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

Residents in attendance (19):
In Person: Tamara Lewis, Jon Gardiner, Lynn Vanasse, Lesia Gilbert, Brandon Bay, Andrew Latty, Sacha Saroop, Atif Rashid, Mark Vanasse, Sancha Miller, Louise Costello, Don McMillan, Josh Well, Patrick Morton, Neils Jeyasegara, Robina Scrivener, Mark Rogers, Dianna Aubin, Councillor Steve Desroches
Guests: (0)

Minutes

Item	Details	Motion
1	**Call to order** & Welcome Attendees (2 min) Meeting was called to order at 7:35pm	

2	**Adoption of the AGM Agenda** (1 min)	Moved: Tamara L Seconded: Jon G Carried: Yes
3	**Approval of the Minutes, AGM October 24, 2024** (1 mins)	Moved: Tamara L Seconded: Lesia G Carried: Yes
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: Tamara L Seconded: Lesia G Carried: Yes
6	**Events:** Lesia Gilbert (5 mins) Plans for 2025-26 <u>Holiday Season:</u> Toy Mountain Parade (Nov 29) & Sleigh Rides (Dec 13). Looking for participants to be a part of the parade and volunteers. Adult volunteers are needed to help with barricades. Notifications will go out for road closures. <u>Canada Day:</u> Many activities, food trucks, and market during the day. Live DJ and fireworks in the evening. Always looking for volunteers to help with RSCA events. Please check the website for details.	
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: Tamara L Seconded: Jon G Carried: Yes
8	**Election of Board of Directors:** Tamara Lewis (5 mins) *Nominations Received:* • Tamara Lewis • Jon Gardiner • Atif Rashid • Lynn Vanasse • Lesia Gilbert • Sacha Saroop	Moved: Tamara L Seconded: Lesia G Carried: Yes

	• Andrew Latty • Brandon Bay Nominations from the floor. ***Motion to elect names as listed to the RSCA Board of Directors for 2025-2026***	
9	**Guest Speakers:** (15 mins) Councillor Steve Desroches Sign up for newsletter to stay up to date on the community and development stevedesroches.com	
10	**Adjournment**	Moved: Tamara Seconded: Jon G Carried: Yes

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