



**FOCUS DISABILITY NETWORK  
SOCIETY**

**Annual General Meeting MINUTES**

**DATE AND TIME:** September 16, 2025  
11:30 a.m.

**LOCATION:** Zoom

**IN ATTENDANCE:**

Alison Davidson  
Annette Borrowes  
Don Fairholm  
Josh Wilson  
Karen Miao  
Nate Toevs

Tami Logan  
Tammy McEvoy  
Tara Malanik  
Tiffany Ho  
Whyles Rowan  
Ying Su

**MINUTES TAKEN BY:** Natascha Barrett

1. **Call to order - 11:30**  
*Annette Borrowes*, presiding over the meeting, called the meeting to order. 8 members were present
2. **Adoption of Agenda**  
Motion to adopt the agenda: *Tami Logan*. Seconded by *Whyles Rowan*.  
Motion carried.
3. **Approval of Minutes of AGM September 24, 2024**  
Motion to approve last year's minutes: *Whyles Logan*. Seconded by *Tammy McEvoy*. Motion carried.
4. **Financial Report**  
Motion to accept the Financial Report: *Nate Toevs*. Seconded by *Josh Wilson*.  
Motion carried.
5. **Presidents Report**  
Motion to accept the President's Report: *Tammy McEvoy*. Seconded by *Tami Logan*. Motion carried

**6. Nominations/Elections for Board of Directors**

The bylaws state the minimum number of directors is five (5) and the maximum is eleven (11).

5 directors have another year left in a 2-year term:

Joshua Wilson  
Kym Elderkin  
Lesley Anderson  
Tammy McEvoy  
Zach Blumke

1 candidate to join the board of directors:

Jason Beauchene

4 directors stand for a renewed 2-year term:

Annette Borrows  
Doris Woodman-McMillan  
Tami Logan  
Whyles Rowan

Motion to accept the Board of Directors slate as presented: *Tammy McEvoy*.  
Seconded by *Josh Wilson*. Motion carried

The number of approved directors is ten (10):

Annette Borrows	Lesley Anderson
Doris Woodman-McMillan	Tami Logan
Jason Beauchene	Tammy McEvoy
Joshua Wilson	Whyles Rowan
Kym Elderkin	Zach Blumke

**7. Appreciations**

Many thanks to the Board of Directors, especially Lesley Anderson as the President, Tami Logan as the Vice-President, Josh Wilson as the Secretary and Doris Woodman-MacMillan as the Treasurer; Numbers Unlimited as the FDNS' accountant; Natascha Barrett as the Executive Assistant.

**8. Adjournment**

Motioned by *Whyles Rowan*. Seconded by *Tami Logan*. Motion carried.  
Meeting adjourned at 11:55.