



# 2025 Annual General Meeting Minutes

Virtual Meeting  
 Thursday, May 29, 2025  
 12:00 p.m. – 1:00 p.m.

**Chair: Gillian Barnes, CASLPM Council Chair**

**Attending:**

- |                      |                   |                       |                      |
|----------------------|-------------------|-----------------------|----------------------|
| Bailey Albrechtsen   | Stephen Coukell   | Jessica Kirby         | Shannon Osmond       |
| Aynsley Allen        | Erin Crawford     | Chloe Kjernisted      | Karma Paluck         |
| Salma Anabtawi       | Susan Davidson    | Margaret Klassen      | Hillari Penner       |
| Maria Anderson       | Christine Dino    | Lisa Kuilman          | Lexa Ramsey-Bergmann |
| Allison Baird        | Renee Dorval      | Lindsey Lorteau       | Heather Shpak        |
| Kaila Baloun         | Kristen Enns      | Jerri-Lee MacKay      | Colleen Singbeil     |
| Lori Bastness        | Rachel Fang       | Kristy Mackie         | Lindsay Smith        |
| Carla Bonar          | Leslie Goerzen    | Colita MacTavish      | Cathy Spack          |
| Colleen Braun-Janzen | Taylor Grenier    | Tara McGibney         | Louise Stuart        |
| Danusia Bugyik       | Sharon Halldorson | Cassandra McKnight    | Brook Swainson       |
| Karen Butler         | Danit Hassan      | Kristin Medved        | Reesa Swift          |
| Olivia Cadieux       | Sarah Insull      | Britney Morrish       | Izabela Teichroeb    |
| Lisa Churchward      | Bonnie Johnston   | Sydney Mullin         | Carla Thompson       |
| Jamie Conde          | Danna Kaplan      | Jill O'Donohue        | Kelly Tye Vallis     |
| Sara Convery         | Karen Kernaghan   | Paxton Oliver-Bingham | David Warkentin      |
|                      |                   |                       | Melissa Whitechurch  |

**Staff:** Colleen J. Braun, Registrar/Executive Director  
 Suki Kaur Alix, Deputy Registrar  
 Marianne Crewson, Office Manager

**Guest:** Dean Jenkyns, CPA

<b>1.</b>	<p><b>Call to Order</b></p> <p>Gillian Barnes, CASLPM Council Chair, called the meeting to order at 12:03 p.m. and shared a Land Acknowledgement and welcome message.</p> <p>C. Braun explained the logistics about running the meeting virtually.</p>
<b>2.</b>	<p><b>Approval of Agenda</b></p> <p><b>MOTION #A1/25 (H. Shpak/J. MacKay) To approve the Agenda for May 29, 2025, as circulated. CARRIED</b></p>
<b>3.</b>	<p><b>Approval of Minutes from May 30, 2024</b></p> <p><b>MOTION #A2/25 (E. Crawford/M. Whitechurch) To approve the Minutes of May 30, 2024, as circulated. CARRIED</b></p>

4.	<b>Message from Gillian Barnes, Chair, CASLPM Council</b>
5.	<b>Message from Colleen J. Braun, Registrar/Executive Director</b>
6.	<b>Overview of the CASLPM 2024 Financial Statements</b> Presented by Dean Jenkyns, CPA.
7.	<b>Confirmation of By-Laws</b> Overview of changes – reviewed by C. Braun  <b>MOTION #A3/25 (J. MacKay/M. Whitechurch) To confirm the CASLPM By-Laws as posted in draft form on the CASLPM website. CARRIED</b>
8.	<b>Recognition of Council, Public Representatives, and Staff</b> The Chair extended thanks on behalf of CASLPM to all and noted appreciation for the commitment of CASLPM’s Public Representatives.
9.	<b>Response to Submitted Questions</b> – there were no submitted questions to address, and no questions were raised during the AGM.
10.	<b>ADJOURNMENT</b> <b>MOTION #A4/25 (M. Whitechurch) to adjourn the meeting at 12:47 p.m.</b>