that have occurred due to SGF and other support by the TNRC.
- d. Motion: Melissa Branconnier Seconder: Abigail Enriques

10. Board of Directors

- a. The following individuals have let their names stand for election to the Board for 2025/26.
 - i. Erric Beaulieu
 - ii. Sonya Wiseman
 - iii. Nina Cordell
 - iv. Jim Beardy
 - v. Melissa Branconnier
 - vi. Dee Chaboyer
- b. At this time I would like to call for a motion to open the floor for nominations for the Board of Directors. Motion: Colleen Smook Seconder: Shannon Jonnnason
- c. Are there any further nominations, are there any final nominations?
- d. Hearing no further nominations, I ask for a motion to close the floor at the time?
- e. Motion: Geoff Greenfield Secondwe: Colleen Smook
- f. As the number of candidates does not exceed the number of available positions the board members are elected by acclamation. Thank you to everyone who is helping to support the great work of the TNRC in 2025/26.

11. Adjourn: 12:55 pm

- a. Motion Geoff Greenfield