



# Agenda

**AGM October 14, 2025**

**Start time : 6:30PM**

**Rendez-vous Room (Hall D) Ray Friel**

1. Call to order and approval of agenda
2. Opening remarks and introduction of the current EOGH Board of Directors
3. Approval of the November 4, 2024 minutes
4. Overview of the 2024/25 season
5. Review of financial statements
6. Motions from the membership (must be submitted in advance)
7. Changes to by-laws (if any)
8. Voting on 2025/26 board positions (list below)
9. Other Business
10. Closing remarks
11. Adjournment

## 2025/26 Board Positions Status

Role	Name	Status 25/26	Notes
<b>Members to Vote</b>			
<b>President</b>	Rick Leach	Retiring	<b>Candidates:</b> Lorne Wilmott Melissa McLellan
<b>Treasurer</b>	Sean Cullum	✓ Up for Re-election	
<b>Director Pathways House</b> Title change per proposed new bylaws	Jamie Janes	✓ Up for Re-election	<b>Running for Dir. Pathways Comp</b>
<b>Director EDI</b>	Natalie Julien	✓ Up for Re-election	
<b>Director Communications</b>	Brad Yetts	✓ Up for Re-election	
<b>Director Risk/Disc</b>	Chelsey Burke	✓ Up for Re-election	<b>Running for Dir. SR Comp.</b>
<b>Continuing Positions</b>			
<b>Director Sr. House</b> Title change per proposed new bylaws	Lorne Wilmott	Continuing	<b>Running for President</b>
<b>Director of Membership House</b>	Melissa McLellan	Continuing	<b>Running for President</b>
<b>Director of Membership Comp</b>	Marlo MacDonald	Continuing	
<b>Director HPP</b> Title change per proposed new bylaws	Grayson Lafoley	Continuing	
<b>Admin/Secretary/Policy</b>	SheaLynn Carriere	Continuing	
<b>Past President</b>	Rick Leach	To serve after 25/26 AGM	
<b>Director Dev</b>	Scott McAdam	Continuing	
<b>Vacant Positions</b>			
<b>Director Pathways Comp</b> Title change per proposed new bylaws	Vacant	—	<b>Candidates</b> Jamie Janes
<b>Director SR Comp</b>	Vacant	—	<b>Candidates</b> Chelsey Burke
<b>Non-Voting Positions</b>			
<b>Director Health (NV)</b>	Maryse Pion Robin	Non-voting	
<b>Director Ice (NV)</b>	Dominic Bazinet	Non-voting	
<b>Equipment Manager (NV)</b>	Pat Alarie	Non-voting	

