BOARD MEETING AGM MINUTES

Khyber Centre for the Arts
Wednesday October 22, 2025 and 5:30-6:15 ADT, Online, via Zoom

Chairing this Meeting: Grey Muldoon (Co-Chair)

Secretary this Meeting: Kadeem Hinch

Current Staff:

Current Board of Directors:

Co Chairs

Secretary

Accountant

Programming

Care Rep

N.O.S.

Staff in Attendance: Hannah Guinan

Members In Attendance: Kadeem Hinch, Leelee Oluwatoyosi Eko Davis, Kay Macdonald, Abbey Frias, Grey Muldoon, Gabe Moore, Brandy Rivers, Asiah Spikes, Brandy Rivers, Britt Fox

Regrets: ML

Not in attendance: Gavin Snow

Called to order: 5:40pm

Agenda

1. Begin with a land acknowledgement
2. Welcome and attendance taken of all present
3. REVIEW AND APPROVE THE AGENDA
    - Motion to approve: Kadeem, Leelee
4. APPROVAL OF LAST MEETING'S AGM MINUTES

- Motion to approve: Kadeem, LeeLee

5. Approval of financial statements for the fiscal year ending March 31, 2025, Abbey Frias
    - Motion to approve: Leelee, Kadeem
6. Co-Chair of the Board Report, Grey Muldoon
    - Report: 2024-2025 Co-chair Report
    - Motion to approve: Kadeem, Leelee
7. Executive Director Report on 2024-25, Hannah Guinan
    - Report: 2024-2025 Director Report
    - Motion to approve: Leelee, Kadeem

8. Re nominations & Nominations to the Board (done by voting poll)

   Re-Noniminations: Abbey Frias, Grey Muldoon, Gavin Snow, Kadeem Hinch, Kay Macdonald, Leelee Davis, ML

   New Nominations: Sal Neutral, Brandy Lee Rivers, Kym Sweeny

9. Open invitation to remain for 20 minute celebratory discussion after adjournment

10. ADJOURNMENT
    Motion to adjourn:
    - Motion to adjourn: Kadeem, Leelee
    - Meeting adjourned at 6:28pm