

UWFA Council Minutes – 15 December 2025, 12.30 p.m.

In attendance: P. Miller, L. McGifford, J. Friesen, S. Albert, S. Kohm, B. Selman, K. Zoppa, P. Bjornson, P. Ives, B. Dobchuk-Land, I. Burley, R. Bullock

Regrets: C. Rohne, M. O’Gorman, J. Scoles, A. Brickey, C. Colorado

1. Approval of Agenda	J. Friesen/K. Zoppa CARRIED
2. Approval of Minutes of 26 November 2025	K. Zoppa/P. Ives CARRIED
3. President’s Report – P. Miller	
4. Executive Director’s Report – L. McGifford	

MOTION: in camera I. Burley/S. Albert
CARRIED

MOTION: to go out of camera K. Zoppa/J. Friesen
CARRIED

5. MFL Midterm Conference – B. Dobchuk-Land
6. Other Business

MOTION: BIRT that UWFA Council remove signing authority from Melanie O’Gorman for the UWFA accounts, effective 1 January 2026. I. Burley/K. Zoppa
CARRIED

MOTION: BIRT that all UWFA cheques be signed by the UWFA President and Executive Director and initialed by the UWFA Vice-President, until the interim Treasurer is appointed at the January Council meeting. J. Friesen/K. Zoppa
CARRIED

7. Adjournment