

# Huron Heights Residents Association

## Meeting Minutes

### Annual General Meeting 2024

Sunday, April 21, 2024

#### Introduction

- Meeting began at 3:00pm with Introductions and Welcome remarks from the President.
  - Acknowledgment was made of the City of Mississauga's continued support for the Residents Association
  - Acknowledgment was also made that we have now completed 1 year of operations.
  - The president also recognized all our members and volunteers from the past year, which has led to the success of the association in its first year.
  - The President also acknowledged the outgoing board members for all their support and commitment to the residents and the association.

#### Agenda Item #1

- Motion to Approve the Meeting Minutes from the 2023 AGM, as per constitution. The meeting minutes were distributed to all members in advance of the meeting as per the constitution/by-laws.
  - Motion to approve put forth by the President, seconded by the Vice President

#### Agenda Item #2

- As per the HHRA Constitution yearly elections must be held to form the board of the association. The outgoing board was thanked for their contributions and commitments.
- A slate of 7 board members was submitted in advance of the meeting and distributed to the association members.
- All roles were acclaimed, uncontested as follows:
  - President - Gianluca Ferrari
  - Vice-President – Mohammed Zaman
  - Treasurer – Henry Cobena
  - Secretary – Nadira Budhu
  - Director of Memberships and Fundraising – Dionne Small
  - Director of Communications and Events – Courtney Small
  - Assistant Director of Communications and Events – Daiana Ferrari
- 3 positions remain open and can be appointed during the upcoming year, as follows:

- Director of Volunteers
  - Assistant Director of Membership and Fundraising
  - Director at Large
- A motion was put forward by Courtney Small to approve the acclamations as per the constitution, and it was seconded by Desiree.

### Agenda Item #3

- A change to association's constitution was proposed by the President.
- The change was to adjust the cycle or time frame that memberships for the association were valid from and when they expire.
- The current time frame listed in the constitution states the following:
  - "Memberships are valid from January 1<sup>st</sup> to December 31<sup>st</sup> of each year".
- The new proposed time frame and language would read as follows:
  - "Memberships are valid from September 1<sup>st</sup> to August 31<sup>st</sup> of the following year".
- The motion was put forth by the President and seconded by Selwyn. A vote was also taken and received unanimous consent. An updated version of the constitution is attached to these Minutes and will be posted to our website.

### Agenda Item #4

- The President provided an annual report of all the events held by the association, the number of volunteers engaged, the number of households that have joined the association and the plans for the coming year.

### Agenda Item #5

- The Treasurer provided a detailed overview of the year end financial statement for the association.
- This financial statement was also distributed to all members in advance of the AGM

### Agenda Item #6

- Dionne also raised the issue of fees for memberships for the upcoming year, considering the new start and end date for the memberships and the financial goals for the association.
- Dionne put forth a motion to keep the memberships as a flat rate for the household, with unlimited individual membership enrollment within the home. In addition, the membership fee will be reduced to \$20 per household.
- The motion was seconded by Treasurer and received full support of all those in attendance.

Motion put forward by the President to end the meeting at 4:00pm, the motion was seconded by the Vice-President.