GURU NANAK'S FREE KITCHEN SOCIETY (the "Society")
AT 7:00 PM ON OCTOBER 5, 2026 TO BE HELD AT
347 WOOD STREET, NEW WESTMINSTER, B.C.

PRESENT:	Directors:	SUKHPAL SINGH HUNDLE
		INDY PANCHI
		ROVEEN KANDOLA
		RAMAN KHAIRA
		TEJ SUMBAL
	Members:	HARPREET MINHAS
		SATPAL SINGH BHURJEE
		NAVNEET BAINS
		NAV SANGHERA

Satpal Singh Bhurjee acted as Chair of the Meeting.

A quorum being present, the Chair declared the meeting to be properly constituted.

PRESENTATION OF FINANCIAL STATEMENTS

Roveen Kandola laid before the Meeting the financial statements as at December 31, 2025.

UPON MOTION DULY MADE IT WAS UNANIMOUSLY RESOLVED that the financial statements of the Society as at December 31, 2025 be approved and inserted in the records book of the Society.

DIRECTORS' REPORT

UPON MOTION DULY MADE IT WAS UNANIMOUSLY RESOLVED that the members of the Society approve the report by the Directors attached to these Minutes.

UPON MOTION DULY MADE IT WAS UNANIMOUSLY RESOLVED that the members of the Society ratify and confirm all of the directors' and officers' acts and proceedings during the fiscal year ended December 31, 2025.

APPOINTMENT OF AUDITOR

UPON MOTION DULY MADE IT WAS UNANIMOUSLY RESOLVED that the appointment of an auditor of the Society be and it is hereby waived effective for the fiscal period of the Society ended December 31, 2025.

DIRECTORS

The following persons were elected directors of the Society:

Nav Sanghera
Indy Panchi
Roveen Kandola

Raman Khaira
Tej Sumbal

OFFICERS

UPON MOTION DULY MADE IT WAS UNANIMOUSLY RESOLVED that the members of the Society ratify and confirm the appointment of the below-mentioned President.

The following persons were appointed officers of the Society:

President – Indy Panchi
Vice President – Tej Sumbal
Secretary – Raman Khaira
Treasurer – Nav Sanghera

There being no further business the Meeting on motion ended.

[redacted]

CHAIR