



2022 Annual General Meeting Minutes

November 9 2022 at 7:00 pm

**Army Navy and Air Force Veterans Club,
765 Third Street, Lakeview**

1. Call to Order by Trevor Baker

Quorum confirmed.

2. Land Acknowledgement

3. Introduction of Board of Directors:

Trevor Baker, Mark Bruni, Barry Conroy, Rupa Kanai, Andrea Lloyd, Adam Maicuba, John Outram, Bill Overkott, Gina Power, Lorena Vincent-Azavedo.

4. Acceptance of Agenda:

Moved by: Barry Conroy

Second by: Paul Geier

Result: Passed unanimously.

5. Approval of Minutes of 2021 Annual General Meeting

Moved by: Gina Power

Second by: Paul Geier

Result: Passed unanimously.

6. Acceptance of Treasurer's Report

Moved by: Trevor Baker

Second by: Barry Conroy

Result: Passed unanimously.

Discussion: The majority of income for the last 2 years has been from donations from film companies that used parks and streets in the area. Some of the other community based, local organizations also received similar donations. Expenses were very small because we could not hold community events due to COVID restrictions.

7. Election of Board of Directors

Three nominations were received for the six available positions.

Trevor Baker, Mark Bruni, and Andrea Lloyd were acclaimed and will serve 2 year terms that will end at the 2024 AGM.

Barry Conroy, Rupa Kanai, Adam Maciuba, Bill Overkott, Gina Power, and Lorena Vincent-Azavedo are half way through their terms that will end at the 2023 AGM.

The board members not returning, Deb Goss and John Outram were acknowledged and thanked for their many years of dedicated service to the citizens of Lakeview. Deb for her excellent leadership on many levels and many years as president and board member, John for his ability to sort through planning documents, crunch numbers, and help guide us.

Discussion: The LRA Constitution details the procedures to join the board. The only screening of nominees is to determine whether they fulfill the 2 requirements for board membership; they must be current members and live within the Lakeview Ratepayer Association boundaries. The Constitution does not allow for nominations from the floor at an AGM in order to have time to check these requirements and avoid delays during the meeting.

If a resident wishes to fill one of the three currently vacant board positions, they should message the board so they can be voted in at the next regular board meeting as per the Constitution.

8. Motion to Adjourn AGM

Moved by Barry Conroy

Second by Rupa Kanai.

Result: Motion passed at 7:32 pm