



FILBERG HERITAGE LODGE AND PARK ASSOCIATION  
2025 ANNUAL GENERAL MEETING  
Filberg Heritage Lodge, 61 Filberg Road, Comox, BC  
May 10, 2025 at 1pm

**Mission:** The Filberg Heritage Lodge & Park Association is dedicated to the preservation and stewardship of the Filberg Lodge and Park

**Vision:** A world-class heritage park for all to enjoy

**Key Message:** The Filberg Heritage Lodge and Park Association (FHLPA) is a non-profit organization established in 1979, which has the responsibility of maintaining and restoring the heritage lodge and outbuildings in the park. All money raised by the FHLPA from membership sales, donations, special events and year-round fundraising is used for this purpose and for the operational costs associated with managing the Filberg Park for all to enjoy.

<b>Call to order</b>	<b>President, Cheryl Edmunson</b>
<b>Welcome</b>	<b>Cheryl Edmunson</b>
<b>Introductions</b>	<b>Cheryl Edmunson</b>
<b>Rules of Meeting</b>	<b>Cheryl Edmunson</b>
<b>Establishment of quorum of members</b>	<b>Cheryl Edmunson</b>
<b>Approval of Agenda</b>	<b>Cheryl Edmunson</b>
<b>Approval of 2024 AGM meeting minutes</b>	<b>Cheryl Edmunson</b>
<b>Report from President</b>	<b>Cheryl Edmunson</b>
<b>Report from Treasurer</b>	<b>Judith Marriott</b>
<b>Report from Accountant</b>	<b>Judith Marriott</b> <b>for Cloutier Matthews</b> <b>Chartered Accountants</b>

**Motions from Treasurer**

- 1. Motion:** “that the Filberg Heritage Lodge and Park Association year - ended 2024 Annual Financial Statements be accepted as distributed”.
- 2. Motion:** “the firm of Cloutier Matthews Chartered Professional Accountants be appointed to complete a compilation engagement for 2025”.



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**Reports (included in the package)**

**Restoration and Maintenance**

**Linda Trevor**

**Gift Shop Report**

**Mo MacKendrick**

**Cutting Garden Report**

**Sharon Rouleau/Anne Marie Bowen**

**Comments from the Town of Comox**

**Councillor Maureen Swift**

**New Business**

**Election of Officers**

1. Thank you to our retiring Board member, Audrey Craig.
2. Election of Directors Motion
  - A. Bert Heeringa be accepted as a Director for FHLPA for a renewable 3-year term.
  - B. Karen Chrysler be accepted as a Director for FHLPA for a renewable 3-year term.
  - C. Clyde Woolman be accepted as a Director for FHLPA for a renewable 3-year term.

**Current Board terms:**

<b>Name</b>	<b>Term Expires</b>
Audrey Craig	AGM 2025 (Past President)
Cheryl Edmunson	AGM 2026
Melanie Whittall	AGM 2026
John Mang	AGM 2026
Judith Marriott	AGM 2026 – Eligible for a second term
Alex Bissinger	AGM 2026 – Eligible for a second term
Shelley Combs	AGM 2027 – Eligible for a second term

\*Term of office is three years, and Directors may serve 2 x 3-year terms (6 years) consecutively



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**Membership Fees**

The FHLPA's membership fees have not increased over the past eight years. Given the rising costs the FHLPA has faced, the Board of Directors recommends a modest increase of \$5 for seniors and adults, bringing the new membership fees to \$30 annually for seniors and \$35 annually for adults. As per our bylaws, membership fees can only be increased at an AGM and require the approval of the membership. No changes will be made to the existing benefits of membership.

**Motion Required**

**Speaker**

**Audrey Craig**

**Special Presentation**

**Presentation of Honorary Lifetime Member**

**Acknowledgments**

**President**

**Adjournment**

**President**