

# ANNUAL GENERAL MEETING

## MINUTES (unapproved)

Wednesday October 17th, 2018

Mississauga Seniors Centre

1.1 6:45pm LRA Community Presentation year to date - Rea Lingo-Santaguida

1.2 **MEETING CALLED TO ORDER BY:** Jim Chu TIME: 6:50pm

Current Board Members Present:

Barry Conroy
Bill Overkott
Brent Date
Deborah Goss
Gina Power
Jim Chu
John LoFaso
John Outram
Lorena Azavedo
Pat Farrell
Rea Lingo-Santaguida
Tony Jasinski

1.3 **INTRODUCTION OF THE BOARD** - Rea Lingo-Santaguida

1.4 **ACCEPTANCE OF MINUTES FROM PREVIOUS ANNUAL GENERAL MEETING**

October 11th, 2017 MOVED BY: Lorena Azavedo SECONDED BY: Bill Overkott RESULT: Passed

1.5 **TREASURER'S REPORT** – Rea Lingo-Santaguida

1.7 **QUESTIONS AND COMMENTS FROM THE FLOOR:**

Various comments on expenses, fund-raising, Neighborhood Watch, block parties

1.8 **PRESENTATIONS:**

- The Compass Food Bank
- Safe City Mississauga (presenting: Neighbourhood Watch)

1.9 **LAKEVIEW COMMUNITY ADVISORY PANEL PRESENTATION:**

John Danahy, Deborah Goss

## 1.6 ELECTIONS OF DIRECTORS

Call for Board Member nominations (6 max) 2018/2019:

- 6 elected Directors positions remain for second term
- No current second year members standing down
- floor opened to nominations
  - Jim Chu, Deborah Goss, John Outram, Rea Lingo-Santaguida, Tony Jasinski, Pat Farrell
- 1 nomination from floor (Krys Stechly)
- Membership voted by ballot
- Members voted to the LRA 2018/19 Board as follows:
- 

### Directors:

#### 1<sup>st</sup> Term: (to Oct 2020)

Deborah Goss
John Outram
Pat Farrell
Krys Stechly
Rea Lingo-Santaguida
Jim Chu

#### 2<sup>nd</sup> Term (to Oct 2019)

Barry Conroy
Bill Overkott
Brent Date
Gina Power
Lorena Azavedo
John LoFaso

## 2.0 MOTION TO AJOURN

MOVED BY: Jim Chu SECOND BY: RESULT: Passed TIME: 7:30pm