

## LivCA

### Annual General Meeting Minutes

**Location:** In person at the Livingston HUB and Online via Google Meets

**Date:** Thursday November 10, 2022

**Time:** 7:30 PM – 8:46 PM

#### Proceedings:

Call to order of LivCA AGM 2022 November 10,2022 @ 7:30pm Quorum for this meeting is 10 members as per our bylaws.

1. Accept the minutes as circulated from the past board meeting.
  - Jason Baines puts forth the motion that the minutes from the 2021 LivCA AGM be approved as circulated.
    - Moved by Courtney. Seconded by Andrea. Motion is Carried.
2. Board Initiatives of past year
  - Current membership – 49, 5 members did not renew. 1 member renewed and we gained 23 new members. 16 new members in the last 30 days.
  - Goal is to grow memberships to at least 100 by 2023 AGM
    - At this level LivCA can cover fixed costs, which we cannot cover with grants (insurance, PO Box rental, website hosting, room rental for AGM)
    - Without growth to this level, there is a great risk LivCA will run out of money and must shut down at the 2023 AGM
3. President's report
  - See report
4. Financial Report – Jason Komar
  - Jason Komar puts forth the motion that the Financial Statements of the Livingston Community Association for the year ending August 31, 2022 be accepted as circulated.
    - Moved by Sandra. Seconded by Paul. The Motion is carried.
  - Jason Komar puts forth the motion that the Board of Directors shall appoint 2 Community Association members in good standing, that are not directors or related to any directors, to perform the audit for the year ending August 31, 2023.
    - Moved by Sandra. Seconded by Conrad. The Motion is carried.
  - Update on 2022/2023 financials (see report)
5. Election of Directors
  - According to bylaws Board must be no less than 5 and no more than 13 Directors and must be elected by the present voting members.
  - Per Bylaws, only positions that do not have a nominee prior to the AGM will be nominated from the floor.

- 4 current Board Members are stepping down
  - Jason Komar – Treasurer
  - Siju Sobo – Secretary
  - Christy Komar – Director at large Events
  - Richard Bryan – Director at large Safety
- All available positions have nominees, so no nominations from the floor
- All Directors are standing for a term of 2 years
- Nominees:
  - Treasurer – Lanre Balogun
  - Communications director – Saurav Singh and Conrad Yeung
  - Secretary – Michael Omodara
  - Events Director – Jaspriya Johal
  - Director at large – Saad Memon and Shivender Sidhu
- Elected Candidates: Lanre Balogun, Saad Memon, Michael Omodara, Jaspriya Johal, Conrad Yeung
- Introductory words from new Directors
- Jason Baines puts forth the motion that Michael Omodara as Secretary, Lanre Balogun as Treasurer, Jaspriya Johal as Events Director, Conrad Yeung as Communications Director, and Saad Memon as Director at Large be elected to serve on the LivCA’s Board of Directors for a 2-year term from 2022-2024.
  - Moved by Andrea. Paul Seconds. This motion is Carried.
- 6. Importance of connections and community involvement for the Association to survive and thrive.
- 7. Adjournment
  - Jason Baines puts forward the motion the Annual General Meeting be adjourned at 8:46pm.
    - Moved by Paul. Seconded by Andrea. Motion is Carried.
- 8. Support LivCA
  - Volunteer to be on a committee
  - Volunteer to help at an event
  - Purchase a membership
  - Advocate for LivCA in the community