

SLNA ANNUAL GENERAL MEETING
Wednesday, March 26, 2002 – 7:00 p.m.
NORTH MARKET, St. Lawrence Market Complex

Executive Members in Attendance

President: Edward Nixon (Windmill Line Co-op)
Secretary (Acting): H-F Burns (Longboat Residents Assoc.)
V.P. (External): Ron Monteith (Woodsworth)
V.P. (Internal): Mary Hicken (1 Church Street)
At Large – Community: Bob Kemp (Muriel Collins Co-op)
At Large – Communications: Sharon Dyer (P.A.L.)

Voting Delegates in Attendance:

Alan Seymour – Longboat Association
Cam Miller – King George Sq.
George Millbrandt – St. Lawrence on the Park
Sandy Sellars – Windmill Line Co-op
Patricia Duck – 1 Church Street
Ronny Yaron – Woodsworth Co-op
Frank Touby – Harmony
Alyson Bailey – King George Sq.
Barry Bandurk - King George Sq.
Jay Bond – Marketview Co-op
Sandra Bowen – 55 The Esplanade
Alice Briesmaster – New Times Sq. Phase 11
Jim Dalziel – St. Lawrence on the Park
Jacob Hardie – Liberty
Ewa Jarmicka – Harmony Co-op Homes
Helen Marangos – Family Action Network
Lawrence Hawke, Crombie Park
Wallace Simpson, Crombie Park

Observers in Attendance:

Gene Schmidt – 109 Front St.
James Childs – Caroline Co-op
Tim Burns – David B Archer
Ann Doggett – C.R.C.

- 1) Edward Nixon introduced himself and commenced a round robin of introductions.
- 2) Approval of the AGM Agenda

Because of a snowstorm in the region not all executive members could attend the meeting. A discussion took place as to what a correct procedure would be to deal with problem. A motion to have the meeting in two parts, deferring the agenda items 3, 4, 9 and 10 was made.

Moved: Ron Monteith
Seconded: Helen Marangos
Carried

A motion to accept the agenda without the above items was made.

Moved: Mary Hicken

Seconded: Sharon Dyer

Carried

- 3) Approval of March 28, 2001 AGM Minutes
Deferred
- 4) Matters Arising from the AGM 2001 Minutes
Deferred
- 5) President's Report – Edward Nixon
- 6) VP External's Report – Ron Monteith
- 7) VP Internal's Report – Mary Hicken
- 8) Community Report – Bob Kemp
- 9) Secretary's Interim Report – H-F Burns
- 10) Deferred
- 11) Treasurer's Report – Nancy Sheppard
- 12) Deferred
- 13) By-Law Ammendment Approval
- 14) Special Funding Proposal – Bob Kemp
- 15) Councillor Pam McConnell – Remarks
- 16) Nomination and Elections

Position	Nominations	Acclamations	Contested
President	Ron Monteith Moved by Sharon Dyer Seconded by Barry Bandurk Accepted	Acceptance Moved by Alan Seymour Seconded by Sandy Sellars Carried	
Vice-President External	Mary Hicken Moved by Ron Monteith Seconded by Bob Kemp Accepted	Acceptance Moved by Bob Kemp Seconded by Helen Marangos Carried	
Vice-President Internal	Georgette Harris Moved by Helen Marangos Seconded by Barry Bandurk Accepted	Acceptance Moved by Joan Campbell Seconded by Bob Kemp Carried	
Treasurer	Nancy Sheppard Moved by Ron Monteith Seconded by Jay Moriarty Accepted	Acceptance Moved by Mary Hicken Seconded by Sandy Sellars Carried	
Secretary	Dorothy Creaser Moved by Sandy Sellars Seconded by Mark Colohan	Acceptance Moved by Ron Monteith Seconded by Bob Kemp	

Position	Nominations	Acclamations	Contested
	Accepted	Carried	
Member at Large (Community Development)	Bob Kemp Moved by Helen Marangos Seconded by Mary Hicken Accepted	Acceptance Moved by Helen Marangos Seconded by Cherril Baker Carried	
Member at Large (Communications)	Hugh-Francis Burns Moved by Ron Monteith Seconded by Patricia Duck Accepted	Acceptance Moved by Sandy Sellars Seconded by Ronny Yaron Carried	
Member at Large	Joan Campbell Moved by Ronny Yaron Seconded by Mary Hicken Accepted		Sandy Sellars withdrew and there was an election supervised by Pam McConnell. Joan Campbell won the vote.
	Sandy Sellars Moved by Dorothy Creaser Seconded by Sharon Dyer Accepted		Destruction of the ballots Moved by Alan Seymour Seconded by Cherril Baker Carried
	Jay Moriarty Moved by Ron Monteith Seconded by Dorothy Creaser Accepted		

17) Meeting suspended at 9:15 p.m.

Meeting resumed

Wednesday, April 24th, 2002 – 7 p.m.

NORTH MARKET, St. Lawrence Market Complex

Ron Monteith chaired the meeting and led of a round robin of introductions

18) Approval of the continued Agenda

Moved: Mary Hicken

Seconded: Frank Touby

Carried

19) Approval of AGM MINUTES 2001

Moved: Sandy Sellars

Seconded: Bob Kemp

Carried

20) Matters arising from the Minutes

There are no matters arising from the minutes.

21) Treasurer's Report , Nancy Sheppard

Nancy provided a financial statement and opened the floor to questions.

After considerable discussion it was;

Moved: Helen
Seconded: Edward
That the \$10,000.00 be moved to the Special Fund from the Community Account
Carried
It is important for grant purposes to show money allocated for the Special Projects.

Helen gave an explanation to the delegates explaining the difference between the Community, Special Funds and the Operating account

Moved: Sandy Sellars
Seconded: Jim
To accept the Statement of Operations for the period ending 23/04/02
Carried

Nancy also reviewed the year end statements. There was no questions from the floor.
Moved by: Dorothy
Seconded by : Frank
To approve the statement as presented.
Carried

Membership Fees
It was agreed that there would be no fee increase for 2002.

Moved by : Nancy
Seconded by: Sandy
To approve the present Auditors for 2002
Carried

Meeting adjourned

Dorothy Creaser, Secretary

Ron Monteith, President & Chair