

SONS OF NORWAY FOUNDATION IN CANADA
ANNUAL GENERAL MEETING 2025

AGENDA

1. Call to Order
2. Welcome – Gloria Benazic
3. Roll Call – Patty Schwartz – Quorum
4. Minutes from September 14, 2024 AGM
5. Correspondence
6. Reports:
 - President Gloria Benazic
 - Vice President Tore Pettersen
 - Secretary Patty Schwartz
 - Treasurer Ron Reine
 - National Director Devon Ward
 - National Director Erik Brochmann
 - Webmaster Brenda Carlstad
7. Treasurer's Report – Ron Reine
 - a. Statement of Financial Position year ending December 2024
 - b. Budget and Actuals 2024
 - c. Current Cash and Term Deposits to August 2025
 - d. Budget and Actuals to August 2025
 - e. Draft Budget Proposal for 2026
8. Old Business
 - a. Board seeking additional candidates to fill open positions.
9. New Business
 - a. Photo Album 1987-2005 bursary winners currently with Brenda Carlstad – destroy or find a new home
 - b. Founders Award for 2024 – Ron Reine
 - c. Individual Donor Pins for 2024 – Ron Reine
 - d. Grants awarded - Patty Schwartz
 - i. Scandinavian Cultural Weekend/Sports Weekend Grant from June 13-15, 2025
 - ii. District 7 Heritage Camp Grant from August 7-10, 2025

- iii. P&P Motion approved by Board: to decrease the time between accepting and accessing applications for Grants. New deadlines will be set for March 31st, June 30th, September 30th, and December 15th. Rationale: Project organizations may need to know earlier if and what grants they may receive in a more timely manner and that can be done with short Zoom meetings. Earlier December deadline will ensure payout during that fiscal year-end.
- iv. P&P Motion approved by the Board: Applications for Grants will be accepted after the completion of a member/Lodge event that has not previously been applied for. Applications must be submitted no later than three months after the event. Rationale: If an event has an unexpected shortfall in meeting an expected balanced budget and they did not apply for support from the Foundation for the event, the Foundation will consider an application to assist with a portion of that shortfall.
- e. Bursary Recipients for 2025 – Gloria Benazic
There was 7 Post Secondary Bursaries, 2 Certification and Apprenticeship Bursaries and 1 Folkhogskote Bursary.

Moved by the Board that remuneration for the 2025 Bursaries will be: 7 Post-Secondary Bursaries at \$1250 each, 2 Certification & Apprenticeship Bursaries at \$1000 each, and 1 Folkhøgskole Bursary at \$900. Total payout will be \$11,650

- 10. Open Discussion
- 11. Remarks for the Good of the Order
- 12. Adjournment
- 13. Next Meeting: Saturday September 19, 2026