

RIVERSIDE SOUTH COMMUNITY ASSOCIATION ANNUAL GENERAL MEETING

Date: Thursday, October 24, 2024 Time: 7:30-9:00 pm Location: Rideauview Community Centre Meeting Leader: Tamara Lewis, President, RSCA Minute Recorder: Sacha Saroop, Secretary, RSCA

RSCA Board of Directors 2023-2024

President: Tamara Lewis Vice-President: Jon Gardiner Treasurer: Atif Rashid Secretary: Sacha Saroop Director, Communications: Lynn Vanasse Director, Events: Lesia Gilbert Director, Local Businesses & Sponsorships: Andrew Latty Director, Volunteers: Brandon Bay

AGENDA

ltem	Details	Motion
1	Call to order & Welcome Attendees (2 min)	
2	Adoption of the AGM Agenda (1 min)	Moved: Seconded: Carried:
3	Approval of the Minutes, AGM October 19, 2023 (1 mins)	Moved: Seconded: Carried:
4	Year-End Report: Tamara Lewis (5 mins)	

	See Appendix 1	
5	Treasurer's Report: Atif Rashid (5 mins) Financial Statement for 2023-2024 Adoption of the financial statement for the fiscal year ending August 31, 2024.	Received Moved: Seconded: Carried:
6	Events: Lesia Gilbert (5 mins) Plans for 2024-25	
7	Election of Board of Directors: Tamara Lewis (5 mins) Nominations Received: • Tamara Lewis • Jon Gardiner • Atif Rashid • Lynn Vanasse • Lesia Gilbert • Sacha Saroop) • Andrew Latty • Brandon Bay Nominations from the floor. Motion to elect names as listed to the RSCA Board of Directors for 2024-2025	Moved: Seconded: Carried:
8	Guest Speakers: (15 mins) Councillor Steve Desroches	
9	Adjournment	Moved: Seconded:

Next Board of Directors Meeting: Thursday, November 21st @ 7:30pm, Virtual