



2018-19 Annual Report
Presented at the
Annual General Meeting

Thursday March 21 2019 7:30 pm
Mimico Library, 47 Station Rd, Etobicoke

Annual General Meeting Agenda

1. Call to Order
2. Quorum (at least 9 eligible voting members) and Registration of Proxies
3. Welcome and introductions
4. Approval of 2017 – 2018 AGM Minutes
5. Business Arising from the Minutes
6. Reports:
 - a. President's Report – Chris Moore
 - b. Treasurer's Report – Leanne Faber
 - c. Secretary's Report – Kate Leslie Johnston
 - d. Nominating Committee Report – Anne Arthur
7. Election of Directors
8. By-Law Amendment, if required
9. Next AGM Date – Mar 19, 2020
10. New Business
11. Termination of the Meeting

Following the AGM, Councillor Mark Grimes and Christine Hogarth MPP will speak.

Minutes (for approval) of the
2017-18 Annual General Meeting of Members
March 22 2018 at 7:30 pm at Mimico Library

1. Chris Moore called the meeting to order @ 7:35 PM.
2. Quorum (at least 9 eligible voting members) and Registration of Proxies. No proxies registered.
3. Approval of 2016 – 2017 AGM Minutes.
Motion to approve minutes. Motioned carried.
4. Business arising from the minutes – none.
5. Reports:
 - a. President's Report
 - b. Treasurer's Report
 - c. Secretary's Report
 - d. Nominating Committee Report
6. Election of Directors:

“Be it resolved that Kate Leslie Johnston, Adam Matheson, and Cameron Smith be newly appointed to the MRA Board of Directors and that Anne Arthur, Andrew Bridel, Deborah Burgess, Leanne Faber, Leigh Graham, Chris Moore, Kent Schroeder, and Lesley Strong be re-appointed to the 2018-2019 Board of Directors for one-year terms.”

Motion by Anne Arthur, Seconded by Deborah Burgess, Motion carried
7. By-Law Amendment. No bylaw amendments this year.
8. Next AGM Date – March 21, 2019
9. There being no further business, AGM terminated at 8:15pm

Councillor Mark Grimes and MPP Peter Milczyn provided an update on happenings in the community.

President's Report – Chris Moore

As I reflect on the past year, the most significant change affecting our community resulted from the passing of Bill 5 by Ontario's provincial government. As a result, Toronto's City Council was reduced, from 47 to 25 Councillors, which increased the number of residents our local Councillor represents from 67,000 to 129,000 currently, and the population of Ward 3 is projected to increase in the coming years. We recognize the significance of this change and will continue to work with our local Councillor to advocate for meaningful public consultation and citizen engagement.

Some of the key items the Residents' Association accomplished over the past year include:

Advocacy & Improving Mimico:

- Continued working with residents and Councillor Grimes to **advocate for road safety measures**. This resulted in an upcoming comprehensive traffic study to assess traffic calming measures that can be implemented in Mimico.
- Collaborated with LAMP and other South Etobicoke community groups to **organize a Ward 3 all Candidates Meeting** in advance of the 2018 Municipal Election.
- Continued to **advocate for Mimico GO station accessibility enhancements**. Our work this year included meeting with both Metrolinx and Vandyk Developments to provide input into our community's transit needs.
- Continued to monitor ongoing discussions about future development plans for the former **Mr. Christie** site.
- Submitted four **Traffic Signal boxes** for inclusion in **StreetARToronto's Outside the Box** program and were happy to see new murals painted on all of them this past summer.
- Participated in the **Lakeshore Leaders' Forum**, which brings together community leaders in South Etobicoke to identify opportunities where we can collaborate or learn from others.

Events:

- Hosted a **'Tree for Me'** event in October 2018 where we distributed 184 free trees to support the City's 40 percent tree canopy cover target.
- Organized the **Mimico Waterfront Cleanup** in April 2018, an annual event to clean-up our beautiful waterfront parks.
- Collaborated with Councillor Grimes' office to organize a **free community movie** in Mimico Memorial Park, in July 2018.
- Provided volunteer support for the annual **Mimico Party in the Park** in June 2018.
- Hosted our annual fundraising event, a **Halloween Dance** for the families in the community.

Communication:

- **Continued to share information and engage with our community** via Facebook and Instagram accounts.
- **Continued to distribute updates and information** via our website and monthly email newsletter.

Looking ahead, we've begun some initial work towards developing a Strategic Plan for the Mimico Residents Association. We are in the early stages of the process, however some focus areas identified include promoting and increasing membership, strategic planning and governance, increasing and improving communication with our members and the community, streamlining internal board functions, and raising awareness of our organization in the community. This is something that the 2019/2020 Board will continue to work on.

In closing, with the support of you - our members – we will continue our work in ensuring that Mimico is a vibrant and sustainable community for us all. On behalf of the Board of Directors, thank-you for your continued support of this organization and our community. And to our Board of Directors, thank-you for the time and energy you give to make Mimico an even more fantastic place to live.

Chris Moore
President, Mimico Residents Association

Treasurer's Report- Leanne Faber

The Mimico Residents Association

BALANCE SHEET

As of December 31, 2018

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
Pay Pal	941.22
Petty Cash	10.00
TD	5,218.82
Total Cash and Cash Equivalent	\$6,170.04
Total Current Assets	\$6,170.04
Total Assets	\$6,170.04
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable (A/P)	
Accounts Payable	0.00
Total Accounts Payable (A/P)	\$0.00
GST/HST Payable	0.00
Total Current Liabilities	\$0.00
Total Liabilities	\$0.00
Equity	
Transfer from before incorporat	1,548.34
Retained Earnings	3,755.96
Profit for the year	865.74
Total Equity	\$6,170.04
Total Liabilities and Equity	\$6,170.04

The Mimico Residents Association

PROFIT AND LOSS

January - December 2018

	TOTAL
INCOME	
Halloween Dance Sales & Donation	2,466.00
Membership Dues	867.00
Tree for Me Grant	483.85
Total Income	\$3,816.85
GROSS PROFIT	
\$3,816.85	
EXPENSES	
Annual General Meeting	94.01
Bank Charges	83.55
Candidates meeting	200.00
Halloween Dance	528.66
Insurance	905.04
Paypal fees	39.72
Post Office Box	214.70
Software License	122.04
Supplies party in the park	135.83
Tree For Me	482.41
Web hosting and services	145.15
Total Expenses	\$2,951.11
PROFIT	\$865.74

Note

MEMBERSHIP SUMMARY

For the period of January 1 to December 31, 2018:

Active Memberships - 86
Renewed Memberships -67
New Memberships - 19

Secretary's Report- Kate Leslie Johnston

This past year has been a year of growth for the Mimico Residents Association in engaging our community through our online and social media platforms.

Our **website www.mimicoresidents.ca** continues to provide current information on community events, local development news, communications with elected representatives, letters of support or concern regarding key community issues, engagement with local organizations, as well as the minutes from the monthly Mimico Residents Association Board of Director's meetings. In the past year the website has had 14,199 unique views, up from 13,401 in the previous year.

We currently have 617 subscribers on our **Mailchimp subscription E-news** list, up from 581 subscribers in the prior year. A total of 10 newsletters were sent out in 2018, and 2 so far in 2019.

Our **Facebook** page following continues to grow with a total of 1409 followers as of March 9, 2019, up from 1,286 followers from the previous year. Our most shared, clicked, and viewed post was on May 19, 2018, concerning the news report of the child who was hit and seriously injured by a vehicle on Stanley Avenue. This post generated 4,478 views and became a focal point of discussion within our community.

This year we also took the opportunity to live stream the Ward 3 all candidates debate that took place on October 10, 2018 concerning the 2018 Municipal Election. This initiative resulted in over 3,000 views of the livestreamed debate and was an important tool to providing access to those who were unable to attend the debate in person.

In 2018 we also created a new **Instagram** account showcasing photos of the Mimico area posted by members of our Board. Currently we have 273 followers.

Looking ahead, we will continue to seek out ways to increase the Mimico Residents Association's online presence and to communicate, inform and engage our community online and through social media.

In closing, we look forward to continuing to expand the reach of the Mimico Residents Association and to provide information of key relevance to our community. Considering ways to optimize our online communication tools will be an important step to meeting this goal.

Nominating Committee Report- 2019-2020 Board and Officers

The Nominating Committee acknowledges the resignation of the following individuals from the Board of Directors: Andrew Bridel, Leigh Graham, Kent Schroeder, Cameron Smith, and Lesley Strong. The MRA would like to thank each of these individuals for their contributions to the Board of Directors, and we look forward to continuing to work with them as members of the Mimico Residents Association.

To fill these vacancies, a nominating committee – comprised of Anne Arthur, Kate Leslie Johnston, and Kent Schroeder – was convened in October 2018 to identify new Board members. A number of applications were received and reviewed between November 2018 and January 2019, and several candidates were interviewed. The nominating committee recommends the following five candidates for election to the 2019-2020 MRA Board of Directors: Tim Ellis, Joe Fotia, John Homsy, Bri Gardner, and Heather Mak.

AGM Motion to Appoint the Board of Directors for 2019-2020

Be it resolved that Tim Ellis, Joe Fotia, Bri Gardner, John Homsy, and Heather Mak be newly appointed to the 2019-2020 Board of Directors for a one-year term, and that Anne Arthur, Deborah Burgess, Leanne Faber, Kate Johnston, Adam Matheson, and Chris Moore be re-appointed to the 2019-2020 Board of Directors, also for a one-year term.

Proposed By:

Seconded By:

2019-2020 MRA Board of Directors:

1. Anne Arthur
2. Deborah Burgess
3. Tim Ellis
4. Leanne Faber
5. Joe Fotia
6. Bri Gardner
7. John Homsy
8. Kate Leslie Johnston
9. Heather Mak
10. Adam Matheson
11. Chris Moore