



## AGM 2025 MINUTES

United Way Pembina Valley  
2024-2025 Annual General Meeting  
Wednesday, May 28, 2025

Present: Anna Wieler, Audrey Armstrong, Ashleigh Viveiros, Nichole Hiebert, Julie Douma, Cathy Sandercock, Levi Taylor

Regrets: Franklin Timothy

1. Call Meeting to Order: Levi called the meeting to order at 6:01 p.m.
2. Approval of 2023-2024 AGM minutes (below): Ashleigh moved/Cathy seconded/Carried.
3. Report from Board President: Levi's shared his report (below)
4. Financial Statements: Anna presented the financial statements. These had previously been presented and approved by the board via email vote/special motion on April 23, 2025.
5. Appointment of Auditors for 2025/2026: Anna suggested we continue with GTP. Anna moved/Julie seconded/Carried.
6. Other business:
  - a. Audrey has submitted her resignation as a board member. The board thanks her for her many years of dedicated service.
7. Adjournment: Levi adjourned the meeting at 6:05 p.m.

A handwritten signature in blue ink, appearing to read "Ashleigh Viveiros", written over a horizontal line.

Secretary



## PRESIDENT'S REPORT

As I reflect on another successful year with the United Way Pembina Valley, I am struck by the overwhelming support of the community and the dedication of my fellow board members.

Thanks to the generous donations received throughout the year, the United Way Pembina Valley granted more than \$100,000.00 to nineteen (19) local non-profits and charities in the Pembina Valley. I am grateful that our group can contribute to such deserving organizations - organizations that help shape our community values, contribute to its growth, and are always there to help in times of need.

This year, the United Way Pembina Valley committed \$15,000.00 to support Genesis House in building its proposed 25-unit transitional housing complex. The importance of this project cannot be overstated, and it is our board's great pleasure to play a small part in helping victims of domestic violence find their footing in a safe environment. We thank Genesis House for its commitment to this cause.

We also continued the United Way Pembina Valley's tradition of awarding scholarships and bursaries to local graduates of Garden Valley Collegiate, Morden Collegiate, and Northlands Parkway Collegiate. In total, we distributed \$7,500.00 in scholarships and bursaries. I look forward to hearing about the success each student has in their pursuit of post-secondary education.

The United Way Pembina Valley would not exist without the support we receive from this community—my sincere appreciation and thanks go out to all individuals and businesses that donated throughout the year. I am proud of our commitment to redistribute 100% of all donations back into the Pembina Valley. A special thank you to all our generous partners, including Winkler and Morden Co-ops, Winkler and Morden Fire Departments, 500 Stephen Street, and Central Station.

Lastly, I would like to express my sincere gratitude to my fellow board members for all that they do. From brainstorming and strategizing to thoughtfully determining our grantees, coordinating our Koats for Kids program, community BBQs, and Skate with Santa Events, this organization does not function without your dedicated service. It is my absolute pleasure and honour to work and build relationships with each of you.

Sincerely,

Levi Taylor, President



## **AGM 2024 MINUTES**

United Way Pembina Valley  
2023-2024 Annual General Meeting  
Wednesday, May 15, 2024

Present: Kim Nelson, Anna Wieler, Audrey Armstrong, Ashleigh Viveiros, Nichole Hiebert. Guests/prospective board members: Julie Douma, Cathy Sandercock

Regrets: Levi Taylor

1. Call Meeting to Order: Nichole called the meeting to order at 6 p.m.
2. Approval of 2022-2023 AGM minutes: Ashleigh moved/Anna seconded/Carried.
3. Report from Board President: Levi's report was read by Nichole.
4. Change to bylaws re: term limits

- a. The board has decided to adjust the term limit language in our bylaws.

Point 5 (a) of the bylaws will now read:

Board members shall be elected each year at the annual meeting of the members to serve for terms of two to three years each and until their successors have been elected. It is recommended that a term be no more than a consecutive six years. However, extensions can be approved by the board as needed.

Kim moved/Nicole seconded/Carried.

5. Financial Statements: Anna presented the financial statements and moved they be accepted as read. Audrey seconded. Carried.
6. Appointment of Auditors for 2024/2025: Anna suggested we continue with GTP. Nichole moved/Anna seconded/Carried.
7. Nominations to the board
  - a. Audrey nominated Cathy Sandercock, of Morden, as a new board member. Cathy accepted the nomination. All were in favour. Carried



- b. Kim nominated Julie Douma, of Carman, as a new board member. Julie accepted the nomination. All were in favour. Carried.
8. Adjournment: Nichole adjourned the meeting at 6:20 p.m.