



## **ANNUAL Meeting of Members Minutes:**

SALTLIK Sky Lounge

May 29, 2025, 5 p.m.

### **In Attendance:**

Jessica Hulsman, Jeremy Gilman, Jaclyn Perrot, Dean Perry, Jenny Xenos, Yeying (Cherry) Wang, Diana Chaw, Kevin Brent, Warren Brown. Absent: Alex Qu, Julian Klymochko, Lu Zheng, Dania Moazzam, Robbie Dumba.

Jeremy Gilman acted as Chair of the meeting and Dean Perry acted as recording Secretary and scrutineer.

### **2. Call to Order**

The meeting was called to order at approximately 5:31 p.m. by Jeremy Gilman. Notice of the meeting was sent to all members on April 29, 2025.

### **3. AGM Meeting Minutes - May 20, 2024**

On a Motion duly made by Dean Perry, seconded Jaclyn Perrot, it was resolved that the minutes of the meeting held May 20, 2024, be accepted at 5:33 p.m.

*The motion carried.*

### **4. Audited Financial Statement for year ending June 30, 2024**

On a motion duly made by Jaclyn Perrot, seconded by Dean Perry it was resolved that the Audited Financial Statements for the year ending June 30th, 2024 be accepted.

*The motion carried at 5:34 p.m.*

### **5. Election of Directors and Officers**

Nominations were reviewed in advance after an open call, and the voting slate advanced via the Nominations Committee with notice of nominee information provided through the AGM Circular.

On a motion duly made by Jaclyn Perrot, seconded by Dean Perry, it was resolved that Board Nominees Kennedy Lys, CFA, Tyler Varga, CFA, Michelle Palaj, CFA, be elected as Directors to the Society, and that Warren Brown, CFA, Diana Chaw, CFA, Kevin Brent, CFA, Robbie Dumba, CFA,

Dania Moazzam, CFA, Yeying (Cherry) Wang, CFA, be re-elected a Directors to the Society and to serve until the next annual meeting of the members.

*The motion carried at 5:36 p.m.*

On a motion duly made by Jeremy Gilman, and seconded by Jessica Hulsman, it was resolved that Jaclyn Perrot, CFA to serve as President; Dean Perry, CFA to serve as Vice President, Jenny Xenos, CFA to serve as Treasurer, and Julian Klymochko, CFA to serve as Secretary.

*The motion carried at 5:40 p.m.*

## **6. Appointment of Auditors**

On a motion duly made by Jaclyn Perrot and seconded by Dean Perry, it was resolved that MNP would be retained as auditors of the Society and that the directors are authorized to fix the auditors' remuneration.

*The motion carried at 5:41 p.m.*

## **7. Termination**

There being no further business, Jeremy Gilman called for a motion to conclude the formal portion of the meeting.

On a motion duly made by Jaclyn Perrot, seconded by Dean Perry, it was resolved that the meeting be terminated.

*The motion carried at 5:42 p.m. MDT.*