

ADDENDUM to May 3, 2026 Board Meeting Minutes:

The Directors met on May 3 2026 and reviewed the draft 2026-27 Budget and resolved on May 7, 2026, that the following changes be made:

- Increase in Honorarium from \$100 to \$\$150
- Skills development expense of \$2,000 be included
- Increase in fees paid to Workshop presenters from \$40 per hr to \$50 per hr
- Increase in mileage allowance - from \$0.30 to \$0.60 per km

The effect of these changes will increase the Budget 2026-27 loss from \$203 to a loss of \$4,403

Each director is to confirm her approval of the resolution by email for recording by the Secretary

Each member of the board gave their approval via email on May 7, 2026: Cathy Davidson, Stacey Robb, Mary Mayo, Allison Mackay and Annette Huitema.