



NOTICE OF LANGLEY SENIOR RESOURCES SOCIETY ANNUAL GENERAL MEETING

FRIDAY, SEPTEMBER 4, 2026

Registration: 9:30 a.m. Call to Order: 10:00 a.m.

We invite you to attend the 2025-26 Annual General Meeting (AGM) of the Langley Senior Resources Society on Friday, September 4, 2026, to be held in the Langley Recreation and Resources Main Hall.

Digital copies of the AGM Package will be available online at lsrs.ca or a printed copy can be obtained at the Langley Seniors Centre and the Adult Day Care Centre **on or before Friday, August 14, 2026.**

AGM documents include:

- Notice of 2025-26 Annual General Meeting
- Agenda
- 2024-25 AGM Minutes from September 5, 2025
- Financial Summary - completed by DCML Chartered Professional Accountants
- Proxy Form

To be eligible to vote at the AGM, individuals must be an LSRS member 45 days prior to the AGM date, which is July 21, 2026.

If you plan to attend, please register in person at the Reception Desk at the Langley Senior Recreation and Resource Centre or call us at (604) 530-3020. A continental breakfast will be served.

If you have any questions that you wish to have addressed at the AGM, please drop your questions off at the Reception Desk attention Loretta Solomon, Board President, **on or before 3 pm on Friday, August 28, 2026.**

Recreation and Resource Centre

20605 51B Avenue
Langley, BC V3A 9H1
604-530-3020

Adult Day Program

20256 56 Avenue
Langley, BC V3A 3Y5
778-328-2302

www.lsrs.ca

LANGLEY SENIOR RESOURCES SOCIETY
20605 – 51B AVENUE, LANGLEY, BC - Main Hall

ANNUAL GENERAL MEETING (AGM)
Friday, September 4, 2026, 10:00 a.m.

2025 – 2026 AGENDA

Board of Directors:

- Loretta Solomon, President
- Sherry Tingley, Vice President
- Directors: Lorna Dysart, Michael Chang, Nav Mahal, Saurabh Seth

- 1) CALL TO ORDER: 10:00 a.m.
- 2) VERIFICATION OF QUORUM and PROXIES
- 3) RULES OF ORDER -
 - Acceptance of 'Robert's Rules of Order' as the Parliamentary orders for the AGM
 - Based on the Orders of the day, AGM will terminate no later than 11:30 a.m.
 - Members may speak for up to 2 minutes on a debatable motion.
- 4) WELCOME, INTRODUCTIONS and ACKNOWLEDGEMENTS
- 5) ACCEPTANCE OF THE AGENDA
- 6) ACCEPTANCE OF THE MINUTES for the September 5, 2025 AGM
- 7) Election of Board Director Candidates:
 - a. Michael Chang
 - b. Lorna Dysart
 - c. Navjot Mahal
 - d. Saurabh Seth
 - e. Sherry Tingley
- 8) BOARD PRESIDENT and EXECUTIVE DIRECTOR REPORTS
- 9) FINANCIAL STATEMENTS
 - a. MOTION to accept the "Financial Statements ended March 31, 2026"
 - b. MOTION to direct Langley Senior Resources Society to conduct a full financial audit for the year ending March 31, 2027.
- 10) QUESTIONS / COMMENTS FROM MEMBERS (15 minutes allotted). Questions submitted in advance will be addressed first.
- 11) ADJOURNMENT

Langley Seniors Resources Society (LSRS)
20605 51B Avenue, Langley, B.C.
Annual General Meeting Minutes Friday, September 5, 2025

Chair: Loretta Solomon, Board President **Minute-taker:** Lee Douglas, Secretary/Treasurer

CALL TO ORDER: Loretta Solomon, Board President, called the AGM to order at 9:58 am

VERIFICATION OF QUORUM AND PROXIES: Quorum 92: 56 - Members, 1 - Proxy, 36 - Staff and Guests

ACCEPTANCE OF AGENDA: Moved by Ron Bergen; Seconded by Al Frost; **CARRIED**

RULES OF ORDER:

- Loretta Solomon introduced and thanked Lee Douglas for taking the minutes
- Acceptance of Robert's Rules of Order, newly revised, as the parliamentary authority for the AGM: **All Agreed**
- Based on Orders of the Day, AGM will terminate no later than 11:30 am
- Members may speak up to 2 minutes on a debatable motion

WELCOME, INTRODUCTIONS AND ACKNOWLEDGEMENTS:

- Loretta Solomon, Board President & Kate Ludlam introduced the Board of Directors, LSRS staff and invited guests

ACCEPTANCE OF THE MINUTES for the September 6, 2024 AGM: Moved by Pauline Koch; Seconded by Graham Gorling; **CARRIED**

GUEST SPEAKER: Dan Levitt, MSc. FCCHL, BC Senior's Advocate

VIDEO PRESENTATION:

- The video was introduced by Kate Ludlam with various members filmed speaking about their experiences at LSRS

BOARD PRESIDENT'S MESSAGE: Loretta Solomon spoke about her message: **All Agreed**

EXECUTOR DIRECTOR'S MESSAGE: Kate Ludlam spoke about her message: **All Agreed**

FINANCIAL STATEMENTS:

MOTION to accept the "Financial Statements ended March 31, 2025" reviewed by DMCL Chartered Professional Accountants; Moved by Lee Douglas; Seconded by Sherry Baker; CARRIED

**MOTION to appoint DMCL Chartered Professional Accountants, as the company to complete the Financial Statements for the year ending March 31, 2026:
Moved by Ernie Kenndel; Seconded by Dortehea Sorge; CARRIED**

QUESTIONS / COMMENTS FROM MEMBERS

The Board and the Executive Director will be available for 15 minutes after the AGM

ADJOURNMENT:

- **MOTION to adjourn: Moved by Al Frost; Seconded by Sally Frost; CARRIED**
- AGM adjourned at 11:28 am

Minutes prepared by Lee Douglas



Langley Senior RESOURCES SOCIETY

2025 - 26 ANNUAL GENERAL MEETING PROXY VOTING FORM

I hereby appoint (please print) _____ as my proxy holder to vote on my behalf at the Annual General Meeting (AGM) being held Friday, September 4, 2026 from 10:00 a.m. to 11:30 a.m. at the Langley Seniors Recreation and Resources Centre, Main Hall.

INSTRUCTIONS TO MY PROXY HOLDER

I have reviewed the AGM package; and am providing you directions as to how to vote on the following Regular and Special Resolutions. These are my instructions:

5. ACCEPTANCE OF THE AGENDA (Simple Majority Vote, 50% + 1)

Vote in favour _____ Vote against _____ Vote as you wish _____ Abstain _____

6. ACCEPTANCE OF SEPTEMBER 5, 2025 AGM MINUTES (Simple Majority Vote)

Vote in favour _____ Vote against _____ Vote as you wish _____ Abstain _____

9a. MOTION to accept the "Financial Statements ended March 31, 2026"; reviewed by DMCL Chartered Accountants. (Simple Majority Vote)

Vote in favour _____ Vote against _____ Vote as you wish _____ Abstain _____

9b. MOTION to director Langley Senior Resources Society to conduct a full financial audit for the year ending March 31, 2027. (Simple Majority Vote)

Vote in favour _____ Vote against _____ Vote as you wish _____ Abstain _____

Print the Name of Member giving their proxy vote:	
Signature:	Date:

Proxy Voting Form must be delivered to the Langley Seniors Centre Reception Desk in a sealed envelope, marked 'confidential' and addressed to Loretta Solomon, Board President no later than 3 p.m. on Friday, August 28, 2026 by the member authorized to vote on their behalf on the above-noted Special resolutions.

FINANCIAL STATEMENTS – April 1, 2025 – March 31, 2026

as prepared by DMCL Chartered Accountants

REVENUE BY SOURCE

EXPENSES

Adult Day Program	\$ 1,546,144	Administration	\$ 423,177
Community Services	\$ 101,728	Facilities Costs	\$ 243,952
Food Services	\$ 448,654	Food Services costs	\$ 247,244
Fundraising	\$ 229,004	Operational costs	\$ 225,694
Grants & Foundations	\$ 751,764	Program costs	\$ 215,103
Membership & Program Fees	\$ 409,357	Wage & related costs	\$ 2,558,019
Other*	\$ 47,122	Other*	\$ -
TOTAL	\$ 3,533,773	TOTAL	\$ 3,913.188

*Other revenue includes facility rental and interest.

2025-26 Financial review conducted by:



DALE MATHESON CARR-HILTON LABONTE LLP
CHARTERED PROFESSIONAL ACCOUNTANTS

Meet our Board of Directors



Loretta Solomon – President

Loretta Solomon has been a resident of Langley for 35 years. She has 3 children, 8 grandchildren and 4 great grandchildren, many of them raised in Langley. Loretta has a Bachelor of Science Degree and master's degree in nursing from UBC, and prior to retirement was an Adjunct Professor of Nursing at the University of BC School of Nursing.

Loretta has worked in healthcare for 35 years, starting her career as a pediatric nurse and Head Nurse at Surrey Memorial Hospital. She was employed as a Director of Nursing at Sunnyhill Health Centre for Children and Director of the Pediatric Neurosciences Program at BC Children's Hospital. Prior to retirement Loretta was the Director for Maternal, Child, Youth and Neonatal Services and Executive Director at Surrey Memorial Hospital and Delta Hospital.

Loretta has been a volunteer at the Centre for the past 8 years and the Board President for the past 7 years. She is passionate about ensuring the voices of seniors are heard in planning services that impact their lives.



Sherry Tingley – Vice-President

Sherry comes from 4 generations of Langley pioneers. She joined her late husband being involved in the community in several ways for many years and continues to do so. She has been a community volunteer since her children started school and has served in the caring profession of Critical Cardiac, Emergency and Hospice nursing all her adult life.

Sherry retired from the clinical setting to care for aging parents. She joined LSRS in 2009 and has volunteered for the organization for over half of those years. Her desire to work hard, give many hours, apply long-honed skills/life experiences and to enhance the quality of life for all seniors is an asset. You will see her at most of our special events, and as an LSRS Ambassador.



Michael Chang – Board Director

Michael Chang immigrated to Canada with his family in 2006 - Langley has been his only home since his first day in Canada! He has a wonderful wife and is the proud father of 2 children. Michael has been an excellent leader in the Korean community and others, especially in senior cares and multicultural aspects. He is currently serving as Honorary Ambassador of Seoul Metropolitan Council and Gapyeong County, the President of

Korean Veterans Association, Chief Advisor of Korean Business Association of BC, Director of the Arboretum and Botanical Society of Langley, advisor of Port Moody Youth Orchestra and Co-Chair of Multicultural Drum Festival.

He also formally served as Multicultural Advisory Council of BC, a board member of New Vista Society (care home and senior housing) for 6 years, Honorary Ambassador of Pyeong Chang Winter Games in 2018, director of Langley Community Music School and Vice-President of Korean National Unification Advisory Council. Michael cares so much about the well-being of seniors and vulnerable friends in our community.



Lorna Dysart – Board Director

Lorna Dysart has a diploma in Municipal Government Administration and is a certified Parliamentarian. She has managed her own consulting firm advising private and public corporations on municipal government affairs. She has held the positions of Assistant City Clerk with the City of Kelowna, and the Vancouver Public Library, Chief Election Officer for

Whistler, BC and as the Chief Administrative Officer for the Village of Belcarra, as well as numerous other positions. Lorna is pleased to be involved as a LSRS volunteer.



Nav Mahal – Board Director

Currently serving with the Immigration and Refugee Board of Canada in the Refugee Protection Division, Nav is deeply committed to supporting individuals from vulnerable communities. Prior to joining the Refugee Protection Division, she spent four years in the Immigration Division, where she managed cases involving individuals referred by the Canada Border Services Agency, including those detained for immigration-related

matters or deemed inadmissible to Canada. Nav holds a Bachelor of Law Enforcement from the Justice Institute of British Columbia and a Master of Arts in Justice Studies from Royal Roads University. She is excited about the opportunity to serve on the LSRS Board and looks forward to collaborating with fellow board members to create meaningful and lasting impact.



Saurabh Seth – Board Director

Saurabh Seth moved to Canada in 2019 and has called Langley home since 2021, where he lives with his wife and two school-aged boys. A business coach and financial crime compliance professional, Saurabh is the founder and CEO of Ethical Growth Partners Inc., a Langley-based firm specializing in business coaching and leadership development. Deeply committed to Langley and its future, Saurabh ran for Township of Langley Council in 2024 and currently serves on the boards of the ACAMS Vancouver Chapter and the Better Langley Community Society. He brings over 21 years of experience in strategic leadership, risk management, and stakeholder engagement across Canada and internationally. Saurabh is passionate about ensuring that all residents, regardless of background, are aware of and connected to the community services available to them. He looks forward to contributing to LSRS's mission and advocating for the needs of seniors across Langley.