

HKVCA Annual General Meeting

Audio Conference

May 4, 2026

Minutes

BOD members present: Mike Babin, Lucette Mailloux-Muir, Mark Purcell, Gerry Tuppert, Stephanie Mitchell, Judi Denison, Bernard LeBlanc,.

Regrets: Carol Hadley

Members Present: Approximately 18 members are present, including the BOD members. We have the required number of members to form a quorum.

Mike Babin gave brief information about the meeting and how it will be conducted and a word of welcome,

1. The Meeting was called to order by Mike Babin at 2h 02 pm ET. Welcome everyone.
2. **Waiver of reading of the Minutes of last AGM held on May 6, 2025.** In order to dispense with the reading of them, be it moved that the reading of the minutes of the corporation's last Annual General Meeting held on May 6, 2025, be waved as they have been provided in advance to the attendees. Moved by Mike Babin, seconded by Bernard. Carried.
3. **Approval of Minutes of last AGM, held May 6, 2025** Be it moved that the minutes of the last AGM dated May 6, 2025 be accepted as submitted, moved by Mike Babin, seconded by Mark. Carried.
4. **Presentation of the 2025 Financial Statement:** Mark presented his Financial Statement for 2025.
5. **Election of Directors:** In the absence of Derrill Henderson, Election Officer, Mike Babin will give his report. Mike commented that he was sad to say that Gerry Tuppert has decided not to continue as a Director. Thank you Gerry for your long-term involvement, enthusiasm and commitment to our mission.

We are required by our by-laws to elect our Directors each year at the AGM. We solicited nominations via our March newsletter and via an email to all members. We received fewer nominations than there were Director positions available, and so I will be asking you to endorse the nine individuals I will name when I make the Motion.

I move that the following be installed as Directors of the Hong Kong Veterans Commemorative Association effective immediately for a period of one (1) year.

- Mike Babin of Toronto, ON
- Kathie Carlson of Lethbridge, AB
- Judi Denison of Toronto, ON
- Carol Hadley of Winnipeg, MB
- Bernard LeBlanc of Arichat, NS
- Lucette Mailloux Muir, of Granby, QC
- Stephanie Mitchell of Winnipeg, MB
- Mark Purcell of Bradford, ON
- Cameron Wood of Vancouver, BC

Motion seconded by Randy Wing. Motion carried.

Congratulations to Kathie and Cameron and a warm welcome to our Board of Directors.

According to our Bylaws, the Officers of the HKVCA – the President, Vice-President, Treasurer and Secretary, are chosen by the Board of Directors itself from the just-elected Directors, at a BOD meeting following this Annual General Meeting. The results will be published in the upcoming national newsletter.

6. Region Reports: (Reports have been provided on www.hkvca.ca)

Our Regional Directors gave a brief report on their activities.

Gerry Tuppert from BC Region presented his report.

Kathie Carlson for the Prairie Region, read the report of activities held in their region.

Lucette Mailloux of Quebec Region gave her report on their activities.

Bernard LeBlanc of Atlantic Region presented his report of activities.

Mark Purcell of Ontario Region, on behalf of Mike Babin gave the report on their activities.

Thank you all for your reports. Everyone has been quite busy and given you a comprehensive update about all the HKVCA activities in their areas during 2025.

Mike made a few closing remarks.

7. Questions -

Receiving no questions or comments from members and at the end of our agenda, if you have no other business to be brought forward, I declare the meeting concluded at 12 h 50 ET.

8. Thank you for attending today.

Enjoy a nice and safe summer

HKVCA National Secretary

Lucette Mailloux Muir