South Keys Greenboro Community Association

ANNUAL GENERAL MEETING 2023

15 February 2023 ZOOM Meeting

<u>In attendance</u> Martin Eley Sandra Bruff Sean Doherty Tara Lockhart

Magalie Fondjo Rick Johnston Stephanie Dalziel Erica Withey Mark Humphreys Devora Humphreys

Carol Eley

Councillor Jessica Bradley

Regrets: Marc Sarazin Sarah Hibberd

ITEM I Welcome and opening remarks from Martin Eley.

ITEM II Approval of published agenda – unanimous.

ITEM III It was moved by Sandra Bruff, seconded by Tara Lockhart, that the Minutes of the last

AGM – 19 October 2022 – be accepted as circulated.

MOTION CARRIED

ITEM IV President's Annual Report

Martin Eley provided comment on his published report.

ITEM V Treasurer's Report

Sean Doherty and Carol Eley moved adoption of the published report.

ITEM VI Election of Board members 2023-4

The following nominations were made

Sandra Bruff Sean Doherty Martin Eley Sarah Hibberd Tara Lockhart Marc Sarazin

There being no further nominations, this slate was duly elected.

ITEM VII Councillor Bradley thanked the Association Board members and volunteers for their efforts and hours spent to make events and programmes viable in South Keys and Greenboro.

- Office update office in Greenboro Community Centre open Tuesdays to Thursdays, 9.00am to 4.30pm, with Laura and Nicole on site.
- Successful "Meet 'n Greet" events held at Greenboro Community Centre and Sawmill Creek Community Centre. Plan is to hold more of these events.
- International Women's Day continuing the tradition initiated by Diane Deans there will be a breakfast and speaker event at the E.Y. Centre, by invitation.
- ➤ Bank Street/Hunt Club Road intersection meeting on site with City staff and Martin Eley, to discuss need for pedestrian and cyclists safety improvements at this intersection.
- ➤ Route #40 bus service re-instated on Tapiola Crescent.
- ➤ Need for seniors' programming in the community.
- ➤ Sign "Greenboro" sign at Albion/Johnston discussed.
- City Budget 1 March 2023.
- Summer Student Employment Programme.
- > Revisions to solid waste management system.

There being no further business the meeting was adjourned on a Motion by Carol Eley and Sandra Bru	
Sandra Bruff	Martin Eley
Secretary	President
16 February 2023	27 February 2023

South Keys Greenboro Community Association

Board of Directors Meeting – 15 February 2023

Confirmation of Officers for 2023-24

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

Civic Affairs – Martin Eley