Canadian Friends of Oaxaca Inc. (CANFRO)
PO Box 23043, Belleville, Ontario K8P 5J3
www.canfro.ca

Minutes for Annual Meeting
Thursday, October 8, 2025

Present: Sandra Thomson, Penny Hopkins, Jo-Anne Vandierendonck, Barb Royce-Payne, Laurie Thompson, Michael Shea

1. **Call to Order:** The Zoom meeting was called to order at 6:03pm EST

2. **Approval of Agenda:** Motion by Penny (Barb) to approve the agenda as circulated. Carried.

3. **Approval of Minutes of 2024 Annual Meeting:** Motion by Penny (Sandy) to approve the minutes as circulated. Carried.

4. **President's Report:** 2024-2025 has been an excellent year with an increase in donors and finances. See attached President's report.

5. **Financial Report fiscal year 2024-25:** CANFRO remains financially stable and a review of the Scwartz Legacy fund that indicates as it is being depleted at a much slower rate than anticipated, there is optimism for future financial health. A successful CRA audit was completed. Financial documents were reviewed and discussed. See attached financial reports.

6. **Annual Project Reports:** Excellent comprehensive reports have been filed on our six projects. See attached reports. Very important work continues to be done by our partner organizations and exciting collaboration is occurring amongst our partner agencies. See attached financial reports.

7. **Election of two Directors:**

The slate of officers and directors is as follows:

NAME	ROLE	TERM EXPIRY
Barb Royce-Payne	Treasurer	2025-2027
Sandra Thomson	President	2025-2027
Michael Shea	Chair of Communications	2025-2027
Penny Hopkins	V-P Finance	2024-2026
Jo-Anne Vandierendonck	Secretary	2024-2026

Motion to elect Sandra Thomson as President, Barb Royce-Payne as Treasurer and Michael Shea as Chair of Communications. Motion Jo-Anne (Penny). Carried.

8. Motion by Penny (Barb) to receive reports from the President, the V-P Finance, the Treasurer and the Coordinator. Motion carried.

9. **Adjournment:** Motion that the meeting be adjourned at 6.45 pm EST Barb (Penny).