



MINUTES for the Annual General Meeting of the Mimico Residents Association

Thursday, March 20, 2014 7pm at Mimico Baptist Church

Present: Kyra, Mary, John, Chris M, Dana, Margot, JoAnne M, Martha, Joanne C, Lesley, Mike

Regrets: Eric, Aaron, Romana, Chris S, Dan

1. Kyra Trainer, president called the Meeting to Order at 7:10pm and welcomed the group.
2. Quorum (at least 9 eligible voting members) was established and there were no proxies to registered.

3. Approval of 2013 – 2014 AGM Minutes

Dana moved to approve the minutes. Margot seconded. All in favour, none opposed. Motion carried.

4. Reports

- a. President's Report – Kyra Trainor
- b. Vice President's Report – John Cary
- c. Treasurer's Report – Dana Beatson

There was discussion about board insurance taken out 3 years ago and that requiring additional revenue. There is no funding available from the government for residents associations. Our current monies will be carried forward and put toward community events/projects.

- d. Secretary's Report – Mary Bella
- e. Nominating Committee Report – John Cary

Nominated members Joanne Cortellessa, Mike Hotrum & Lesley Strong introduced themselves.

5. Election of Directors

Be it resolved that Joanne Cortellessa, Mike Hotrum, Lesley Strong and Christopher Moore be appointed to the Board of Directors and that Aaron Gilmour, Martha MacLoed, Joanne Mckeown, Daniel Gerecht, Dana Beatson, Mary Bella, John Cary, Chris Szarka and Kyra Trainor be reappointed to the 2014-15. Proposed by Mary Bella, Seconded by Angela Barnes.

Proposed By: Mary Bella

Seconded By: Angela Barnes

All in favour, none opposed, motion carried.

6. Appointment of Officers

Be it resolved that John Cary be appointed President and Chair of the Board, Aaron Gilmour be appointed as Vice President, Dana Beatson as Treasurer and Joanne Mckeown as Secretary of the Board for 2014-2015 for one year terms.

Proposed By: Margot Wheeler

Seconded By: Dana Beatson

All in favour, none opposed, motion carried.

7. By-Law amendment

John read out the amendments to the By-Law. John moved to approve the amendments. Dana proposed. Martha seconded. All in favour. None against. Motion carried.

8. Next AGM Date – tentatively Thursday, March 19th, 2015 (subject to change depending on school March Break etc.)

9. Termination

Martin moved to terminate the Meeting. Angela seconded. All in favour, motion carried.