



Annual General Meeting & Spring Forum

Tuesday, May 26th 10:30am-1:30 PM
VanDusen Botanical Gardens – Great Hall
5251 Oak St, Vancouver, BC V6M 4H1

ISCMV AGM AGENDA

Meeting Chair: Ken Crosby (ISCMV Executive)

AGM called to order at 10:30am

- 1. Approve 2025 AGM minutes
- 2. 2025/26 ISCMV Year-in-review (Adrian Avendano)
- 3. Presentation of financial statements (Treasurer Scott Walmsley)
 - 3.1. Profit & Loss Overview
 - 3.2. Draft Budget 2026-2027
- 4. Update of the 2026-2029 ISCMV Directors (Adrian Avendano)

There are 3 open slots on the board. All current board members are still within their current terms on the board.

We have received 1 nomination for the board of directors’ term for 2026-2026. We would like to call for a motion to elect the following nominee for the 2026-2029 term: David Isopo.

If any members present here today are curious to join the board, please talk to me during the event.

The ISCMV Board of Directors for the next fiscal year are:

Name	Year of Term
Amy Hendel	2 of 3
Brian Campbell	3 of 3
Taryn Hesketh	2 of 3

Ken Crosby	2 of 3
Kim Houghton	3 of 3
Laurie Bates-Frymel	3 of 3
Lisa Dreves	3 of 3
Matthew Syvenky	2 of 3
Melinda Yong	2 of 3
Paul Cipywnyk	3 of 3
Richard Topp	2 of 3
Scott Walmsley	2 of 3