

**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