

**CANMORE SENIORS ASSOCIATION  
ANNUAL GENERAL MEETING  
DRAFT MINUTES  
SEPTEMBER 25, 2025**

Jennifer Ranger welcomed members to the Annual General Meeting.

1. Call to Order

President, Jennifer Ranger, called the meeting to order at 2:02 PM.

2. Verification of Quorum

930 people were registered as CSA members on August 30, 30 days prior to the meeting. Quorum for the meeting (5%) was therefore 46 members. There were 56 members present, and 19 proxy votes received for a total of 75 members represented. Quorum was achieved.

3. Confirmation of Notice of Meeting

Jennifer Ranger verified that notice of meeting was published on the CSA Website, August 29th, and on the CSA Bulletin Board August 29th. Further notice was included in the Paper Trail August 29th, September 5th, 12th, and 19th. Appropriate notice was satisfied for the meeting.

4. Approval of Agenda

**Motion:** Marshall Oulette / Clive Pyburn: that the Agenda be approved as presented.  
**Carried.**

5. Approval of AGM Minutes - September 19, 2023

**Motion:** John Haslett / Marilyn Wilson: that the minutes of the September 26, 2024 AGM be approved as presented. **Carried.**

6. President's Review of the Year's Activities

Jennifer thanked all of those who have contributed to the success of the CSA: the attendees at the meeting, all of the dedicated and hardworking volunteers, to the office administrator, Rosanne Gale and the Board members who have served this year. She added a special thank you to retiring Board members: Clive Pyburn, Beth Millard and Kathy Chase.

Jennifer then presented a whirlwind tour of some of the accomplishments of the past year. These accomplishments under the direction of Board members owe their success to the many volunteers of the organization.

7. Directors Reports

- Membership and Activities - under the leadership of Joan Quade

We have approximately 1000 members, the age range from 55 to 100 years.

Seventeen activities are currently running at the CSA: Bridge, Dancing, Drumming, Fitness Classes, Juggling, Knitting, Mah-Jongg, Meanderthals, Pickleball, Table Tennis, Ukulele, ZUMBA, Yoga and Jam Sessions.

Meanderthals continues to be one of the most popular activities by number - special thanks to retiring leaders John and Linda Reeves.

- Community Connections and Safety - under the leadership of Clive Pyburn  
CSA Board members are participating in the Canmore “Age Friendly Canmore” fledging initiative, although this is just getting off the ground  
The current Health and Safety practices have been reviewed to ensure safety for members. Two First Aid and CPR AED courses ran last year, there is a course planned for October this year.
- Buildings - under the leadership of Gregg Babish  
As well as regular maintenance, the floor in Creekside has been refinished, Townside has an improved doorway in the storage room, and sidewalks on the south side of the building were repaired and an accessibility ramp added. Plans are in place to upgrade our entrance. Enhanced safety procedures were put in place for coded locked doors.
- Entertainment and Social - under the leadership of Stuart Quinn  
This past year the CSA celebrated with Oktoberfest, a Christmas Social, Stanley Cup at the CSA, St. Patrick’s Day, Pub Nights, a Pancake Breakfast and a Super Seniors Party.
- Rentals - under the leadership of Judith Hanebury  
Rentals have been steady under Judith and Rosanne’s work; the Town has leased some space upstairs.
- Gardens - under the leadership of Kathy Chase  
The gardens are showing the positive impact of projects completed over the past two years.. New perennials are flourishing and repairs and consistent maintenance are showing results.
- Lifelong Learning - liaison Jennifer Ranger  
Lifelong Learning completed its fourteenth season, with 16 presentations, with an average of 98 attendees, climbing as high as 200 for a couple of sessions.

Jennifer thanked the IT doctors for keeping Life Long Learning, and other computer sessions running smoothly, and making that look effortless.

#### 8. Treasurer’s Reports

John Haslett presented the Treasurer’s report and the Financial statements for the Fiscal Year 2024. The CSA is in a solid financial position. These audited statements are available on the CSA website.

#### 9. Presentation of 2025/2026 Budget

John Haslett presented the Budget for the upcoming year, 2025/2026. These figures are available on the CSA website.

#### 10. Appointment of Accountants for 2025/2026

**Motion:** John Haslett /Clive Pyburn: that the firm of DO & Company be appointed for the preparation of the 2025/2026 financial statements. **Carried.**

#### 11. Questions from the Members.

**Suggestion:** During the discussions of activities it was suggested we might look at having a group to play Crib.

**Question:** During the discussions of Budget for the upcoming year it was asked why cleaning costs are projected to be lower than this year in the budget?

Response: Because cleaning costs are closely tied to Rental opportunities, and rental opportunities are projected to be lower in the coming year, cleaning costs will also likely be lower.

**Volunteer:** Richard Brown, an attending member at the AGM offered his assistance with Rentals if that was needed.

**Announcement:** The Jasper Park Lodge seniors retreat weekend will resume again in 2026.

## 12. Election of Directors for the Year 2024 to 2026 Term of Office

Clive Pyburn outlined the parameters and terms for Directorship. He then presented the following slate of Directors and Director candidates.

POSITION for 2025-26 TERM	NAME	TERM	CONSECUTIVE YRS SERVED TO 2025 AGM	ELECTION REQUIRED YES / NO
DIRECTOR	Joan Quade	2nd year of 2 year term	5, elected 2020	NO
DIRECTOR	Stuart Quinn	2nd year of 2 year term	3, elected 2022	NO
DIRECTOR	Betty Devnick	2nd year of 2 year term	1, elected 2024	NO
DIRECTOR	Claire Jonsson	2nd year of 2 year term	1, elected 2024	NO
DIRECTOR	Gregg Babish	2nd year of 2 year term	1, elected 2024	NO
DIRECTOR	Judith Hanebury	1st year of 2 year term	2, elected 2023	YES
DIRECTOR	Gary Dudinsky	New Nomination-2 years		YES
DIRECTOR	Robert Reed	New Nomination-2 years		YES

PAST PRESIDENT	Jennifer Ranger	Continues until there is a new president elected	5, elected 2020	NO
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**Motion:** Clive Pyburn / John Haslett: that the Slate of Officers is confirmed for the 2025 /2026 term. **Carried.**

13. Closing Remarks

Jennifer thanked members in attendance for their participation in the meeting, and their support of the organization.

14. Adjournment

Jennifer adjourned the meeting at 2:37 pm