



RIVERSIDE SOUTH COMMUNITY ASSOCIATION ANNUAL GENERAL MEETING

Date: Saturday, October 16 2021
Time: 2:00-3:30pm
Location: Claudette Cain Park – Gazebo
Meeting Leader: Tamara Lewis, Vice President, RSCA
Meeting Facilitator & Time Keeper: TBD
Minute Recorder: TBD

RSCA Board of Directors 2020-2021

President: Vacant - *Kyle Creelman stepped down September 2021 for personal reasons*
Vice-President: Tamara Lewis
Treasurer: Atif Rashid
Secretary: Vacant - *Kieran Jordan stepped down September 2021 for personal reasons*
Director, Communications: Lynn Vanasse
Director, Events: Lesia Gilbert
Director, Local Businesses & Sponsorships: Vacant - *Filipe De Souza moved July 2021*
Director, Volunteers: Alex Coakley

Agenda

Item	Details	Motion
1	Call to order & Welcome Attendees (2 min)	
2	Adoption of the AGM Agenda (1 min)	Moved: Second:
3	Approval of the Minutes, AGM October 20, 2020 (5 mins)	Moved: Second:
4	Year-End Report: Tamara Lewis (5 mins)	

5	Treasurer's Report: Atif Rashid (10 mins) Financial Statement for 2020-21 Adoption of the financial statement for the fiscal year ending August 31, 2021.	Received Moved: Second:
6	Communications: Lynn Vanasse (5 mins) Overview of 2020-21	
7	Events: Lesia Gilbert (5 mins) Overview of the activities 2020-21 and plans for 2021-22	
8	Local Businesses & Sponsorships: TBD (2mins) Overview of 2020-21	
9	Volunteers: Alexander Coakley (5 mins) Overview of 2020-21	

10	Winter Rink Program: Mark Vanasse (5 mins) Review of the rink program 2020-21	
11	Position Descriptions: Tamara Lewis (5 mins)	
12	Election of Board of Directors: Tamara Lewis (10 mins) <i>Nominations Received:</i> <ul style="list-style-type: none"> • Tamara Lewis • Atif Rashid • Lynn Vanasse • Lesia Gilbert • Alex Coakley • Sacha Saroop • Kevin McGowan • TBD Nominations from the floor. <i>Motion to elect names as listed to the RSCA Board of Directors for 2021-22</i>	Moved: Second:
13	Guest Speakers: Kevin McGowan: Neighbourhood Watch Program (5 mins) City Councillor Carol Anne Meehan (5 mins)	
14	Adjournment	Moved: Second:

Next Board of Directors Meeting: Thursday, November 18th @ 7:30pm, Virtual