



Canadian Fossil Discovery Centre

MINUTES

Annual General Meeting

Date: June 12th, 2025 7.00pm

Place: Canadian Fossil Discovery Centre Theater

Attendees:

Directors: Aaron Crossman, Henry Penner, Melina Jobbins, Kirstin Brink, and Monica Rodriguez.

Executive Director: Adolfo Cuetara

Members: David Lumgair, Linda Sprung, Joseph Brown, Gerry Peters, Ricardo Silva, Jennifer Smirl, Randy Shroeder, and Bruno Costa.

The meeting was called to order at 7.05 pm by President, Aaron Crossman.

1.- Welcome:

Welcome to all attendees to the 2025 CFDC AGM.

2.- Land Acknowledgement Statement:


Aaron Crossman read land of Acknowledgement.

3.- Conflict of Interest:

No conflict of interest was declared.

4.- Introduction of the Board of Directors:

Introduction to the Board of Directors: Aaron, Henry, Monica, Melina, and Kirstin.

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Bob was not able to attend this session.

5.- Review and Approval of Agenda:

Motion to accept the agenda as presented. Moved by Henry; seconded by Gerry, all in favour: CARRIED.

6.- Review and Approve of Minutes from 2024 Annual General Meeting:

Melina Jobbins about the date of the document circulated, as it reads 2023 at the very top of the page.

The document is from 2024 meeting and the date will be corrected accordingly.

Motion to approve Minutes of AGM 2024 as amended.

Moved by Henry; seconded by Kirstin: all in favour; CARRIED.

7.- 2024 Audited Financial statements:

Some discussion takes place about certain parts of the report.

Motion to approve the 2024 Audited Financial Statement as printed in the Annual Report booklet.

Moved by Melina; seconded by Henry; all in favour: CARRIED

8.- Appointment of Auditor for year 2023:

Motion to appoint the firm of Jim M. Smith Chartered Accountants as Auditor for the CFDC for 2024.


Moved by Henry; seconded by Gerry: all in favour; CARRIED

9.- President's Report:

President's report being presented.

10.- Executive Director's Report:

Executive Director's being presented.

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11.- Nominations Board of Director's Report:

The following Board members have one year remaining on their term and will remain on the Board:

- Monica Rodriguez Diez
- Melina Jobbins

As per section 5 of the CFDC by laws #1, the Board of Directors recommends to the membership that the following slate of candidates be appointed for a two-year term on the CFDC Board of Directors:

Current Board members whose year term is up and have agreed to stand for re-election:

- Bob McCulloch
- Henry Penner
- Kirstin Brink

Motion to approve the Board of Directors' Report as presented.

Moved by Henry; seconded by Aaron; all in favour: CARRIED.

12. New Business:

No new business

12. Adjournment:

Motion to adjourn the meeting.

Kirstin moved, adjourned at 9.05 pm

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