



THUNDERBIRD NEIGHBOURHOOD ASSOCIATION

Annual General Meeting Minutes Monday, November 19, 2018

Registration at 5:30 pm

Doors closed at 6:04 pm with 52 members in attendance.

Refreshments served at 6:42 pm

Meeting adjourned at 7:22 pm.

The Annual General Meeting of Thunderbird Neighbourhood Association was called to order at 6:04 pm on Monday, November 19, 2018 in Thunderbird Community Centre by Mike Bradley, President.

Introduction of Jessica Land, Manager, Recreation Services

Introduction of:

A. The Agenda

- *Motion: To adopt the Agenda {Benny Mah}*
- *2nd {Ken Costea}*
- *Passed*

B. 2017 A.G.M. Minutes dated November 20, 2017

- *Motion: To accept the 2017 Annual General Meeting Minutes {Roberta Scherger}*
- *2nd {Benny Mah}*
- *Passed*

C. Presentation of 2018 Audited Financial Statements by chartered accountant, Gary Wozny, of Tompkins, Wozny LLP.

- *Motion: To accept the 2018 Audited Financial Statements {Dave Donley}*
- *2nd {Roberta Scherger}*
- *Passed*

D. Appointment of Auditor for 2018 - 2019

- *Motion: To re-appoint Tompkins, Wozny LLP Chartered Professional Accountants as Auditor for 2018 – 2019 {Diane Lord-Cotton}*
- *2nd {Ken Costea}*
- *Passed*

E. Resignation of 6 Board Members serving second year by Luke Balson, Community Recreation Supervisor.

Mike Bradley, Ken Costea, Sandra Dare, Jimmy Huynh, David LaVallee, Roberta Scherger

Introduction of 6 Board Members serving second year of a two year term by Mike Bradley.

(in alphabetical order according to surname)

Diane Lord-Cotton	Stand, serving 2 nd year
David Ma	Stand, serving 2 nd year
Benny Mah	Stand, serving 2 nd year
Sandra Marino	Stand, serving 2 nd year
Joan Poon	Stand, serving 2 nd year
Jessica Carias	Stand, serving 2 nd year

F. Nomination of Board Members:

(in alphabetical order according to surname)

Mike Bradley
Ken Costea
Sandra Dare
David LaVallee
Roberta Scherger
Vanessa Tan

Nominations from the floor: Charles Leong

There are 7 candidates running for 6 available two year positions.

H. Introduction of 1 Scrutineer: Noreen Erlenbach to count ballots.

I. Refreshments served at 6:42 pm.

J. Elected Board Members

Directors in 2nd year of 2 year term
(2017-2019)
Diane Lord-Cotton
David Ma
Benny Mah
Sandra Marino
Joan Poon
Jessica Carias

New Directors
(2018-2020)
Mike Bradley
Ken Costea
Sandra Dare
David LaVallee
Vanessa Tan
Charles Leong

- *Motion: To destroy ballots {Ken Costea}*
- *2nd {Sandra Dare}*
- *Passed*

K. 2018-2019 Board of Directors to convene for Election of Executive Members:

Executive positions will be determined at the next board meeting on Monday, November 26, 2018

L. Adjournment of Annual General Meeting

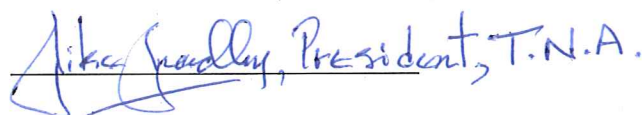
- *Motion: To adjourn the meeting {Ken Costea}*
- *2nd {Benny Mah}*
- *Passed*

Adjournment:

The meeting was adjourned at 7:22 pm. The next Board meeting will be at 5:30 pm for the Executive and at 6:25 pm for the Board Members at Large on Monday, November 26, 2018 at Thunderbird Community Centre.

Minutes submitted by: Julie Cheng

Approved by:

 Mike Bradley, President, T.N.A.

