

UWFA Council – 26 November 2025, 12.30 p.m.

In attendance: P. Miller, L. McGifford, C. Colorado, P. Ives, P. Bjornson, S. Kohm, K. Zoppa, M. O'Gorman, A. Brickey, J. Friesen, C. Rohne, I. Burley, B. Dobchuk-Land, S. Albert, B. Selman, R. Bullock

Regrets: J. Scoles

1. Approval of Agenda	K. Zoppa/A. Brickey
	CARRIED
2. Approval of Minutes of 29 October 2025	M. O'Gorman/J. Friesen
	CARRIED
3. President's Report – P. Miller	
4. Executive Director's Report – L. McGifford	

MOTION: to go in camera **P. Ives/A. Brickey**
CARRIED

MOTION: to go out of camera **P. Bjornson/R. Bullock**
CARRIED

5. Treasurer's Report – M. O'Gorman

MOTION: BIRT that UWFA request an audit that reviews both the revenue and expenditures for the 2025-26 audit. **M. O'Gorman/S. Albert**
CARRIED

MOTION: BIRT the financial statements be approved. **M. O'Gorman/S. Albert**
CARRIED

6.

MOTION: BIRT the December General Membership meeting take place in person from 1230-2 on December 10, 2025 in 2M72. **M. O'Gorman/C. Rohne**
CARRIED

7. Other Business
8. Adjournment