



RIVERSIDE SOUTH COMMUNITY ASSOCIATION ANNUAL GENERAL MEETING

Date: Thursday, October 20, 2022
Time: 7:30-9:00pm
Location: Rideauview Community Centre
Zoom Meeting ID: 89501183441, Passcode: 063955
Meeting Leader: Tamara Lewis, President, RSCA
Minute Recorder: Sacha Saroop, Secretary, RSCA

RSCA Board of Directors 2021-2022

President: Tamara Lewis
Vice-President: Kevin McGowan
Treasurer: Atif Rashid
Secretary: Sacha Saroop
Director, Communications: Lynn Vanasse
Director, Events: Lesia Gilbert
Director, Local Businesses & Sponsorships: Andrew Latty
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: Seconded:
3	Approval of the Minutes, AGM October 16, 2021 (2 mins)	Moved: Seconded:

4	Year-End Report: Tamara Lewis (5 mins)	
5	Treasurer's Report: Atif Rashid (5 mins) Financial Statement for 2021-22 Adoption of the financial statement for the fiscal year ending August 31, 2022.	Received Moved: Seconded:
6	Events: Lesia Gilbert (5 mins) Plans for 2022-23	
7	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 • Andrew Latty • Graham Irvine Nominations from the floor. <i>Motion to elect names as listed to the RSCA Board of Directors for 2022-23</i>	Moved: Seconded:
8	Guest Speakers: (20 mins) Jennifer Jennekens: OCDSB Trustee Spencer Warren: OCSB Trustee	
9	Adjournment	Moved: Seconded:

Next Board of Directors Meeting: Thursday, November 17th @ 7:30pm, Zoom