

Marshall Springs Enrichment Council (MSEC)

Annual General Meeting

via Microsoft Teams

Monday, May 26th 2025, 6:45 P.M.

MINUTES

Attendance – Natasha M., Cathy W., Catriona B., Ron A., Cecilia v., Sheri v., Lauren E.

1.0 Call to Order – 6:51pm

2.0 Approve minutes from last AGM (May 28th 2024)

Motion – Natasha Second – Ron

3.0 Approve financial statements for previous year

Motion – Cathy Second – Catriona

4.0 Election for new Marshall Springs Enrichment Council Executive

- President – Cecilia van der Merwe
- Vice President – Catriona Bedford
- Directors (3) – Cathy Watt, Sheri vanRunt, VACANT
- Treasurer – Ron Azeredo
- Secretary – Lauren Eresman

All present voted IN FAVOUR of the above Executive

5.0 Adjournment – 7:02pm

Next Meeting – TBA Sept 2025