

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

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| 1. Approval of Agenda                      | J. Friesen/K. Zoppa<br>CARRIED |
| 2. Approval of Minutes of 26 November 2025 | K. Zoppa/P. Ives<br>CARRIED    |

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| 3. President’s Report – P. Miller             |  |
| 4. Executive Director’s Report – L. McGifford |  |

MOTION: in camera	I. Burley/S. Albert CARRIED
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MOTION: to go out of camera	K. Zoppa/J. Friesen CARRIED
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| 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
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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
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| 7. Adjournment |  |
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