



EXECUTIVE DIRECTOR'S REPORT

2025 AGM

1. INTRODUCTION

This year we are seeing many new ways of working. The AGM is being held by videoconferencing, elections are now scheduled every two years in even years. We are working with a seven-member executive. All committees have seen a representation from across the country. They have been very active and there is a greater communication between them.

2. Executive Meetings

The executive has held four zoom executive meetings since the last AGM. We have also met for a three-day meeting face to face in Toronto. This session was very beneficial in creating links between the executive while reviewing our work and setting the bases for the next strategic plan.

3. MEMBERSHIP

Our membership numbers have increased. This is mainly due to ARTA who has registered almost four thousand new members. It is to be noted that the East's membership has decreased. This was noted in many of your reports. We now stand at 92,533 members, 4299 more than last year..

4. ACER-CART A CORPORATION

ACER-CART is incorporated federally. We received our letters patent on September 6, 2006, from the Ministry of Industry. In 2014, we had to file for continuance under the non-for-profit act, now Corporation Canada. We received the continuance certificate on the third of February 2014. Every February, we must file an annual return with them, at a cost of \$12. We do not have to file any audited financial report because our income is too low. I must indicate any changes of directors when new officers are elected to the executive. Every time we approve changes to the bylaws, I must file those changes. Our logo is registered. We received the trade-mark certificate of registration on November 2, 2012.

5. LIABILITY INSURANCE

We hold a liability insurance. This policy does not cover any accident or damages. If we were sued, then they would cover certain costs. See attachment.

6. FINANCIAL SITUATION

Our financial situation is stable. I predict that we will be within the budget at the end of July. Nevertheless, last years budget it spent some of the unallocated surplus as it will the 2025-26 budget. We can sustain this for a certain period, but we will have to review our fees, and make

some hard decisions. The executive will review the issue, and present a scenario at a board meeting. Any motions, if necessary, will be presented at the 2026 AGM.

7. Correspondence

Letters were generated or received during the year. The President and I have received numerous emails (I have received over three thousand emails since the last AGM) most of which requested a reply or further work.

8. Annual General Meeting 2025

The 2026 annual meeting will be held in Vancouver, BC. The date and exact location will be announced early next fall.

9. Sharing information.

We have seen an increase of a demand for information between many organizations. These demands were forwarded to you, as often as I do not have the information on hand. Thank you for responding to these requests in a timely fashion.

10. New Mode

We have re subscribed to New Mode. We have used it for the Federal elections.

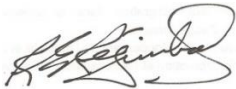
11. Website and Publications

Marilyn and Jonathan have done a superb job at maintaining and enhancing our website. We have had many positive comments about the professionalism that it reveals. We want to thank ARTA for their continuing support.

Executive, Directors, and Members thank you for answering our requests and producing your reports in a timely fashion.

Bill, thank you for your leadership, hard work, and your friendship.

It has been and it is always a pleasure serving you.



Roger Régimbal
Executive Director