

# AGM MINUTES 2022 (y/e Aug 31/2021)

River Grove Seniors Friendship Club held a ZOOM meeting

Date: February 24, 2022 DRAFT

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Meeting presided by Rose Tan and called to order at 9:33 AM

Peter announced that we need 36 members for a quorum. Heather confirmed there were 40 members registered plus 52 proxies for a total of 92. 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.

Secretary Peter van Tol referred to the minutes of our last AGM on February 25, 2021, which were displayed to the members and had been posted on the web site. Asked if there were any corrections to the minutes, and since there were none, the minutes were approved as printed.

Ron Stanley presented the year-end financials (year ending August 2021) 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.

Donations for the period ending August 2021 were presented by President Rose Tan. A donation was issued to Eden Food Bank,

The Board recommended the reappointment of Jim Mayhew as the review person for the financials for the period ending August 2022.

The River Grove Seniors Friendship Club Board proposed 2 amendments to the constitution, Article 3.1 and Article 1.1. The proposed amendments were posted on the Web site for review and presented to the members for approval. After a brief explanation by Peter van Tol, the members were asked if there were any objections to the changes. No objections were heard. The Changes were approved as printed.

The Club's achievements were presented by the President Rose and are reflected in the annual report for the year ending August 2021.

Past President Wayne, functioning as nomination committee member, summarized the functions and duties of the Board positions with emphases on two vacancies of Activities Coordinators. An urgent call for help was expressed in an attempt to fill these positions. Further information regarding the vacant Activities Coordinators positions and response can be found on our web site.

General discussion; no questions were asked.

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 Thursday February 23, 2023.

Meeting adjourned at 10:16 AM

Submitted by Peter van Tol Secretary