



147th Annual Business Meeting
of the Ottawa Field Naturalists' Club
January 14, 2026

Motions to be Voted on by Members

Approval of the Agenda

Moved that the Agenda be accepted as distributed.

Minutes of the Previous Annual Business Meeting

Moved that the minutes of the 146th Annual Business Meeting be accepted as distributed.

Financial Statements

Moved that the Financial Statements be accepted as a fair representation of the financial position of the Club as of September 30, 2025.

Review or Audit for the FY 2025–26 Financial Statements

Moved that a review, rather than an audit, of the OFNC's accounts be conducted for the fiscal year ending September 30, 2026.

Nomination of the Accounting Firm

Moved that the accounting firm of Welch LLP be contracted to conduct a review of the OFNC's accounts for the fiscal year ending September 30, 2026.

Committee Annual Reports

Moved that the committee reports be accepted as distributed.

Election of the Board of Directors

Moved that the people listed below be accepted as Officers and other Members of the Board of Directors of the OFNC for 2026.

<u>Officers</u>	<u>Position</u>
Owen Clarkin	President
Jessica Sims	Vice President
Elizabeth Moore	Secretary
Ken Young	Treasurer

Other Members of the Board of Directors (in alphabetical order)

Annie Bélair	Ann MacKenzie
Robert Bergquist	Beverly McBride
Lisa Chamney	Emilia Michaud
Ted Farnworth	Jakob Mueller
Katriina Ilves	Janette Niwa
Susan Lehmann	Gordon Robertson

Adjournment

Moved that the meeting be adjourned.