

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