



RIVERSIDE SOUTH COMMUNITY ASSOCIATION ANNUAL GENERAL MEETING

Date: Thursday, October 19, 2023

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 2022-2023

President: Tamara Lewis

Vice-President: Graham Irvine

Treasurer: Atif Rashid

Secretary: Sacha Saroop

Director, Communications: Lynn Vanasse

Director, Events: Lesia Gilbert

Director, Local Businesses & Sponsorships: Andrew Latty

Director, Volunteers: Alex Coakley

Residents in attendance (18)

In-person: Tamara Lewis, Lynn Vanasse, Lesia Gilbert, Andrew Latty, Paul Brun, Mark Vanasse, Sacha Saroop, Brandon Bay, Craig Cudmore, Gerald K, Dianne Aubin, Sarah Gerber, Mazib Rahman,

Online: Stacey Moore, Greg Moore, Chris L. Sue R. R. La

MINUTES

Item	Details	Motion
1	Call to order & Welcome Attendees (2 min)	

2	Adoption of the AGM Agenda (1 min)	Moved: Mark Vanasse Seconded: Dianne Aubin Carried: Yes
3	Approval of the Minutes, AGM October 22, 2022 (2 mins)	Moved: Mark Vanasse Seconded: Stacey Moore Carried: Yes
4	Year-End Report: Tamara Lewis (5 mins) See Appendix 1	
5	Treasurer's Report: Lesia Gilbert (5 mins) Financial Statement for 2022-23 Adoption of the financial statement for the fiscal year ending August 31, 2023.	Received Moved: Paul Brun Seconded: Mark Vanasse Carried: Yes
6	Events: Lesia Gilbert (5 mins) Plans for 2023-24 Toy Mountain Toy Parade (Nov 25 @ 11-12pm) Sleigh Rides (date) Rinks throughout winter Spring Clean Up (last Saturday in April) Movie in the Park @ Claudette Cain Park (May 25) Canada Day Event Always looking for volunteers!	
7	Election of Board of Directors: Tamara Lewis (5 mins) <i>Nominations Received:</i> <ul style="list-style-type: none"> • Tamara Lewis (President) • Atif Rashid (Treasurer) • Lynn Vanasse (Director, Communications) • Lesia Gilbert (Director, Events) • Sacha Saroop (Secretary) • Andrew Latty (Director, Local Businesses & Sponsorship) • Jon Gardiner (Vice President) • Brandon Bay (Director, Volunteers) No nominations from the floor. <i>Motion to elect names as listed to the RSCA Board of Directors for 2023-24</i>	Moved: Paul Brun Seconded: Dianne Aubin Carried: Yes

8	<p>Guest Speakers: (15 mins)</p> <p>With regrets: Councillor Steve Desroches - See <i>RSCA AGM Submission Letter</i>.</p> <p>Craig Cudmore, Discussion regarding The Gathering opening a food bank South of Leitrim.</p>	
9	Adjournment	<p>Moved: Lesia Gilbert Seconded: Mark Vanasse</p>

Next Board of Directors Meeting: Thursday, November 16th @ 7:30pm, Zoom