

Minutes
EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE/
EAST TORONTO FAMILY COMMUNITY CENTRE
Annual General Meeting
June 23, 2016

Present	26 members present – quorum achieved
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The meeting was called to order at 6:36 pm.

1.	Agenda	<p>Motion to approve agenda</p> <ul style="list-style-type: none"> • Moved by Anita Roy Lauritsen and seconded by Wan Chin Cheong • Carried
2.	Minutes	<p>Motion to approve minutes from AGM of June 11, 2015</p> <ul style="list-style-type: none"> • Moved by Joyce Leonard and seconded by Neeka Allison • Carried
3.	Annual Report	<p>Executive Director Kerry Bowser presented the 2015 Annual Report. Highlights include:</p> <ul style="list-style-type: none"> • Last year Eastview served over 9,000 people and had over 240,000 interactions with people • Eastview saw an increase in enrollment in after school programs • Over \$100,000 worth of food was distributed in the neighbourhood <p>Motion to receive Annual Report</p> <ul style="list-style-type: none"> • Moved by Moneca Delain and seconded by Anita Roy Lauritsen • Carried
4.	Nomination Report and Election of Board of Directors / Board of Management	<p>Election of Board of Directors 2015/2016:</p> <ul style="list-style-type: none"> • Re-election to a two year term: Moneca Delain (last year, Moneca completed Joel Grissel’s two year term), Susan McMurray, Anita Roy Lauritsen, Steve Dewar and Bev Wolfus • Election to a two year term: Joan Howard <p>No further nominations were received from the floor. Nominations were closed.</p> <p>Motion to elect list of candidates as proposed</p> <ul style="list-style-type: none"> • Moved by Paula Fletcher, seconded by Wan Chin Cheong • Motion carried <p>Eastview’s new Board member was introduced and welcomed.</p> <p>Eastview would like to recognize Joyce Leonard, who is leaving the Board, and express appreciation for her contributions over the past 8 years.</p>

5.	Recognition	Eastview Chair would like to thank Eastview staff, volunteers, members of the Board of Directors, Eastview members, and funders including the City of Toronto, the government of Ontario, and the United Way.
6.	Financial Report	<p>Susan McMurray presented the financial report for 2015.</p> <p>Motion to approve financial report for 2015</p> <ul style="list-style-type: none"> • Moved by Moneca Delain and seconded by Anita Roy Lauritsen • Carried
7.	Auditors	<p>Motion to approve City auditors Welch LLP as Eastview’s auditors</p> <ul style="list-style-type: none"> • Moved by Moneca Delain and seconded by Joyce Leonard • Carried
8.	Adjournment	<p>Motion to adjourn</p> <ul style="list-style-type: none"> • Moved by Anita Roy Lauritsen and seconded by Moneca Delain • Carried

The meeting was adjourned at 6:56 pm.

Approved By: _____

Date: _____