Annual General Meeting

April 5, 2023

Your 2022-2023 board

Rozhen Asrani - President

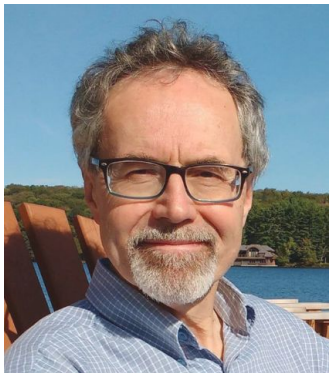
Mike Majeski - Vice President

Emma Park - Treasurer

Lauren Facto - Secretary

Timothy Ellis

Jim Foster



David Thornley

Neil Arcot

John Stephenson

Phillip Stainton

Agenda

7:30 - 7:45 PM : Introduction

7:45 - 8:15 PM : MRA Update

- President’s Report
- Treasurer’s Report
- Nominating Committee Report + Vote
- Q&A

8:15 - 8:30 PM : Update from Councillor Morley

8:30 - 9:00 PM : Q&A with Councillor Morley

About the MRA

Mandate: Represent and advocate for Mimico residents by empowering them with timely and relevant information about their neighbourhood, opportunities to participate in shaping key decisions that impact them and local events to foster a greater sense of community.

Guiding Principles:

- **Inclusivity**: we recognize that our community is diverse and made up of different groups with different priorities and perspectives; in all cases, we endeavor to advocate for the common good across these groups
- **Positivity**: our work focuses on the positive aspects of our community and opportunities to make Mimico a better place to live for all
- **Transparency**: as part of our commitment to representing the Mimico community, we operate with openness, accountability and transparency

Goals:

1. Inform and engage community members
2. Promote and enhance the quality of life in Mimico
3. Maintain and grow a sense of community

The Mimico Residents Association defines our community area as bounded by Lake Ontario to the south, Park Lawn Road to the east, Dwight Avenue or Ourland Avenue to the west, and the Q.E.W. / Gardiner Expressway to the north in the region of Toronto, Ontario.

Key accomplishments & priorities of the last year

Advocacy on your behalf re: ML Ready Mix

New & improved website launch

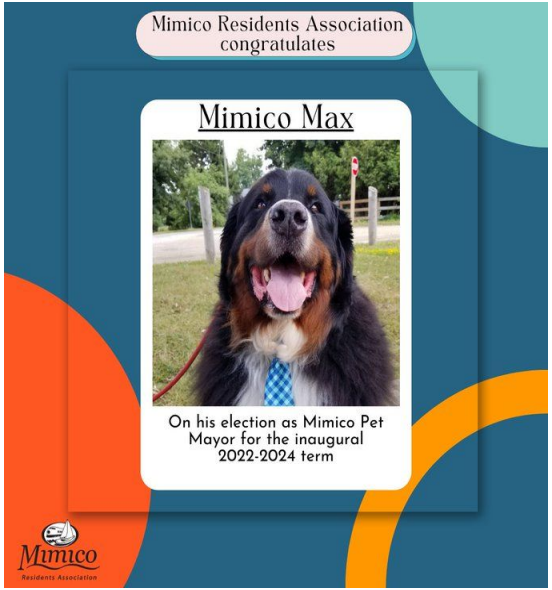
Representing Mimico at the Toronto budget town hall & committee

Launch of our new community survey

Our 2022 events

Amos Waites Park Clean-up - May

Great Lakes Brewery Event - June



Pet Mayoral Election - October

Halloween Dance - October

Connect with us

mimicoresidents.ca

info@mimicoresidents.ca

@mimicoresidentsassociation

/MimicoResidentsAssociation

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Treasurer's Report - Profit and Loss

The Mimico Residents Association

Profit and Loss

January - December 2022

	TOTAL
INCOME	
Halloween Dance Sales & Donation	1,745.00
Membership Dues	736.58
Total Income	**$2,481.58**
GROSS PROFIT	**$2,481.58**
EXPENSES	
Bank Charges	63.90
Halloween Dance	100.00
Liability Insurance	989.74
Paypal fees	20.65
Post Office Box	247.47
Software Exp	289.28
Web hosting and services	67.80
Total Expenses	**$1,778.84**
PROFIT	**$702.74**

Treasurer’s Report - Balance Sheet

The Mimico Residents Association

Balance Sheet

As of December 31, 2022

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
Pay Pal	3,480.70
Petty Cash	30.00
Petty Cash year end	0.00
TD	1,422.30
Total Cash and Cash Equivalent	**$4,933.00**
Accounts Receivable (A/R)	
Due from Lamp	252.75
Pay Pal Ending Balance	1,115.74
Total Accounts Receivable (A/R)	**$1,368.49**
Total Current Assets	**$6,301.49**
Total Assets	**$6,301.49**
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	4,050.41
Profit for the year	702.74
Total Equity	**$6,301.49**
Total Liabilities and Equity	**$6,301.49**

New 2023-2024 MRA board (elected)

Nominating Committee Report + Vote

The Board of Directors acknowledges the resignation of the following individuals: Neil Arcot, John Stephenson and Phillip Stainton. 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.

The following candidates have been elected to the 2023-2024 Mimico Residents Association Board of Directors:

1) Rozhen Asrani
2) Mike Majeski
3) Lauren Facto
4) Emma Park
5) Jim Foster
6) David Thornley
7) Timothy Ellis
8) Shreya Patel
9) Don Henderson
10) Alex Cameron
11) Sara Da Silva