

South Keys Greenboro Community Association
Annual General Meeting Agenda - February 19, 2025 7:00-8:30 PM
Diane Deans Greenboro Community Centre

1. Welcome/Opening
2. Approval of Agenda
3. Approval of Minutes of Last AGM – February 28, 2024
4. (a) President's Annual Report
5. (a) Treasurer's Annual Report
(b) 2024 Financial Statement
(c) Approval of 2024 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 2025 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 2025 so it will need to be approved each year at future AGMs.

6. (a) Election of Board Members for 2025-26
7. (b) List of Nominations
(c) Approval of Nominations
8. Other Business: Jessica Bradley

9. Adjournment

Documents attached:

Minutes of last AGM; Presidents Report; 2024 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 19th via Zoom.