

Minutes
EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE/
EAST TORONTO FAMILY COMMUNITY CENTRE
Annual General Meeting
June 20, 2019

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

Attendance	27 members present- quorum achieved Board: Regrets from Jennifer King. Proxy votes for Akemi De Castro and Moneca Delain.
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The meeting was called to order at 6:30 pm.

1.	Land Acknowledgement	
2.	Agenda	Motion to approve the agenda <ul style="list-style-type: none"> • Moved by Meg Mathur and seconded by Anita Roy Lauritsen • Carried
3.	Minutes	Motion to approve minutes from AGM of June 21, 2018 <ul style="list-style-type: none"> • Moved by Steve Dewar and seconded by Winston Yu • Carried
4.	Annual Report	<ul style="list-style-type: none"> • Paula Fletcher presented Eastview with a cheque of \$786,000 from the City of Toronto as last year's contribution • The City of Toronto takes care of all aspects of Eastview's building and we appreciate all of their on-going support, including administrative funding • 350 volunteers dedicated over 20,000 hours of volunteer work at Eastview • Over 1,300 newcomers and seniors participate at Eastview on an annual basis • Fewer people accessed the food bank this year • Eastview delivered over 80,000 nutritional snacks and meals to community members <p>Motion to approve Annual Report</p> <ul style="list-style-type: none"> • Moved by Razia Dawood and seconded by Winston Yu • Carried

5.	Nomination Report & Election of Board of Directors/Board of Management	<p>Election of Board of Directors 2019/2020:</p> <ul style="list-style-type: none"> • Re-election to a two-year term: Akemi De Castro and Jennifer King • Election to a two-year term: Razia Dawood, David Sobel and Winston Yu <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 Anita Roy Lauritsen and seconded by Meg Mathur • Carried <p>The Board would like to thank Morris Popowich, Kim McFadden and Wan Chin Cheong who are departing Board members for all of their efforts on the Board.</p>
6.	Financial Report	<p>Steve Dewar presented the financial report for 2018.</p> <p>Motion to accept the financial report for 2018.</p> <ul style="list-style-type: none"> • Moved by Anita Roy Lauritsen and seconded by Winston Yu • Carried <p>Thanks to Steve Dewar's guidance, Kerry Bowser's leadership, Wilma's assistance, the Eastview staff and the City of Toronto for helping Eastview to move from a deficit last year to a surplus this year.</p>
7.	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 Meg Mathur • Carried
8.	Executive Report	<ul style="list-style-type: none"> • Special thanks to: <ul style="list-style-type: none"> ✓ The City of Toronto for taking care of Eastview's building (maintenance, accessibility etc.) as well as administrative funding which allows additional money raised to go to programming ✓ The hardworking staff at Eastview, especially the ED, Kerry Bowser ✓ All of the Board members ✓ All volunteers ✓ All members ✓ All funders

9.	Adjournment	Motion to adjourn the AGM at 7:07 pm <ul style="list-style-type: none">• Moved by Paula Fletcher and seconded by Meg Mathur• Carried
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Approved By: _____ Date: _____