



2025 Annual General Meeting Minutes

November 25, 2025, at 6:30 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: John Outram

Result: Passed unanimously.

5. Approval of Minutes of 2024 Annual General Meeting

Moved by: Mark Bruni

Second by: Janine Le Forestier

Result: Passed unanimously.

6. Acceptance of Treasurer's Report

Moved by: Barry Conroy

Second by: Andrea Lloyd

Result: Passed unanimously.

7. Election of Board of Directors

-Jim McKee expressed interest in joining the Board of Directors.

-Mark Bruni is halfway through his term that will end at 2026 AGM.

-Barry Conroy, Rupa Kanai, Bill Overkott, Lorena Vincent-Azavedo, Rob Gollanek and Deb Goss were acclaimed and will serve a 2-year term that will end at 2027 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. The only screening of nominees is to determine whether they fulfill the two 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, to allow time to check these requirements and avoid delays during the meeting.

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

9. Motion to Adjourn AGM

Moved by: Deb Goss Second: not required

Result: Motion passed by vote