

# AGM MINUTES 2023

River Grove Seniors Friendship Club AGM meeting held at River grove Community Centre, 5800 River Grove Ave, Mississauga, ON, L5M 4R5

Date: March 2, 2023

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Meeting presided by Rose Tan and called to order at 10:30 AM

Rose announced that this meeting will be recorded for the purpose of minute taking. There were no objections. Heather announced we have 130 members present with 85 proxies. 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 Board members, activity leaders and sub-committee members during the period ending August /22.

Secretary Peter van Tol referred to the minutes of our last AGM on February 24, 2022, 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 Financials of the year ending August 2022. Ron also 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 2022 were presented by President Rose Tan. A donation of \$1500 was issued to Eden Food Bank. Heather spoke regarding the Crafts activity that also donated many items to the Mississauga Food bank such as; Teddy Bears, Blankets, Hats, etc.

Rose introduced a motion to accept the financial review report by Jim Mayhew for the period ending August 2022. Vassa van Tol seconded the motion. The motion was carried.

Rose mentioned that the Club joined the City of Mississauga Registry program in 2018. This required us to be incorporated, which was completed in 2019. As an incorporated entity, we must have a Board of Directors, have a Constitution, and hold an annual general meeting. As a member of the registry program, the City of Mississauga provides free rent and staff support.

The River Grove Seniors Friendship Club Board proposed an amendment to the constitution, Article 3.0, section 3.1 Officers Positions. 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 discussions or objections to the changes. No objections were heard. Members were asked to vote on the proposed amendment. All were in favour 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 2022.

Past President Wayne Chambers, functioning as nomination committee Chair, presented the Nominations for the new Board to date. Additional Nominations were called for each position. No additional Nominations were added and all Nominations were closed. One position for an Activities Coordinator remains vacant. We hope to fill this position soon by appointment. Andrew Grossi swore in the following new Board for the term 2023-2025;

President – Surya Bhardwaj

Vice President – Rajesh Bajaj

Secretary – Jeanette Skubic

Treasurer – Ron Stanley

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Assistant Treasurer – Denice Miller

Activities Coordinator – Denice Miller

Activities Coordinator – Vacant

Social Coordinator – Karen Vestrocy

Past President – Rose Tan

The above Board members will also be listed on the Web site.

General Discussion - Heather conducted the General discussion session. The following questions were asked;

An explanation of the Activities Coordinator vacant position. There was a request for an additional table tennis table. A suggestion for additional social events such as; a tea party, talent show etc. There was also a request by an activity leader for more involvement by the Club with activity leaders' issues or concerns and so forth, or being able to attend board meetings to find out what is going on, etc. Heather responded that Activity leaders' issues should be brought to the Activity Coordinator who will bring it to the attention of the Board. Also, a request for more activity time for pickle ball was raised.

President's report: Rose, thanked all the members who attended the 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 22, 2024.

Meeting adjourned at 11:28 AM

Submitted by Peter van Tol Secretary