

South Keys Greenboro Community Association
Annual General Meeting Agenda - February 28, 2024 7:00-8:30 PM
Zoom Virtual Meeting

1. Welcome/Opening
2. Approval of Agenda
3. Approval of Minutes of Last AGM – February 15, 2023
4. (a) President’s Annual Report
(b) Special Resolution, requiring approval by two thirds of the members present:
“I move to approve the revised By-Laws of the Association as approved by the board on May 17, 2023.”
5. (a) Treasurer’s Annual Report
(b) 2021 Financial Statement
(c) Approval of 2021 Financial Statement
(d) Extraordinary Resolution, requiring approval by 80% of the members present:
“I move 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 South Keys Greenboro Community Association eligible as a Public Benefit Corporation with an annual revenue of \$100,000 or less.”
This resolution can only be applied to 2024 so it will need to be approved each year at future AGMs.
6. Election of Board Members for 2024-25
 - a. List of Nominations
 - b. Approval of Nominations
7. Other Business
 - Jessica Bradley’s Office
8. Adjournment

Documents attached: Minutes of last AGM; Presidents Report; Draft By-Laws showing changes and the clean version as Approved by the board; 2023 Financial Statement, List of Board Member Nominations.

NOTE: Following the AGM there will be a meeting of the newly elected board to select the executives for the next 12 months, and to address any urgent decisions. The next regular board meeting will be on March 20th via Zoom.