

Women's Business Network of Peterborough
Minutes for Annual General Meeting May 7, 2025
Holiday Inn Peterborough, On

Board Members

Present: Katelyn Kemp, Adeilah Dahlke, Deanna Hunt, Ashley Bonner, Victoria Shaoling Wang,
Nancy Wiskel, Cindy Koshowski, Tiffany Daskewich, Akshana Katoch

Call To Order: By Adeilah Dahlke at 5:03pm

Confirmation of Quorum: 27 members in attendance (22 required)

Minutes from 2023/2024 AGM: Are there any items arising from the 2023-2024 AGM Minutes.

Motion: To approve Minutes from 2023/2024 AGM

Moved by: Adeilah Dahlke **First:** Kat Tannock **Seconded:** Nancy Wiskel

All in favour, carried

Board Nominations Presented by Adeilah Dahlke, President

In accordance with Article 5 and By-law 7 of the WBN Constitution, the process for securing nominations to the board was followed and all-important timelines were met. A call for nominations went out to the membership at the November, December, January, February, March and April member meetings and member newsletters. This was followed by the elections page of our website being updated outlining the nomination process, positions available and important dates. The website elections page was updated once again with information on the interested members whose nominations were received by myself before the due date of April 23, 2025.

a. The following board members will remain on the board without election.

- I. Katelyn Kemp, Past President
- II. Adeilah Dahlke, President
- III. Cindy Koshowski, Treasurer
- IV. Akshana Katoch, Secretary

- V. Ashley Bonner, Program
- VI. Victoria Shaoling Wang, Director at Large
- VII. Tiffany Daskewich, Publicity

b. Board members concluding their term:

- I. Nancy Wiskel, Membership Director
- II. Deanna Hunt, Program Director

The board sought a minimum of 2 interested members for election to serve on the board, based on the nomination criteria established by the By-laws.

The following is the list of nominees who have allowed their names to be stand for election to the board of directors for a two year term:

- I. Tina Thornton
- II. Jessica Erickson

All nominees' eligibility has been validated according to our constitution and by-laws.

Program Director (as there are typically two)

Tech Director

The board sought 2 interested members for election to serve on the board, based on the nomination criteria established by the By-laws. There will be a total board size of 9.

Motion: To Accept the slate of nominees as presented

Motion by: Adeilah Dahlke **First:** Amy Simpson **Seconded by:**
Winnie Norman

All in favour, carried.

Treasurer's Report: Presented by Cindy Koshowski, Treasurer

- Unexpected costs with website- over budget due to email issue
- Bank fees have increased
- Badges required purchase in bulk
- Negative \$20,000 last year, improved to \$6800

Motion: To Accept the Treasurer's Report as presented

Moved by: Cindy Koshowski **First: Nancy Wiskel**
Seconded: Diana Carter

All in favour, carried

President's Report: Presidents Report presented by Adeilah Dahlke, President

- Theme is 'Collaboration over Competition'
- Membership numbers – lots of new members this year! We are now at 87, and are seeing a significant number of guests at each meeting as well!
- Sponsored Businesswoman of the Year award with the Chamber
- YWCA gala raised \$5,632.35
- 2025-2026 President is Adeilah Dahlke

Motion: To accept the President's Report as presented

Moved by: Adeilah Dahlke **First: Tiffany Daskewich** **Seconded: Theresa Foley**

All in favour, Carried

Other Business: Presented by Adeilah Dahlke, President

No New business

Adjournment

Motion: Motion to Adjourn the meeting at 5:27pm

Motion by: Akshana Katoch,

Carried.