

## South Keys Greenboro Community Association

ANNUAL GENERAL MEETING  
28 February 2024, 7.00pm – ZOOM Meeting

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**In attendance:**

Martn Eley	Sandra Bruff	Sean Doherty
Sarah Hibberd	Tara Lockhart	Marc Sarazin
Angela ?		
Janet Bufton		
Sue Bubb		
Carol Eley		
Richard Johnston		
Celine McGuire		

Laura Dragone, Councillor Bradley's assistant

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- ITEM I** Welcome and opening remarks from Martin Eley.
- ITEM II** Approval of agenda, moved by Sue Bubb, noting change of date (financial statements) and Extraordinary Resolution
- ITEM III** It was moved by Sandra Bruff, seconded by Tara Lockhart, that the Minutes of the Annual General Meeting held 15 February 2023 be approved.  
**MOTION CARRIED**
- ITEM IV** President's Annual Report  
Martin Eley expressed thanks to the retiring Board of Directors and other community volunteers for the efforts made to keep our community's recreational programs operating in South Keys and Greenboro.  
Report previously circulated and Martin Eley provided further comments.  
Funding from the City has been renewed for 2024-2028.  
Facebook primary communication  
Web page  
By-Laws – Special Resolution  
It was moved by Sandra Bruff, seconded by Tara Lockhart that the revised By-Laws of the Association, as approved by the Board on 17 May 2023, be adopted. **MOTION CARRIED**
- ITEM V** Treasurer's Report - see attached.  
Extraordinary Resolution 2024  
It was moved by Carol Eley, seconded by Janet Bufton, to waive the need for a financial audit or financial review engagement for the 2024 financial year. The

Ontario Non-For-Profit Corporation Act (ONCA 2010) makes the SKGCA eligible as a Public Benefit Corporation with an annual revenue of \$100,000 or less.

MOTION CARRIED

ITEM VI Election of Board Members 2024-25  
All members of the retiring Board of Directors nominated for election for another term, plus nomination from the floor of Celine McGuire, who expressed an interest in Civic Affairs.

ITEM VII AOB  
Councillor Bradley is attending another meeting, report given by her assistant, as follows -

- Hydro – planned power shutdown in January, discussions between Councillor’s staff and Ottawa Hydro, revealed a number of problems with implementation of planning, timing, informing residents, resources available, and little consultation with Forestry Department. Long story short the work was not completed.
- Port-a-potties and solid waste management.
- From Marc Sarazin - Question about debris/materials left at the rink?  
Soccer registration begins 3 March 2024.
- From Martin Eley - thanks for the support in getting *Let’s Lunch* programme re-instated.

ITEM VIII Adjournment of AGM

ITEM IX Election of Executive

Chair-President	Martin Eley
Vice-president	Marc Sarazin
Secretary	Sandra Bruff
Treasurer	Tara Lockhart

There being no further business the meeting was adjourned.

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Sandra Bruff  
Secretary  
29 February 2024

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Martin Eley  
Chair-President