

# 2026 Annual General Meeting Minutes

Capitol Hill Tree Keepers Society

April 22, 2026 6:00 PM

1. The meeting started at 6:02 PM with a welcome and introductions by Darlene Gering.
2. A quorum was established - 11 people in attendance
3. Motion to adopt the agenda. Dianne Kilback, seconded by Kathryn Ford
4. Motion to wave auditor for the year ending 2025. Erica Mulder seconded by Ardeth Ellis
5. Director's report - Bob's report was read.
  - Discussion followed with an explanation on the slight possibility of the North Howard road extension, and our meeting with the mayor
  - It was also discussed about ways to get more volunteers. A suggestion was made that we approach the cadets.
6. Treasurer's report - Dianne Kilback
  - 2025/2026 Financial Report
  - Motion to accept report. Mary Ellen Sanajko, seconded by Kathryn Ford
7. Roles on the Board
  - Positions:
    - Co-chairs - Bob Anderson, Darlene Gering
    - Treasurer - Dianne Kilback
    - Secretary - Michele Joel
    - Director at Large - Erica Mulder
  - Motion to accept Board positions. David Elmy, seconded by Jennifer Moore
8. Motion to Adjourn. Darlene Gering seconded by Ardeth Ellis
9. Meeting Adjournment at 6:45 PM

Post Meeting:

- Presentation by Grace from Free the Fern 7:00 PM - 7:45 PM