

# Western Communities Montessori Society

## Annual General Meeting - Minutes



**Meeting Date:** June 12, 2025  
**Meeting Location:** 4075 Metchosin Road  
**Attendees:** April Sim, Crispin Murphy, Andrea McCoy, Michelle McClure, Matt Loken, Magnus Hanton, Luke Geiger, Anastasia,  
 Society Attendees: Liz, Elliot Billingsley, June Ling, Stuart, Robin Parker, Raenelle Parker, Peter  
**Regrets:** Eric Ambroso, Colin Doyle, Janet Mackenzie  
**Distribution:** All Attendees, Board Members including Ex-Officio Members, Society

Item	Discussion
1.	Call to Order – 6:30pm, April Motioned to Call to Order
2.	Adoption of Agenda 1. Motion to adopt the agenda, Luke Motion, All approved
3.	Adoption of Previous Minutes 1. Motion to adopt the previous minutes (June 20, 2024) – April Motion, approved
4.	Annual Reports 1. Annual Reports included in the board meeting package <ul style="list-style-type: none"> <li>• Head of School Annual Report – Magnus                It’s been a positive year and a new kind of positive energy. My thanks to the Board for assisting with that change.</li> <li>• Finance Committee Annual Report – Luke                Finances are going in the right direction. Finance team is working hard to put the school in an operating surplus.</li> <li>• Community Engagement Annual Report – Eric</li> <li>• Building and Site Committee Annual Report – Matt                Renovations and work this year came out under the estimated costs and the projects turned out very positive.</li> <li>• Policy Committee Annual Report – Crispin                A full end-to-end review happened for the policy and we are pleased with that action and completion. Bylaws will have to be postponed to the next AGM or a special meeting for the 2025/26 school year.</li> <li>• PAC Annual Report - Janet</li> </ul> 2. Discussion, questions, and clarifications on the submitted reports

<p>5.</p>	<p><b>New Business</b></p> <p>1. <b>Motions of Business</b>  MOTION: Appoint the accounting firm Dusanj Wirk to work as the external accountants for the Society. Luke motion, Michelle Second. Motion passed.  MOTION: To wave the requirement for an audit in favour of a review engagement. Luke motion, April Second, All in favour. Motion passed.</p> <p>2. <b>Nominations - Crispin</b></p> <p>President, April Sim Up For Nomination  Stand for President? None. By acclamation, April Sim is the President for WCMS Board.</p> <p>Secretary, June Ling Up for Nomination  Stand for Secretary? None. By acclamation, June Ling is the Secretary for the WCMS Board.</p> <p>Director at Large, Matt Loken Up for Nomination of 2-year role  Director at Large, Elliot Billingsley for Nomination of 1-year role  Stand for Director at Large? None. By acclamation, Matt Loken and Elliot Billingsley for Directors at Large.</p>
<p>6.</p>	<p><b>Business from the Floor</b></p> <p>1.</p>
<p>7.</p>	<p><b>Meeting Review and Adjournment – Luke</b></p> <p>1. Adjourned at 6:52pm</p>