

**Friends of A.B. Daley - Special Meeting Agenda  
January 9 2025**

**Call to Order: 6:35pm**

**Attendance: Josclyn, Nicole, Leanne, Rhonda, Sara-Lynn, Katie, Lena, Erin, Jolene, Heather**

**Regrets: None**

**Agenda:** Additions or deletions

Moved by: Nicole

Seconded by: Leanne

Motion Carried

**New Membership - Directors**

Joscelyn motions to add Katie Zebedee, Jolene Welsh, and Sara-Lynn Lyons as Directors.  
Motion carries.

**Letter of resignation**

Lena tenders her resignation as of January 9, 2025.

**Election - Treasurer**

Rhonda nominates Leanne. Leanne wins by acclamation.

**Adjournment: 6:40pm**