

Agenda for the 85th Annual General Meeting

Porchlight Counselling and Addiction Services

September 24, 2025

1315 Bishop Street, Unit 203, Cambridge

Hybrid Meeting Virtual Link:

<https://us02web.zoom.us/j/86539788864?pwd=bwaba0UE8MpiRmqMtcMLf0vpb72N0B.1>

Item	Speaker
Welcome Call to Order Land Acknowledgement	Douglas Bartholomew-Saunders, President
Minutes of AGM September 2024 Motion: To approve minutes of the 84 th Annual General Meeting of September 25, 2024	Approval
Presentation of Audited Financial Statement Motion to approve the 2024-25 Audited Financial Statements as presented	Nathan Graham, Graham Matthews
Approval of Auditor, 2025-26 Motion to approve Graham Matthews as the auditor for 2025-26	Douglas Bartholomew-Saunders
Adoption of New Corporate Bylaws Motion to approve new corporate bylaws as presented.	Douglas Bartholomew-Saunders
President's Remarks	Douglas Bartholomew-Saunders
Executive Director's Remarks	Cameron Dearlove
Approval of 2024-25 Annual Report	Douglas Bartholomew-Saunders
Approval of Organization Actions Motion to accept all the actions of the Board of Directors of Porchlight Counselling and Addiction Services (Family Counselling Centre of Cambridge & North Dumfries) for 2024-25 year	Diana Drackley
Guest Speaker Welcoming Diana Drackley, as the featured speaker at this year's Annual General Meeting.	Diana has been working with the non-profit sector in Cambridge for decades as a consultant and a volunteer. Diana is stepping back from the Porchlight board after two-stints totaling over 18 years on our board of directors.
Award Presentation	Douglas Bartholomew-Saunders
Adjournment	

