

**Chautauqua Residents' Association  
Minutes of Annual General Meeting  
September 14, 2020  
Chautauqua Park, NOTL**

**Call to order:** The President called the meeting to order and welcomed members. He introduced the Directors present, Director Kurt Hamm for the audio for the meeting.

**Appointment of Secretary:**

Motion by Ross Robinson that Peter Millard be Secretary. Seconded by Brian Crow. Carried

**Approval of the Minutes of the 2019 annual General Meeting** (Read by the Secretary Treasurer):

Motion by Sharon Morrison that the minutes of the 2019 AGM be approved. Seconded by Charlie Schott. Carried.

**President's Report:** President John Gleddie provided a verbal report of the Boards activity over the past year. He thanked the directors for their work and support. He thanked retiring directors Ruth Denyer and Deryl Rutt who retire from the board this year. He stated the in the upcoming year the Board would consider, stylized street signs, director's meetings monthly and term limits of 4-5 years.

Motion by Peter Millard that the President's report be accepted. Seconded by Buddy Andres. Carried.

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

Motion: It was moved by Victor Tarnoy that the Financial Report given be accepted. Seconded by Dave Laing. Carried.

**Election of Directors:** The President The President reported that 2 directors, Ruth Denyer and Daryl Rutt are not letting their name stand. He reported that Margot Devlin had been nominated prior to the meeting. He then opened nominations from the floor.

Brian Crow was nominated by Shaun Devlin, seconded by Jim Collard

Carolyn Weiss was nominated by Brian Crow and subsequently seconded.

The President noted that last year there were 8 members on the Board but that 7 members were appropriate, therefore we have 3 members running for one space. We need to have an election. Brian Crow read from the by-laws which stated that the membership could increase the number of directors.

Motion: It was moved by Victor Tarnoy that the number of directors be expanded by one or perhaps two persons. Peter Millard seconded the motion by stating that the number of directors be increased by two.

The President stated therefore we now have 6 plus 3 directors and we move to 9 directors. Do all three nominated agree to stand. Affirmed. The President declared nominations closed that the 9 were acclaimed as directors.

**Other Business:**

Holmes Hook was asked to report on the **Tree Rejuvenations Project**. Prior to his report he led the members through a “Plant A Tree” rhyme/song. His report referred to the *mychautauqua.ca* web site for history, details and information on the project. He reported that Niagara College had taken over the growing (over 250 now) and planting of the oak trees that had been grown from acorns from Chautauqua.

Margaret Walker reported on the **lot variances** being asked for by the owners of 7 Luther Street and the impact that the granting of such would have on a large and very old oak tree. This report was for information only.

John Scott reported on the status of the work being done by a group of residents from North Chautauqua regarding **Issues around Ryerson Park**: safety, traffic, parking, congestion, sanitation and park overuse in our community. His report listed the issues and potential remedies. He thanked the CRA Board for their support and asked for input from residents as the report being done is in draft stages.

**Question Period:**

Question: What is status of development at William and Circle Street and will we lose all the trees?

Answer: If the town has approved the lots then the owner can do what he wants provided they don't need to change lot allowances and obtains a building permit.

Question: Peter Millard stated that there had not been a consensus of the members on the heritage street signs and wants a motion on it:

Moved by Peter Millard that the CRA to go forward on developing heritage street signs. Seconded by Ross Robinson. Carried

**Adjournment:**

It was moved and duly seconded that the meeting be terminated. Carried.

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