

**DRAFT MINUTES OF THE ANNUAL GENERAL MEETING
OF FRIENDS OF THE OLD BEGA HOSPITAL INC. ON
TUESDAY, DECEMBER 9, 2025 AT THE OLD BEGA HOSPITAL**

Apologies: John Reynolds, Gordon Beattie, Chris Rogers

Present: Eric Myers, Kay Dowman, Jay Ellard, Val Little, Judy Geary, Julee Jeremiah

Guests: --

Minutes of 2024 Annual General Meeting: Moved: Kay Dowman, seconded: Judy Geary. Carried.

President's Report: Moved it be received: Julee Jeremiah, Seconded: Kay Dowman. Carried

Treasurer's Report: Moved it be received previously at August Friends Meeting.

Election of Officers and Committee: (Returning Officer Carol Bunt)

President: Eric Myers (Kay Dowman/Val Little)

Vice President: Open – position not filled

Secretary: Kay Dowman (Eric Myers/Val Little)

Treasurer: Open – Kay Dowman acting treasurer

Committee: Val Little (Kay Dowman/Eric Myers); Jay Ellard (Eric Myers/Val Little)

Meeting Closed 12.52pm