COLLINGWOOD SCHOOL SOCIETY

ANNUAL GENERAL MEETING – 6:00 P.M. 6 OCTOBER, 2025

HELD AT COLLINGWOOD SCHOOL, 70 MORVEN DRIVE
WEST VANCOUVER, BRITISH COLUMBIA

MINUTES

Mr. Adam Hill, a Governor of the Board of Governors, acted as Chair of the meeting and called the meeting to order at 6:01p.m. Ms. Maryam Sherkat acted as Recording Secretary and Scrutineer.

Mr. Adam Hill introduced Ms. Lisa Evans, Head of School, and Governor, Ms. Maryam Sherkat.

Ms. Sherkat confirmed that written notice of the Annual General Meeting had been given to all Members entitled to receive such notice in accordance with the bylaws. Ms. Sherkat advised that there was a quorum present of 82 people including proxies. As a result, the Chair declared the meeting regularly called and properly constituted for the transaction of business described in the Notice.

The Chair outlined the formal business to be conducted at the meeting.

APPROVAL OF THE 2024 AGM MINUTES

Upon a motion duly made, seconded and unanimously carried, it was resolved that the minutes of the 2024-25 Annual General Meeting be adopted as written.

FINANCIAL STATEMENTS

The Chair confirmed that a copy of the 2024-25 financial statements were posted on the Collingwood website at the link included in the Notice of Meeting and copies were available upon sign in at the AGM. The Chair noted that the school's financial position will be covered in the Head's report.

REPORT FROM THE HEAD

The Head of School, Ms. Evans, presented her annual report, summarizing the School's 40th-anniversary events, university guidance results, achievements across the four strands, academic and athletic successes, and Tartan Fund accomplishments. A detailed summary of the school's financial health was provided. The Head concluded by expressing gratitude to the outgoing Governors and commending the current Board and Senior Leadership for their dedication and contributions to the school.

APPOINTMENT OF THE AUDITORS

The Chair then moved to the appointment of auditors: **Upon a motion duly made, seconded and unanimously carried, it was resolved that** KPMG be re-appointed as the Society's auditors for the 2025-26 fiscal year, to serve until the next Annual General Meeting, at a remuneration to be fixed by the Board.

ELECTION OF GOVERNORS

The Chair recapped the nominations process and thanked the members of the Nominating Committee. The election of new Governors was uncontested as the individuals being nominated equaled the number of vacancies.

Elected by acclamation are:

- Adam Hill – 2nd term (3 years)
- Dan Sander – 3rd term (3 years)
- Maryam Sherkat – 2nd term (3 years)
- Rod Talaifar – 2nd term (2 years)
- Graham Johnstone – 1st term (3 years)

The continuing Governors are:

- Lilian Arishenkoff
- Ryan Cohen
- Dara Djafarian (Chair, Alumni Association)
- Nicolas Jimenez
- Mohamed Mansour
- Kirsten McElgunn
- Lydia Ventura Paterson
- Riley Senft
- Marty Weinberg
- Caroline Wong (Chair, Parents' Council)

TERMINATION OF MEETING

There being no further business, the Chair asked for a motion to terminate the meeting.

Upon a motion duly made, seconded and carried, the meeting was terminated at 6:31 p.m.

Acting Chair

Acting Secretary