



RIVERSIDE SOUTH COMMUNITY ASSOCIATION ANNUAL GENERAL MEETING

Date: Thursday, October 19, 2023
Time: 7:30-9:00pm
Location: Rideauview Community Centre
Meeting Leader: Tamara Lewis, President, RSCA
Minute Recorder: Sacha Saroop, Secretary, RSCA

RSCA Board of Directors 2022-2023

President: Tamara Lewis
Vice-President: Graham Irvine
Treasurer: Atif Rashid
Secretary: Sacha Saroop
Director, Communications: Lynn Vanasse
Director, Events: Lesia Gilbert
Director, Local Businesses & Sponsorships: Andrew Latty
Director, Volunteers: Alex Coakley

Agenda

Item	Details	Motion
1	Call to order & Welcome Attendees (2 min)	
2	Adoption of the AGM Agenda (1 min)	Moved: Seconded:
3	Approval of the Minutes, AGM October 22, 2022 (2 mins)	Moved: Seconded:
4	Year-End Report: Tamara Lewis (5 mins)	

5	<p>Treasurer's Report: Atif Rashid (5 mins) Financial Statement for 2022-23 Adoption of the financial statement for the fiscal year ending August 31, 2023.</p>	<p>Received</p> <p>Moved: Seconded:</p>
6	<p>Events: Lesia Gilbert (5 mins) Plans for 2023-24</p>	
7	<p>Election of Board of Directors: Tamara Lewis (5 mins)</p> <p><i>Nominations Received:</i></p> <ul style="list-style-type: none"> • Tamara Lewis • Atif Rashid • Lynn Vanasse • Lesia Gilbert • Sacha Saroop • Andrew Latty • Jon Gardiner • Brandon Bay <p>Nominations from the floor.</p> <p><i>Motion to elect names as listed to the RSCA Board of Directors for 2023-24</i></p>	<p>Moved: Seconded:</p>
8	<p>Guest Speakers: (15 mins)</p> <p>Councillor Steve Desroches</p>	
9	<p>Adjournment</p>	<p>Moved: Seconded:</p>

Next Board of Directors Meeting: Thursday, November 16th @ 7:30pm, Zoom