



EDMONTON EPILEPSY ASSOCIATION ANNUAL GENERAL MEETING

THURSDAY, FEBRUARY 27, 2025, 6:30 – 8:00 p.m.

ON ZOOM

ANNUAL GENERAL MEETING MINUTES

1. Tammy Tkachuk, President of EEA, calls the **meeting to order at 6:33 p.m.**
Quorum established as:
19 proxies to the President
10 people present online through the zoom video link
2. **The President welcomes everyone**, through a Land Acknowledgement.
President explains how voting will work through the zoom platform interaction
3. **Approval of Agenda**
Motion by Brandon B.; Seconded by Anna P.; All in favour – agenda approved as presented.
4. **Review of Minutes of the February 29, 2024, AGM**
Minutes shown on screen
Motion to approve minutes as presented by Shandea P.; seconded by Noella D.; All in favour – minutes approved as presented.
5. **Business Arising**
No business arising from minutes
6. **2024 Annual Report**
Video presentation on highlights from the printed copy of the 2024 Annual Report, distributed ahead of the meeting was shown on screen.
President invites members to ask questions.
Motion to approve the report as presented, by Angela W.; seconded by Brandon B.; all in favour. Motion passed.
7. **2024 Fiscal Year End Financial Statement**
Financial report highlights are shown through a pre-recorded video. The full report was shared digitally and on paper in the AGM members' package.
president invites members to ask questions.
Motion to approve the financial report as presented by Angela W., seconded by Brandon B.; All in favour. Motion passed.
8. **Strategic Plan 2025-2027** – video highlights was shown during the meeting. This was an information item.
President invites for questions. Member raised question about printed copies of the books (Epilepsy Book Series), as a suggestion to save funds. Valeria answered the question indicating we go through about 30,000 paper copies per year,



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on average, distributed for free across Canada – some titles are no longer in publication. The main source of funding for this program come from use of Casino funds. We now charge for postage for more than 11 copies to save funds on distribution costs.

9. Election of Board of Directors for 2025

The President thanks Terry Mahon, board of director member, as he completed his second 3-year term. Terry agrees to remain on the board as an advisor.

Tammy Tkachuk will also step down from the role of President of the EEA. The Board will elect a new executive team during their special meeting, following the AGM.

No other changes in the slate of directors for 2025, as all directors remain in their role from previous years.

10. New Business

Member asks a question about the inability to enter the Groat Road office, because the ramp is not working. Valeria explains that for the remainder of the time at the Groat Road office location, Bingo events will be offered, the last Thursday of each month at the St. Andrew's Centre next door, which is fully accessible.

Member also encourages all volunteers for EEA with a warm thank you to all. Other members support the encouragement.

11. A final video presentation is shown highlighting plans for 2025.
12.

12. President also acknowledges Sharon Otto, EEA program manager, who leaves the association on February 28, 2025, to enter a new phase of her life. Valeria clarifies that the office held a small ceremony, with cake and flowers at the last Bingo event and that everyone wished Sharon farewell and thanked her for her service and dedication to the EEA.

13. Meeting adjourned at 8:05 p.m. Motion by Brandon B.