



The Architectural Conservancy of Ontario
 ANNUAL GENERAL MEETING OF THE MEMBERS – Hybrid meeting
 Saturday June 28, 2025 @ 10 am
 via Video Conference

Present: Deb Crawford (Chair), Diane Chin (Past Chair), Marlee Robertson, David Emberly, Marg Rowell, Susan Layard, Ted Cobean, Liz Driver, Leslie Thompson, Nancy Woodman, Sandy (Waterloo), Ysh Cabana, Yvonne Zyma, Christy Kirwan, Richard Longley, Edwin Rouse, Brenda Willows, Karen Scott Booth, Taimoor Ali Kureshi, Katherine McHarg, Jane Clark, Patty Clarke, Tori Robertson, Tammy Dewhirst, and Marc Denhez

Guest: Natasha Fares MCM, Marie May and Scott Vloet

Staff: Will Coukell (COO), Alex Mackinnon, Adrian Lancashire and Tai So

1. Welcome

- Chair called the meeting to order at 10:01 am and read land Acknowledgement
- No conflicts of interest

2. Approval of Agenda

Moved by David Emberly, seconded by Patty Clarke that the agenda be approved. **CARRIED.**

3. Approval of Minutes of 2024 AGM

- No errors, no omissions, no one opposed, and no one abstained. **CARRIED.**

4. Business Arising from the Minutes

- None

5. Reports

5.1 Chair's Report

- Chair read highlights from her report, and then jumped ahead to 5.2 Treasurer and welcomed the new treasurer, Taimoor Ali Kureshi
- Chair thanked Eben Rawluk for his past work, Will Coukell, Marie May and Tai So for their work on the audit and Scott Vloet for working with ACO to meet the filing deadline

5.2.1 Approval of the audited financial statements for 2024

Whereas the Finance and Audit Committee Charter delegates authority to the Finance and Audit Committee to approve the annual audited financial statements; and

Whereas the Finance and Audit Committee has reviewed and approved the audited financial statements for the year ended December 31, 2024;
be it resolved THAT the audited financial statements for 2024 be accepted by the membership.

Moved by Taimoor Ali Kureshi and **Seconded by** F. Leslie Thompson. **CARRIED.**

- Liz Driver was concerned that the membership and the ministry were not given accurate information regarding the number of branches
- David Emberly made an amendment to **note 2a Basis of presentation:**

These financial statements represent the results and financial position of the ACO head office, and 22 branches of which 15 branches are active and 7 are inactive in 2024 and 2023.

5.2.2 Appointment of the auditor for 2025 ACO Audit Report

Whereas., a Request for Proposal (RFP) was initiated under the direction of the Membership for the 2025 Audit, the Finance and Audit Committee, having concluded the process (see below for a summary and the attached chronology of steps), is recommending the appointment of Vloet & Kan LLP as ACO's external auditor for fiscal year 2025.

Be it resolved that Vloet & Kan be appointed as ACO's external auditor for the 2025 fiscal year.

- **Moved by** Taimoor Ali Kureshi and **Seconded by** F. Leslie Thompson. **CARRIED**
one abstention from Liz Driver

5.3 COO Report – COO read highlights from his report

6. Election of Board

6.1 Nominating Committee Report

The Governance and Nominating Committee proposes that the following members constitute the Executive Committee of the ACO Board of Directors for 2025-2026. Taimoor Ali Kureshi, Christy Kirwan, and Hayden Bulbrook who held interim positions pending this AGM and Jane Clark moving to the role of Corporate Secretary

Chair: Deb Crawford

Past Chair: Diane Chin

Treasurer: Taimoor Ali Kureshi *

Corporate Secretary: Jane Clark*

Director, NextGen: Hayden Bulbrook*
Directors-at-large: Christy Kirwan*

Moved by: Diane Chin and **Seconded by:** Tammy Dewhirst. **CARRIED.**
one objection to the motion by David Emberly

6.2 Motions to thank departing members from the ACO Board of Directors

- Thank you to Alison Drummond

Moved by: Diane Chin and **Seconded by:** Liz Driver. **CARRIED.**

- Thank you to Eben Rawluk

Moved by: Diane Chin and **Seconded by:** F. Leslie Thompson **CARRIED**

- Thank you to Ian Worte

Moved by: Diane Chin and **Seconded by:** Christy Kirwan. **CARRIED**

- Thank you to Marlee Robinson

Moved by: Diane Chin and **Seconded by:** Tammy Dewhirst. **CARRIED**

7. New Business – none

9. Adjournment of business meeting

- Chair moved adjournment at 11:21 am.