**2023 AGM Minutes**

**Sherwood Forrest Residents Association**

Tuesday, November 7, 2023 • 6:45 PM – 7:15 PM **Virtual via Zoom**

**Quorum** – AGM Quorum has been met (in accordance with SFRA By-laws), as based on the opinion of the President there is fair representation of members from different households.

**SFRA Business**

1. **WELCOME Bruno Galle**

We would like to welcome all members to the Sherwood Forrest Residents Association 2023 Annual General Meeting. All households who have paid their annual membership fee (which is a minimum of $20) are welcome to participate in tonight’s business.

All Executive Roles (elected tonight) will serve for a two-year term. After this meeting we will have the Sherwood Forrest general information meeting, where we will provide a year in review, have our local politicians and community representatives join the proceedings to update us and discuss current affairs. Then we will open the floor for questions.

1. **ADOPTION OF MINUTES OF THE ANNUAL GENERAL MEETING Bruno Galle**

First item of business is the adoption of prior years’ minutes as published on the SFRA website.

**MOTION:** I move that the minutes of the 2021 and 2022 Annual General Meetings of the Sherwood Forrest Residents Association be adopted and approved as posted.

MOVED: BRUNO GALLE; 2ND: MARIA FERNANDES

No opposed & motion carried.

1. **FINANCIAL STATEMENTS 2021 and 2022 Soni Sharma**

I would like to bring forward the financial statements for 2021 and 2022 as published on the SFRA website.

**MOTION:** I move that the financial reports for 2021 and 2022 for Sherwood Forrest Residence Association be approved & accepted.

MOVED: SONI SHARMA; 2ND: ALOUISE HENDERSON

No opposed & motion carried.

1. **FINANCIAL STATEMENTS 2023 Soni Sharma**

At this time we will review the financial report for Sherwood Forrest Residents Association for 2023.

(Soni reviewed the revenues and expenses for 2023)

**MOTION:** I move that the financial statements for 2023 for Sherwood Forrest Residents Association be approved & accepted.

MOVED: SONI SHARMA; 2ND: GLENNA GALLANT

No opposed & motion carried.

1. **APPOINTMENT OF THE TREASURER Cara Cross**

Our current Treasurer (Soni Sharma) has decided not to run for re-election. Having issued to the community, request for nomination for Treasurer by our current outgoing president, Bruno Galle, a suitable candidate (Julie Caty) has been identified.

**MOTION:** I move that the appointment of Julie Caty as Treasurer of Sherwood Forrest Residents Association be approved & accepted**.**

MOVED: CARA CROSS; 2nd: LAUNA KING

No opposed & motion carried.

1. **APPOINTMENT OF THE PRESIDENT Maria Fernandes**

Our current President (Bruno Galle) has decided not to run for re-election. Having issued to the community, request for nomination for President by our current outgoing president, Bruno Galle, a suitable candidate (Cara Cross) has been identified.

**MOTION:** I move that the appointment of Cara Cross as President of Sherwood Forrest Residents Association be approved & accepted**.**

MOVED: MARIA FENANDES; 2nd: MARY ZIZEK

No opposed & motion carried.

1. **APPOINTMENT OF OTHER EXECUTIVE OFFICERS Cara Cross**

The following slate of current Executive Committee members is recommended to the members to remain in chair.

Maria Fernandes – Vice President

Launa King – Secretary

**MOTION:** I move that the appointment of the current Vice President and Secretary of Sherwood Forrest Residents Association be approved & accepted.

MOVED: CARA CROSS; 2nd: Al ZIZEK

No opposed & motion carried.

1. **ADJOURNMENT Bruno Galle**

**MOTION:** Having completed the required business, I move that the Annual General Meeting of Sherwood Forrest Residents Association be adjourned.

MOVED: BRUNO GALLE 2ND; NOELLA CASPERSZ

No opposed & motion carried.

**General Member Feedback:**

* A write up of those running for executive positions ahead of the AGM would be helpful in future (new exec’s introduced themselves during the session).