



SOPEI Board AGM Minutes
Tuesday, October 28, 2025, 6:00pm,
In person Meeting

Chaired by: Robert Horne, President

Present: Charity Sheehan, Matthew McNally, Ellen Murphy, Genna Phelan, Sarah Profit- Wagner, Olivia MacLeod, Rebecca Gill, Lynda Hontscharowicz, Jackie Charchuk, Kristin Noonan, Heidi Mallett, Jason MacLean, Robert Horne, James Profit

Special Guests: Team PEI Athletes and families, School Partnership Program
Panel Guests: Ryan Lochlan, Kathy Taylor Bridges, Ashley Praught, Laura Lindsay

Regrets: Jamie Arsenault, Marsha Cusack, Clifford Lee, and Ellen MacNearney

Recorded & Transposed by: Rebecca Gill

1. Welcome and Land Acknowledgement

Robert welcomed everyone to our SOPEI AGM and read the Land Acknowledgement.

2. School Partnership Panel Presentation

The panel shared updates and experiences with SO Fun Days, Island Gymnastics Academy program, and Unified Bocce.

3. Call to Order

Robert called the meeting to order.

4. Approval of Agenda

Motion to approve the agenda by: Jason MacLean

Second by: James Profit

Motion carried.

5. Review of Mission Statement and Athlete's Oath

Robert read the Mission Statement and Heidi read the Athlete's Oath for all present.

6. Approval of 2024 AGM Minutes

Motion to approve the 2024 AGM Minutes by: Jason MacLean

Second by: Jackie Charchuk
Motion carried.

7. Business Arising from the Minutes

None to report

8. President's Report

Robert shared the written report and provided the group with a few minutes to review.

9. Athlete Representative Report

On behalf of Ellen, Heidi presented and shared the highlights from the past year.

10. Treasurers' Report

- a) Robert Horne on behalf of Clifford Lee reviewed the 2024-25 report as presented. He highlighted revenues and expenses where changes were present. He also presented the highlights from the financial reports.
- b) Appointment of Auditors for 2024-25 Fiscal Year
Robert shared the highlights from the audit statements and statements of operations.

Motion to approve the Treasurer's Report by: Heidi Mallett
Second by: Lynda Hontscharowicz
Motion approved.

Motion to approve Arsenault Best Cameron Ellis as auditors for 2024-25 fiscal year by: James Profit
Second by: Jason MacLean
Motion approved.

11. Election of Officers and Directors

Jackie Charchuk presented the slate of directors and officers for the 2025-26 year. Jackie thanked the outgoing board member Ellen MacNearney.

Changes include:

- Rebecca Gill will move from Secretary to Member at Large
- James Profit will move from Member at Large to Secretary
- Emily Craig will be the new Athlete Representative.
- Kristin Noonan will move from Ex-officio to Member at Large

Motion to approve the nomination report as presented by Linda Hontscharowicz.

*Seconded by Emily Craig
Motion carried.*

12. New Business

None arising.

13. Date for next AGM

Tuesday October 27, 2026, 6:00pm in person. More details to come later.

14. Adjournment

Motion for adjournment by: Jason MacLean

Respectfully submitted: Rebecca Gill

DRAFT

2025 AGM Nomination Report

Good evening special guests, athletes, volunteers, and supporters.

My name is Jackie Charchuk, and I am a Director at Large with Special Olympics PEI Board of Directors. Tonight, I will present our slate of directors and officers for the 2025-2026 year.

To begin, I would like to start by thanking one of our retiring board members.

Thank you to, Ellen MacNearney, for your dedicated service as Athlete Representative over the past three years and for your contributions as a member of the Special Olympics Canadian Athlete Leadership Council. Your leadership and commitment to inclusion have made a lasting impact, and we are especially grateful for the thoughtful perspective you brought to every table, always ensuring the voices you represented were heard and valued.

We have the following positions open and up for election/appointment at this time:

- Secretary
- Athlete Representative
- 2 - Director at Large

All other positions are not up for election or renewal currently.

- Rebecca Gill will move from Secretary to Director at Large
- James Profit will move from a Director at Large to Secretary
- Kristin Noonan will move from Ex-officio to Director at Large
- Emily Carig will become the new Athlete Representative

It is my pleasure to present the slate of directors and officers for the 2025-2026 year. Those in yellow indicate the changes above.

Past-President:	Vacant		
President:	Robert Horne		
Vice-President:	Jamie Arsenault		
Secretary:	James Profit		
Treasurer:	Clifford Lee		
Athlete Rep:	Emily Craig		
Directors at Large:	Rebecca Gill	Kristin Noonan	Marsha Cusack
	Jason MacLean	Lynda Hontscharowicz	
	Jackie Charchuk		
Ex-officio Members:	Heidi Mallett		

Can I please have a motion to approve the Election of Officers and Directors for the 2025-2026 year as presented please?