



OUTCOMES

2026

Annual General Meeting

At the 2026 MNBC Annual General Meeting, Citizens approved the following:

1. Nomination & Election of Co-Chairs

Following a vote, Katy Carson and Dave Peltier were elected co-chairs for the 2026 MNBC Annual General meeting.

2. Adoption of Agenda

The agenda was adopted with an amendment to move the Board Q&A to 9:40 AM on Saturday.

3. Adoption of Standing Rules and 2025 AGM Minutes

The Standing Rules and the 2025 AGM Minutes were adopted with no changes.

4. Acceptance of Financial Statements

The 2025-2026 Financial Statements were accepted as presented.

5. Appointment of Auditors for next Fiscal Year

THAT an auditor be appointed in accordance with the RFP process as the MNBC auditors for the 2026-2027 fiscal year;

THAT in accordance with the RFP process, MNP be appointed as the MNBC Auditors for the 2026-2027 fiscal year.

6. Scheduling of Future MNBC Annual general Meetings

2027 AGM: The Assembly approved the 2027 AGM to take place **September 17-18, 2027**, in **Nanaimo, BC**.

2028 and 2029 AGMS

The Assembly endorsed the following dates and general locations for the 2028 and 2029 AGMs:

Year	Region	Date
2028	Region 2	September 15-17
2029	Region 4	September 14-16

Precise locations (City, town) will be ratified at future AGMs.

All AGMs will be held in person with a virtual option.