



LEAMINGTON

Mennonite Home

Annual General Meeting

May 27th, 2026 at 6:30pm

22 Garrison Avenue | JC Neufeld Auditorium

We welcome you to celebrate the past year and a look into our future.

AGENDA

1. **Welcome and Call to Order:** Helga Enns - Board Chair
2. **Opening Reflection:** Ruth Boehm - Faith Mennonite Church
3. **Confirmation of Quorum and Attendance:** Helga Enns
4. **Approval of Minutes from 2025 AGM:** Helga Enns - Motion to Approve the Minutes
5. **Financial Report and Audited Statements:** Hicks, MacPherson, latonna, Driedger LLP Accounting Firm - Motion to Approve the Audited Financial Statements
6. **Appointment of Auditors for 2026:** Helga Enns - Motion and Vote
7. **Board of Directors Report:** Helga Enns - Recognition of Outgoing Director: Jayne Latam
Introduction of New/Returning Directors: Julie Driedger (NLUMC) and Jim Wiebe (LUMC)
Motion to Affirm Board Appointments
8. **Supporting Church Membership:** Motion to Accept New Reinland Church as a Supporting Church
9. **Strategic Plan 2025–2030:** Presented by Jeff Konrad - LMH Administrator
10. **Presentation of 2026 Budget:** Presented by Susie Hildebrandt - LMH CFO
11. **New Development Project Report:** Alexandria Fischer-Janisse - LMH Director of Development / Project Manager
12. **Special Motion:** Presented by Helga Enns - Motion and Vote
13. **Capital Campaign:** Alexandria Fischer-Janisse
14. **Acknowledgements and Closing Remarks:** Jeff Konrad