

## 2025 LiRN AGM Meeting Minutes

June 13, 2025, 10:00 AM to 10:30 PM

### Attendance:

**LiRN:** Brenda Albuquerque-Boutilier (Treasurer), Ted Chadderton, Fernando Garcia, Neil Guthrie, Augustine Krawchenko, Theresa Leitch (Managing Director), Sarah McCoubrey, Vicki Whitmell (Chair)

**Shareholders:** Priya Bhatia, Allen Wynperle, Ian Hu, Joan Rataic-Lang

**Guests:** Connie Crosby, Hor Druma, Heather Ritchie

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### Call to Order

The meeting was called to order at 10:05 AM.

### Chair's Remarks

V. Whitmell expressed everyone's appreciation for the work done by departing members N. Guthrie and S. McCoubrey.

### Shareholder Resolutions

Resolution to approve the 2024 AGM Minutes:

Moved by A. Wynperle

Seconded by J. Rataic-Lang

Abstained: A. Demers

Carried

Resolution to confirm proceedings:

Moved by P. Bhatia

Seconded by J. Rataic-Lang

Carried

### Auditor's Report

T. Chadderton summarized the auditor's report, indicating that there were no surprises and no issues with. No questions were raised.

Resolution that BDO Canada is reappointed as the auditor for LiRN Inc.

Moved by A. Wynperle

Seconded by P. Bhatia

Carried

**Nominations Committee Report**

S. McCoubrey reported on the Nominations Committee's activities and introduced Connie Crosby, Horatio Druma and Heather Ritchie as prospective Board members.

Resolution to appoint C. Crosby, H. Druma and H. Ritchie to LiRN's Board of Directors:

Moved by P. Bhatia

Seconded by A. Wynperle

Carried

**Termination of Meeting**

Shareholder Resolution to terminate meeting:

Moved by J. Rataic-Lang

Seconded by A. Wynperle

Carried

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Chair of the Meeting

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Secretary of the Meeting