

Minutes for Annual General Meeting September 17th, 2025
John Howard Society of Manitoba

Location: West End Cultural Centre

Time: 12:15 PM

Present: Please see sign in sheet

1. Welcome

Katharina Maier, Board Chair, welcomes attendees, opened with a land acknowledgement.

2. Remarks on Format of Meeting

Katherina Maier introduces herself and congratulates Aiden Enns of his appointment of Executive Director and thanks Aiden for his time acting as interim.

3. Approval of Agenda

Motion to approve the agenda

Moved: Gus Watanabe

Second: Anna Sigrithur

All in favour: YES

Motion carried – as written

4. Auditor's report – Douglas Smith

Mr. Smith explained what an auditor's report is and what the responsibility of the reporter entails.

Question: Mike Mahon asks if the CBSA financials are included in the report. Aiden Enns explains. Mike Mahon asks a question regarding the budget. Douglas Smith explains.

Motion to approve the agenda

Moved: John Samson Fellows

Second: Anna Sigrithur

All in favour: YES

Motion carried – as written

5. Chair's Report – Katharina Maier

Please see annual report

Katharina reports: board has increased by 5 members. Speaks of capacity for new board members. Speaks regarding the possible collaboration with Norway Cree Nation.

Thanks United Way specifically for support of JHSM. Thanks staff. Thanks community.

No questions



6. Directors Report – Aiden Enns

Aiden thanks people for attending .Aiden presents a PowerPoint to highlight programs.
Please see Director's Report in the package provided.

No Questions

7. New and Renewing Board Members

Motin to renew: Katherina Maier

Gilbert Fredette

Matt Austman

Motion to renew:

Moved Mike Mahon

Second Jacquie Carnevale

All in Favour: YES

Motion to appoint: Jacob Cramer

Matt Munce

Gus Watanabe

Cindy Titus

Ken Friesen

Motion to approve:

Moved: Anna Sigrithur

Second: Mike Mahon

All in favour: YES

8. Special Presentation – Anna Sigithur, Literacy Department

Anna presented the makeover of The Inside Scop.

Quarterly year publications. Explained 30 yeas of production and where it all began.

Spoke to the endurance and strength of the magazine over years and over COVID.

Spoke to the four main goals of the renew.

Spoke of 5 volunteer editors.

Questions: NO

9. Meeting Adjournment – Kathrina and Aiden

Katharina thanks all that attended. Door prizes drawn by the fabulous Jacquie Carnevale. Prizes graciously donated by McNally Robinson.

Motion to adjourn: John Samson Fellows

No second required

