

**Lakeridge Community Association  
Board of Directors  
Annual General Meeting  
May 18, 2021 - Virtual**

**Attendance:**

**Board:** Devanshi Trivedi, Jacqueline Chilliak, Heather Drozd, Anthony Kalist, Danielle Polishak

**Non-Board:** Bev Dubois, Mark Planchot, Christa Macbride, Aparajita Mehra, Mark Petrisor, Donald Johnson, Janet Mercredi

**Guests:** Christa Macbride, Aparajita Mehra, Mark Petrisor, Donald Johnson

Bev Dubois - welcomed new faces and thanked them for joining our meeting. Also thanked executive as we re-build again. Bev said she's honored to come to our meetings.

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- 1. Call to Order:** 7:05pm
  - 2. Approval of the Agenda:** Motion to Approve – Danielle, seconded – Devanshi - Carried
  - 3. Adoption of the Minutes from last AGM:** Motion to Approve – Danielle Seconded – Devanshi - Carried - add Devanshi's name – attended, Janet M.- attended, Drozd spelling correction  
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  - 4. Business arising from Minutes of last AGM:** GOFUNDME & Blue Cross
  - 5. Committee Reports: circulated**
    - 5.1. President – Jacqueline as circulated**
    - 5.2 Vice President – Vacant**
    - 5.3 Treasurer – Vacant**
    - 5.4 Meeting Recorder – Vacant**
    - 5.5 Adult Coordinator - Vacant**
    - 5.6 Youth Coordinator – Vacant**
    - 5.7 Membership Coordinator – Laurie – no report**
    - 5.8 Communications Coordinator - Vacant**
    - 5.9 Social Coordinator – Devanshi GOFUNDME fundraiser at \$2200. So far Report circulated**
    - 5.10 Park/Rink Coordinator – Anthony – report circulated-**  
action: - Mark & Jacque to follow up
- Question from Christa – what is the bottle drive \$ for? Answer: Tennis Court refurbishment

**5.11 Basketball Coordinator – Robyn**

**5.12 Member at Large – 1) Wayne.**

2) **Heather** – no report- arranged for Dr Nazeem Muhajarine to speak at AGM. Community Garden -explored- next step- community meeting next spring - on hold with City

**5.13 Website Coordinator – Danielle** – report circulated

**5.14 Facilities Coordinator – Maxine**

**5.15 Soccer Coordinator – Pamela**

**5.16 Mark Planchot** – update for new members with his role in Community

All reports as circulated. Heather made a motion to accept the Reports as circulated- Devanshi 2<sup>nd</sup>- all in favor- carried

**6. Financial Statement:** - as circulated by Janet Mercredi

Deficit - \$ 8281.00

Optimistic for some type of revenue for the rest of 2021!

- a) Jacqueline made a motion to approve – Danielle seconded / - carried
- b) Jacqueline made a motion for Bjorn -appointed for next year. Danielle seconded – carried

**7. Approval of the Budget:** Danielle makes a motion to approve Budget as presented – Devanshi seconded – carried

**8. New Business:**

Bylaw: financial affairs – approval to raise or spend more money than any expenditure over \$5,000. - present to the community membership / \$34 - \$35,000. / Tennis/Pickleball Court

Danielle seconded

Discussion- Aparajita - questioning the \$35,000 / GOFUNDME- \$30,000

Anthony motion: spending \$35,000 to rebuild the Tennis Court

Devanshi seconded / carried unanimously

Bylaws – 1) membership – anyone that resides in our neighborhood

2) individuals on board – not liable for anything in your position while on board.

**9. Election of Directors:**

1) nomination voted by acclimation –Tony makes a motion to accept all nominees

Seconded by Jacquie

2) Jacqueline makes a motion to accept that executive make nominations during the year – Tony

Seconded - carried

**9.1 President** – 1 year term – Jacqueline

- 9.2 **Vice President** -1-year term – V
- 9.3 **Treasurer**- 2-year term – Janet M. on contract until December 2021
- 9.4 **Meeting Recorder** - 2-year term – Aparajita Mehra – new to board
- 9.5 **Adult Coordinator** – 2-year term - V
- 9.6 **Youth Coordinator** – 2-year term – V
- 9.7 **Membership Coordinator** –2- year term - V
- 9.8 **Communications Coordinator** –2-year term – V
- 9.9 **Social Coordinator** – 2-year term – Devanshi
- 9.10 **Park / Rink Coordinator** – 2-year term – Tony 1 yr left of 2<sup>nd</sup> term – Vacant
- 9.12 **Basketball** – 2-year term – V
- 9.13 **Member at Large** – Heather – let name stand  
**Member at Large** -2 – Mark Petrisor – new to board
- 9.14 **Website Coordinator** – 2-year term – Danielle
- 9.15 **Facilities Coordinator** – 2-year term – Maxine
- 9.16 **Soccer Coordinator** – 2-year term – Pamela Beaudin

**10. Q & A: DR. Nazeem. And City Councillor Bev Dubois:**

**Welcome to DR Nazeem**

- **4 variants of concern in Canada**
- Jacquie – projection into fall?
- “looking good – optimistic - variants have mutations – could be a problem- may see resurgence in November “
- Pamela joined at 8:08
- Greg Hain joined at 8:15
- **Bev Dubois** – “thank you to Nazeem”
- Wastewater data
- AZ
- Janet – vaccine was so quick – how – why?
- “Money was not a barrier”

**11. New Business:**

Don Johnson re tennis court – “could we advertise with another flyer? Any other grants from From Federal Government?”  
“Community Initiatives Fund – Oct “

**12. Adjournment:** 9:29pm

**NEXT AGM: April 2022**

