

**Draft MINUTES**  
**First Unitarian Church of Victoria Foundation**  
Annual General Meeting  
May 24, 2026

1. Call to Order, Welcome 1:48	Shirley Travis
2. Territorial Acknowledgement	Kathryn Harwood
3. Chalice Lighting	Rev.Shana Lynngood
4. Confirmation of Quorum (7) 27 + 10 proxies	Secretary
5. Motion: Approval of Agenda as amended Moved by Shirley Travis, seconded by Kathleen Zimmerman. Carried.	Shirley Travis
6. Motion: Approval of the Minutes of the 2025 First Unitarian Church of Victoria Foundation AGM.  Moved by Shirley Travis, seconded by David Hoadley. Carried.	Shirley Travis
7. Special Resolution: To revise the Foundation's bylaws 2/3 vote required.  Changes: Increase of quorum 7 to 12 Change the Church name Minor wording changes for clarity Change of Societies Act language to be consistent with definitions Board composition and terms to maintain communication between Foundation and Church and to facilitate continuity and turnover.  Motion: to revoke the current bylaws and replace with the revised bylaws.  Moved by Katherine Maas, seconded Frances Hancock Carried. 37 of 37 Unanimous.	Katherine Maas
8. Motion: to accept the Annual Report as published in the UUCV Annual Report  Moved by Pam Hood-Sivek, seconded by Roberta Clair. Carried	Shirley Travis

<p>9. Motion: to accept the Grants Annual Report</p> <p>Three grants — to two Camosun students, one to guest musicians, and one to gardens and grounds (Native Planting)</p> <p>Motion to accept by Katherine Maas, seconded by Kathleen Zimmerman. Carried.</p>	<p>Katherine Maas</p>
<p>10. Motion: Receive the 2025 financial statement of the FUCV Foundation</p> <p>Moved by Janine Gliener, seconded Joe Catalano, Carried</p>	<p>Janine Gliener</p>
<p>11. Report on the \$420K investment from the Hummel Bequest</p>	<p>Janine Gliener</p>
<p>12. Receive the Foundation Financial Review Report</p> <p>Examined balance and statement of income and expenses. Found that \$2300 was not expensed, which has been explained. The financial statements fairly represent the financial position of the Foundation.</p>	<p>Pat Conroy</p>
<p>13. Approval of the Financial Review Committee for 2026</p> <p>Pat Conroy, Stephen Lentz, Al Hoffman</p> <p>Moved by ShirleyTravis, Seconded by Bruce Nicol. Carried</p>	<p>Shirley Travis</p>
<p>14. Election of the Board of Trustees</p> <p>Katherine Maas - two year term Liz Graham - two year term Shirley Travis - one year term Janine Gliener - one year term</p> <p>Moved by Audrey Taylor, seconded by Bruce Nicol. Carried</p>	<p>Audrey Taylor</p>
<p>15. Thanks to the past Treasurer, Kristina Stevens, and the past President, Audrey Taylor for their assistance to this new board.</p>	<p>Shirley Travis</p>
<p>16. Questions from the membership</p> <p>Madelaine Clarke: Thanks for the efforts of this board.</p>	<p>Shirley Travis</p>

17. Closing words and extinguishing the chalice Thanks to the ancestors who bequeathed this to us. Blessings.	Rev. Shana Lynngood
18. Adjournment: 2:40	