



2024 Annual General Meeting Minutes

November 12, 2024 at 7:00 pm

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

- 1. Call to Order** by Mark Bruni
Quorum confirmed.
- 2. Land Acknowledgement**
- 3. Introduction of Board of Directors:**
Deb Goss, Mark Bruni, Barry Conroy, Rupa Kanai, Bill Overkott, Lorena Vincent-Azavedo & Rob Gollanek
- 4. Acceptance of Agenda:**
Moved by: Barry Conroy Second by: Andrea Lloyd
Result: Passed unanimously.
- 5. Approval of Minutes of 2023 Annual General Meeting**
Moved by: Barry Conroy Second by: Andrea Lloyd
Result: Passed unanimously.
- 6. Acceptance of Treasurer's Report**
Moved by: Deb Goss Second by: Barry Conroy
Result: Passed unanimously.
- 7. Election of Board of Directors**
No new nominations were received.

Barry Conroy, Rupa Kanai, Bill Overkott, Lorena Vincent-Azavedo, Rob Gollanek and Deb Goss are halfway through their terms that will end at the 2025 AGM.

Mark Bruni was acclaimed and will serve a 2-year term that will end at the 2026 AGM.

Mark advised the membership in attendance that we still have room for additional directors and encouraged them to reach out to the board to become new directors.

Note: The LRA Constitution details the procedures to join the board.

If a resident wishes to fill one of the 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. Acknowledgement of the board members not returning, Trevor Baker and Andrea Lloyd were acknowledged and thanked for their many years of dedicated service to the citizens of Lakeview!

9. Motion to Adjourn AGM

Moved by Mark Bruni Second by not required

Result: Motion passed by vote