



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

Residents in attendance (19)

In person: Tamara Lewis, Jon Gardiner, Lynn Vanasse, Lesia Gilbert, Brandon Bay, Andrew Latty, Sacha Saroop, Atif Rashid, Mark Vanasse, Diane Aubin, Shannon Plunkett, Robina Scrivener, Chloe Scrivener, Jerrett Clark, Sarah Gorber, Kazi Rahmeni, Yazan AlSaweer, Francine Frappier, Councillor Steve Desroches

Guests: (0)

MINUTES

Item	Details	Motion
1	Call to order & Welcome Attendees (2 min) Meeting was called to order at 7:33	
2	Adoption of the AGM Agenda (1 min)	Moved: Mark V. Seconded: Robina S. Carried: Yes

3	<p>Approval of the Minutes, AGM October 19, 2023 (1 mins)</p>	<p>Moved: Mark V. Seconded: Shannon P. Carried: Yes</p>
4	<p>Year-End Report: Tamara Lewis (5 mins)</p> <p>See Appendix 1</p>	
5	<p>Treasurer's Report: Atif Rashid (5 mins)</p> <p>Financial Statement for 2023-2024 Adoption of the financial statement for the fiscal year ending August 31, 2024.</p>	<p>Received</p> <p>Moved: Lesia G. Seconded: Jon G. Carried: Yes</p>
6	<p>Events: Lesia Gilbert (5 mins) Plans for 2024-25</p> <p><u>Christmas:</u> Toy Mountain Parade & Sleigh Rides. Looking for more participants to be in the parade or volunteers!</p> <p><u>Canada Day:</u> Lots of activities, food trucks, and a craft fair during the day and a live DJ and fireworks in the evening for the community.</p> <p><u>Movie in the Park:</u> Twice a year</p> <p>Always looking for volunteers to help with these events. Please check out the website for details.</p>	
7	<p>Election of Board of Directors: Tamara Lewis (5 mins)</p> <p><i>Nominations Received:</i></p> <ul style="list-style-type: none"> • Tamara Lewis • Jon Gardiner • Atif Rashid • Lynn Vanasse • Lesia Gilbert • Sacha Saroop • Andrew Latty • Brandon Bay <p>Nominations from the floor.</p> <p><i>Motion to elect names as listed to the RSCA Board of Directors for 2024-2025</i></p>	<p>Moved: Diane A. Seconded: Tamara L. Carried: Yes</p>

8	<p>Guest Speakers: (15 mins)</p> <p>Councillor Steve Desroches Train system and testing progressing well. No park and ride at Limebank but it will be a dense shopping area. Plans progressing to acquire land and utilities servicing for a Recreational Centre - City funding for building has been acquired. Library will be in town centre and will be accessible by the train- similar timeline as the rec centre. Limebank / Leitrim area also being developed for larger employers to move into. Sign up for newsletter to stay up to date on the community and development.</p>	
9	<p>Adjournment</p>	<p>Moved: Tamara L. Seconded: Lesia G.</p>

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