

South Keys Greenboro Community Association  
ANNUAL GENERAL MEETING  
19 February 2025, 7.00pm,  
Diane Deans Greenboro Community Centre

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In attendance:      Martin Eley                  Marc Sarazin                  Sandra Bruff  
                                 Sean Doherty                  Tara Lockhart                  Celine McGuire  
                                 Councillor Jessica Bradley  
                                 Laura Dragone, Councillor's assistant.  
                                 Carol Eley  
                                 Magalie Fondjo  
                                 Mary Lynne Holton  
                                 Donna Stewart-Burgoyne  
                                 Elsie Comeau  
                                 Joan Evans (HCP)  
                                 Eileen McCaffrey  
                                 Tom Kerr  
                                 Sue Bubb  
                                 Yvonne van Lyth - 137<sup>th</sup> Ottawa Scouts  
                                 Guy Holmwood-Bramwell

Regrets:                  Sarah Hibberd

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- ITEM I                  Welcome and opening remarks from Martin Eley.
- ITEM II                  Approval of agenda, moved by Marc Sarazin and Guy Holmwood-Bramwell.
- ITEM III                  It was moved by Sean Doherty, seconded by Sue Bubb, that the Minutes of the Annual General Meeting held 28 February 2024, be approved.  
MOTION CARRIED
- ITEM IV                  President's Report 2024  
Brief discussion on the President's Report, already circulated.
- ITEM V                  2024 Financial Statements submitted and approved.  
*Extraordinary Resolution* – moved by Marc Sarazin seconded by Carol Eley – To waive the need for a financial audit or financial review engagement for the 2025 financial year, per the Ontario Non-for-Profit Corporation Act 2010.  
MOTION CARRIED UNANIMOUSLY.
- Item VI                  Nomination of Board Members 2025  
Returning Directors – Sandra Bruff, Sean Doherty, Martin Eley, Sarah Hibberd, Tara Lockhart, Celine McGuire, Marc Sarazin

Nomination from the floor – Guy Holmwood-Bramwell.

It was moved by Guy Holmwood-Bramwell, seconded by Sean Doherty, that the foregoing list of nominees be elected to the Board of Directors for the 2025 year.

MOTION CARRIED

ITEM VII

Other Business – Councillor Jessica Bradley

Councillor Bradley began by thanking everyone who has contributed to the success of another year of Association events and programs.

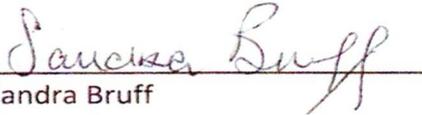
She reported on Ward related issues, some completed and others on-going, as well as City-wide matters.

The floor was then open for residents to comment and ask questions on many issues – it was a lively session!

ITEM VIII

Martin Eley thanked Councillor Bradley for attending the AGM, as well as the community residents for their participation.

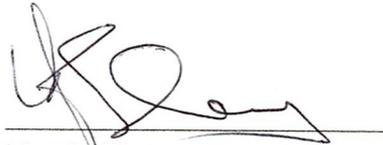
Meeting adjourned.



Sandra Bruff

Secretary

22 February 2025



Martin Eley

Chair-President

25 February 2025