

Slonik Canada 2026 AGM Minutes

Tuesday May 19, 2026

Montreal Canada

JK = Jonathan Katz

SS = Steve Singer

- JK signs in members. The entire board was present, 9 members signed in person and 2 signed proxies were presented, some non-members were present as well.
- JK calls the meeting to order.
 - Review of the purpose of Slonik Canada
 - Organization exists for handling assets around pgconf.dev event
 - Board primarily as oversight to event organizing committee
- JK reviews the current composition of the Board

1. 2025 Financial Statements

- SS notes fiscal year is calendar year
- SS reviews financial statements for 2025
- SS answers a question about revenue deferral and about how the SPI grant in 2024 shows up as a registration fee (The accountants classified this)
- Early recap of 2026 financials

2. Appointment of Auditor to perform “audit”

- SS explains that we previously had a review engagement performed in 2025 but we no longer qualify (due to revenue) and require an audit
- Question is called, “A ordinary resolution to appoint Douglas Spence & Associates to conduct a audit of the 2026 financial statements” show of hands
 - Passes with unanimous consent

3. Director Elections

- JK explains the responsibilities of board members vs the organization committee
- Steve Singer is offers to run for re-election. No other candidates come forward, Steve Singer is elected to a 3 year term