

**MAPLE GROVE PARK DOG OWNERS' ASSOCIATION
ANNUAL GENERAL MEETING
WEDNESDAY, DECEMBER 3, 2025 6:30pm
FAITH LUTHERAN CHURCH 1311 DAKOTA ST**

AGENDA

- 1) Confirmation of quorum**
- 2) Call to Order, Land acknowledgement**
- 3) Welcome and Introductions**
- 4) Approval of AGM minutes of December 2, 2024**
- 5) Reports**
 - a) Executive Report Heather Hartry-President & Cathy Swiderek, Vice President**
 - b) Treasurer-Janice Claeys**
- 6) Nominations and elections of Officers and Directors for the 2025-26 board**
 - a) Positions to be nominated: President, Vice President, Treasurer, Secretary, Communications Director, Membership, Marketing and Promotions, Special Events**
 - b) Nominations from the floor for each position.**
 - c) Election of officers**
- 7) General discussion and questions**
- 8) Door Prizes**
- 9) Adjournment**