

Minutes
EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE/
EAST TORONTO FAMILY COMMUNITY CENTRE
Annual General Meeting
June 21, 2018

All agenda items noted are open to the public, unless otherwise specified.

Present	24 members present- quorum achieved
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The meeting was called to order at 6:35 pm.

1.	Agenda	Motion to approve the agenda <ul style="list-style-type: none"> • Moved by Moneca Delain and seconded by Akemi De Castro • Carried
2.	Minutes	Motion to approve minutes from AGM of June 15, 2017 <ul style="list-style-type: none"> • Moved by Paula Fletcher and seconded by Moneca Delain • Carried
3.	Annual Report	<ul style="list-style-type: none"> • Recognition of the amazing staff team at Eastview • Eastview served almost 10,000 community members and had over 250,000 interactions • 300 volunteers dedicated 17,000 hours of volunteer work at Eastview • Downstairs Kitchen renovation completed and a refresh of the corridors and signage • Over 2,000 children and youth participated in Eastview's programs • Eastview had a deficit due to a drop in program fee revenue caused by legislative changes regarding children's after school programs and exclusion of 5 year olds • Fitness programs for newcomer women grew by almost 20% • 20% of seniors activities run in 2017 were brand new programming initiatives • Partnership with Second Harvest has significantly increased available fruit and vegetables to the food bank in 2017 <p>Motion to approve Annual Report</p> <ul style="list-style-type: none"> • Moved by Akemi De Castro and seconded by Jennifer King • Carried

4.	Nomination Report & Election of Board of Directors/Board of Management	<p>Election of Board of Directors 2018/2019:</p> <ul style="list-style-type: none"> • Re-election to a two-year term: Susan McMurray, Steve Dewar, Anita Roy Lauritsen, Moneca Delain and Joan Howard • Election to a two-year term: Meg Mathur <p>No further nominations were received from the floor. Nominations were closed.</p> <p>Motion to elect the list of candidates as proposed.</p> <ul style="list-style-type: none"> • Moved by Jennifer King and seconded by Moneca Delain • Carried <p>Eastview would like to recognize Bev Wolfus who is leaving the Board after 8 years of service. She will remain as Chair of the HR and Policy Committee. The Board is grateful for all of her many contributions over the years.</p>
5.	Financial Report	<p>Steve Dewar presented the financial report for 2017.</p> <p>Motion to accept the financial report for 2017.</p> <ul style="list-style-type: none"> • Moved by Steve Dewar and seconded by Moneca Delain • Carried
6.	Auditors	<p>Motion to approve the auditors as appointed by the City of Toronto (Welch LLP) to audit the finances of the Eastview Neighbourhood Community Centre/East Toronto Family Community Centre for the coming year.</p> <ul style="list-style-type: none"> • Moved by Steve Dewar and seconded by Jennifer King • Carried
7.	Adjournment	<ul style="list-style-type: none"> • 7:09 pm

Approved By: _____ Date: _____