

Chautauqua Residents' Association
Minutes of Annual General Meeting
October 14, 2021
Community Center, NOTL

Call to order: The President called the meeting to order and welcomed members. He noted the Directors present, and that 51 voting households were in attendance.

Approval of the Agenda:

Moved by the President that the agenda be approved.

Richard Harley asked that he be allowed to speak prior to the election of directors. The motion carried with that amendment.

Appointment of Secretary:

Motion was duly made that Peter Millard be Secretary for the meeting. Carried

Approval of the Minutes of the 2020 Annual General Meeting (Read by the Secretary Treasurer):

Motion by Kate Sullivan to not approve the 2020 AGM minutes until they are amended to include an accurate representation of the Election of Directors and that the tape recording of that meeting be shared. Carried by a vote of 36 to 15.

President's Report: President John Gleddie provided a verbal report of the Boards activity over the past year. The Secretary-Treasurer was thanked for his work in updating the DRA's corporate records and securing Supplementary Letters of Patent which had not been updated since 1995. Buddy Andres and Ross Robinson were thanked for their time on the Bord of Directors. The Friends of Ryerson Park were thanked for their successes in regards to traffic and parking in Chautauqua.

Motion duly made and seconded to accept the President's report. Carried

Financial Report: The Secretary-Treasurer distributed a copy of a financial report. In summary, the opening balance was \$4310, net income of \$187 with a closing balance of \$4498 for the end of April 2020.

Motion duly made and seconded to accept the Secretary-Treasurer's report. Carried

Amendments to the By-laws:

The President introduced 12 proposed amendments to the current by-laws which had been provided to the membership prior to the meeting.

Kate Sullivan moved, seconded by Weston Miller to table these amendments until they can be reviewed and revised by the new Board and to bring the 1991 bylaws up to date including the new government regulations on bylaws that come into affect on October 19, 2021. Carried 36 for 15 opposed.

Election of Directors:

Richard Harley read his statement opining on the past and present elections.

The President noted that a slate of candidates for President, Secretary Treasurer and Director had been forwarded to the membership prior to the meeting. He referred to ballots that had been given to each voting member as they registered for the meeting.

For the office of President: The president stated that he was letting his name stand for President and asked if there were any nominations from the floor.

Nomination: Victor Tarnoy nominated Brian Crow for President, duly seconded.

There being no further nominations the President asked members to mark their ballot. He asked Michelle Scott and May Kilmer-Tchalekian to collect and count ballots.

For the Office of Secretary-Treasurer: Referring to the slate of candidates, the President stated that Peter Millard let his name to stand and asked if there were nominations from the floor.

Nominations: Margaret Walker nominated Ruth Denyer, seconded by Kurt Hamm.

There being no further nominations the President asked members to mark their ballots, which were collected and counted.

For Directors of the Board: Kurt Hamm, Margot Devlin and Weston Miller had let their names stand as per the slate of candidates. Victor Tarnoy had been added to the slate after the ballots had been printed.

The President for nominations from the floor. There were none therefore, the President announced that Kurt Hamm, Margot Devlin, Weston Miller and Victor Tarnow were acclaimed as directors to the Board.

The president then asked for the result of the election.

For the office of President – 4 spoiled ballots, John Gleddie 11 votes, Brian Crow 36 votes.

For the office of Secretary-Treasurer – 3 spoiled ballots, Peter Millard 12 votes, Ruth Denyer 36 votes

Motion: It was moved by Bob Campbell and duly seconded, that the ballots be destroyed. Carried.

John Scott rose to thank the out-going Board for all its work.

Motion: It was moved by Buddy Andres and duly seconded, that the out-going Secretary Treasurer be given 30 days to get all files in order for transferring to the in-coming Secretary-Treasurer. Carried.

New Business: Dave Glazz suggested that Chautauqua Park be renamed Harmony Park and Ryerson Park be renamed Chautauqua Park. Mary Kilmer suggested that CRA have more committees, seconded by Margaret Walker.

Adjournment: The President thanked members for attending and declared the meeting adjourned.

(Membership Approved May 26, 2022 at the Annual Meeting)