IVMA 2025 AGM

November 5th, 2025

Minutes

- Reviewed and introduced the current board of directors (all in attendance)
    - Highlighted the members that left the board recently
    - Highlighted the new members that joined this year
    - Announced that Sophie Wong will be leaving the board
- 1st call for nominations of new board members from the floor
    - Rick Matthe nominated Cassie Penfold, seconded by Grahame Gielens
    - Ashli Oe nominated Jennifer Davy, seconded by Ashton Poier
    - Rhonda Kariz nominated Peter Noble, seconded by Sophie Wong
- Reviewed the 2024 AGM minutes
    - Copies of the minutes were handed out to the room for members to review
- Motion to approve the minutes from the 2024 AGM as presented
    - Motion by Korey Yaskow, seconded by Crystal Chadburn
- Reviewed the 2024 financial report
    - Copies of the financial report were handed out to the room for members to review
- Motion to accept the interim financial statement
    - Motion by Crystal Chadburn, seconded by Lyle Freeland
- Motion to waive the requirement for an auditor
    - Motion by Rick Matthe, seconded by Jim Friesen
- 2nd call for nominations of new board members from the floor
    - None
- Presidents Update
    - Retirement of Gwen Shrimpton, longtime IVMA participant
    - Rob Conrad hired as new ED
    - Departure of Treasurer, Cole Schnieder
    - Grahame Gielens moved from VP role to Treasurer
    - VP roll remains vacant
    - Meeting with Ministry of Environment representatives held on Dec. 12, 2024, a successful meeting, next meeting is scheduled for Nov. 20, 2025
    - Call to membership: "What matters would you like to see the IVMA board discussing with Ministry representatives during our annual meetings?"
- Executive Director Update – Rob Conrad not present due to bereavement leave

    - Ministry liaison: success with announcement of position title instead of name on PMPs
    - Awarded 4 bursaries of $1,000.00 (2 recipients attending, 1 in person 1 online)
    - Webinar planning under way
    - CEC Reminder!
- 3rd call for nominations of new board members from the floor
    - None
- Vote for 3 new nominated members to join the board
    - All in favour – many hands raised
    - All opposed – no hands raised
- Vote for current slate of directors, those remaining on the board and the new 3 members
    - All in favour – many hands raised
    - All opposed – no hands raised
- Call for new business
    - None from the floor
- Meeting adjourned