

RIVERSIDE SOUTH COMMUNITY ASSOCIATION ANNUAL GENERAL MEETING

Date: Thursday, October 23, 2025

Time: 7:30-9:00 pm

Location: Brierley's Your Independent Grocer (Upstairs)

Meeting Leader: Tamara Lewis, President, RSCA Minute Recorder: Sacha Saroop, Secretary, RSCA

RSCA Board of Directors 2024-2025

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

<u>AGENDA</u>

Item	Details	Motion
1	Call to order & Welcome Attendees (2 min)	
2	Adoption of the AGM Agenda (1 min)	Moved: Seconded:.
3	Approval of the Minutes, AGM October 24, 2024 (1 mins)	Moved: Seconded:

4	Year-End Report: Tamara Lewis (5 mins) See Appendix 1	
5	Treasurer's Report: Atif Rashid (5 mins) Financial Statement for 2024-2025 Adoption of the financial statement for the fiscal year ending August 31, 2025.	Received Moved: Seconded:
6	Events: Lesia Gilbert (5 mins) Plans for 2025-26	
7	Update to Bylaws 4.1 - Composition of the Board 4.2.8 - Responsibilities of Directors, Director, Volunteers. Motion to change Title and Duties to Director, Civic Engagement	Moved: Seconded:
8	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 2025-2026	Moved: Seconded:
9	Guest Speakers: (15 mins) Councillor Steve Desroches	
10	Adjournment	Moved: Seconded:

Next Board of Directors Meeting: Thursday, November 20th @ 7:30pm, Virtual