

AGM MINUTES 2021 (y/e Aug 31/2020)

River Grove Seniors Friendship Club held at ZOOM meeting

Date: February 25, 2021 DRAFT

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Meeting presided by Rose Tan and called to order at 9:43 AM

Heather announced that we need 56 members for a quorum. There were 45 members in attendance plus 46 proxies for a total of 91. We have a quorum.

Rose introduced Andrew Grossi of the City of Mississauga for the River Grove Community Centre. Andrew gave an update on the status on the Rivergrove Community Centre.

Heather was asked to continue with the agenda, she introduced the current Board members, activity leaders and sub-committee members. Heather thanked Janet Kennedy for her services, as Janet is not running for her position.

Secretary Peter van Tol referred to the minutes of our last AGM on October 23, 2020, which were displayed to the members and had been posted on the web site. Asked if there were any corrections or objections to the minutes, and since there were none, the minutes were approved as printed.

Bharati Gogia (Bina) requested a copy of the minutes. Wayne responded that a copy could be printed from the web site.

Ron Stanley presented the year-end financials (year ending August 2020) which had been reviewed and considered sound by Jim Mayhew. Ron acknowledged the City of Mississauga for their support through the Community Group Registry Program, which provides free rent of the facilities.

The Board recommended the reappointment of Jim Mayhew as the review person for the financials for the period ending August 2021.

Donations for the period ending August 2020 were presented by Treasurer Ron Stanley. Donations were issued to Eden Food Bank, Trillium Health Partners, Rivergrove Community Centre to provide wall pads, and Guest speakers.

The Club's achievements were presented by the President Rose and are reflected in the annual report for the year ending August 2020.

Past President Wayne functioning as nomination committee member announced the nominations of all present Board members who accepted nominations for the coming two year term starting September 2021. There were two vacancies;. Social Coordinator, vacated by Janet, and Activity coordinator. Karen Vestroy was nominated and accepted the position for the Social Coordinator.

After a call for additional nominations, Bernadette Jamieson volunteered for her previous position as Activity Coordinator, which she vacated due to poor health at the time. The Activity' Coordinator's position for Bernadette was seconded by Ron Stanley.

Since there were no other nominations, the nominations were closed and all present Board positions were acclaimed. Andrew Grossi was called upon to swear in the new Board, effective September 2021, as follows:

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President: Rose Tan, Vice President: Heather Bendle, Secretary: Peter van Tol, Treasurer: Ron Stanley, Assistant Treasurer: Denice Miller, Travel Coordinator Casino: Ursula Manteufel, Travel Coordinator Day Trips: Maisie McMullen, Activities Coordinator: Elfreda Lewis, Activities Coordinator: Bernadette Jamieson, Social Coordinator: Karen Vestroy.

We welcome the new members Karen and Bernadette to the Board.

General discussion; the question was asked, what about the membership for the new year?

Heather responded that the Board had discussed this issue and at this point it's too early to provide a definitive answer other than membership will continue until further notice.

President's report: Rose, thanked all the members who attended our zoom meeting and supported the Club, the City of Mississauga for accommodating us, and all the volunteers, Board members, Activity leaders, and Committee members who made the Rivergrove Seniors Friendship Club possible.

Next AGM meeting will be on February 24, 2022.

Meeting adjourned at 10:23 AM

Submitted by

Peter van Tol Secretary