



**2026 Annual General Meeting Minutes
April 19, 2026**

Call to Order

The meeting was officially called to order by Gord Ell at 11:06 am.

Financial Report

Elffie Zimmer presented the 2024 Golden Sheaf Heritage Club Balance Sheet and Statement of Revenue, Expenditures and Surplus for the year ending December 31, 2024.

These reports also included the Reviewer's Report written by Judy E. Helfrick indicating that; 'it is my opinion the information was accurate and presented fairly the financial position of the club'.

Elffie also presented the Statement of Revenue, Expenditures and Surplus for the year ending December 31, 2025. The clubs beginning balance at January 1, 2025 was \$8,750.00 and the clubs ending balance at December 31, 2025 was \$12,458.62.

***Gord Ell motioned to have the Financial Report accepted and approved as presented.
Seconded by Judy Weber-Fraser
Approved***

Old Business - None

Membership Report

Elffie Zimmer advised that there were 130 paid members for 2025.

Robert Tonge advised the club had under 70 paid members to date for 2026.

Golden Sheaf has transitioned to electronic receipts for paid membership where possible as a direct result to corporate no longer supporting free mailing for the Heritage Clubs. National is / has set up an account, more information will be sent to the club Presidents as it becomes available. Golden Sheaf is looking to transition mail outs electronically where possible as a cost saving measure.

Two Year Gifting Cycle Charity of Choice Nominations and Vote

Gord Ell nominated the Mackenzie Infant Care Centers for the clubs next two-year gifting cycle charity of choice.

The Mackenzie Infant Care Centre opened its doors in 1986. MICC is located across the street from Balfour Collegiate, home to the Shirley Schneider Support (SSSC), to properly assist young mothers in completing their high school education.

No other charities were presented for consideration.

Robert Tonge motioned to approve the Mackenzie Infant Care Centre as the Golden Sheaf Heritage Club charity of choice for a two-year gifting cycle as presented.
Seconded by Judy Weber-Fraser
Approved

General

Gord Ell advised that National has lowered the eligibility to become a Heritage Club member from 25 years of service to 20 years of service to entice membership growth. The primary driver remains the travel insurance benefits, yet, membership continues to decline.

Calvin Besplug provided a list of local members we have lost over the past year. Calvin advised names have likely been missed and if you are aware of additional members lost to please advise the club.

Please remember:

Annette McFarlane
Jake Buhler
Gaylene Volk
Earnie Wagman
John Herda
Josie Vatamniuk
Ewart Farrell
Bruce Hill
Wesley Victor Collins (Estevan)-Sat Aug 9,2025
Adam Lebioda
Warren Dowie
Kurt Holstein
Jim Zimmer
Don Chaput
Reg Watch

Executive Nominations and Vote

The Treasurer and the Vice-President terms are expiring. Elffie is our Treasurer and Calvin is our Vice-President; they are both letting their names stand for another term. Call for any candidates from the floor – None

Gord Ell motioned to cease the call for nominations.
Seconded by Judy Weber-Fraser
Approved

Elffie Zimmer and Calvin Besplug were elected by acclamation.

There is also a vacancy for a Second Vice-President. Call for any candidates from the floor – None

Members-at-large positions are encouraged join the executive. Call for any candidates from the floor – None

Adjournment

Calvin Besplug motioned to adjourn the meeting at 11:38 am.

 Gordon Ell
Gordon Ell – President

 Robert Tonge
Robert Tonge - Secretary