



FILBERG HERITAGE LODGE AND PARK ASSOCIATION
2026 ANNUAL GENERAL MEETING
Filberg Heritage Lodge, 61 Filberg Road, Comox, BC
May 24, 2026 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.

Call to order	President, Cheryl Edmunson
Welcome	Cheryl Edmunson
Introductions	Cheryl Edmunson
Rules of Meeting	Cheryl Edmunson
Establishment of quorum of members	Cheryl Edmunson
Approval of Agenda	Cheryl Edmunson
Approval of 2025 AGM meeting minutes	Cheryl Edmunson
Report from President	Cheryl Edmunson
Report from Treasurer	Judith Marriott
Report from Accountant	Judith Marriott for Cloutier Matthews Chartered Accountants

Motions from Treasurer

- 1. Motion:** “that the Filberg Heritage Lodge and Park Association year - ended 2025 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 2026”.



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Reports (included in the package)

Restoration and Maintenance	Linda Trevor
Gift Shop Report	Linda Lytle
Cutting Garden Report	Sharon Rouleau/Anne Marie Bowen
Filberg Festival Report	Linda Trevor

Comments from the Town of Comox	Councillor Maureen Swift
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New Business

Election of Officers

1. Thank you to our retiring Board members, John Mang and Judith Marriott.
2. Election of Directors Motion
 - A. Jessica Aldred be accepted as a Director for FHLPA for a renewable 3-year term.
 - B. JP Gagnon be accepted as a Director for FHLPA for a renewable 3-year term.
 - C. Andrea Rowe be accepted as a Director for FHLPA for a renewable 3-year term.

Current Board terms:

Name	Term Expires
Cheryl Edmunson	AGM 2028
Melanie Whittall	AGM 2030
Alex Bissinger	AGM 2029
Shelley Combs	AGM 2027 – Eligible for a second term
Bert Heeringa	AGM 2028 – Eligible for a second term
Karen Chrylser	AGM 2028 – Eligible for a second term
Clyde Woolman	AGM 2028 – 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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Guest Speaker

**Robbie Nall, Parks Manager,
Town of Comox**

Acknowledgments

President

Adjournment

President