


# Lakeview Windsor Junction Fall River Ratepayers Association

## Minutes

MONTHLY COMMITTEE MEETING	
<b>Meeting Date:</b>	May 13, 2024 6:30 PM
<b>Location:</b>	Windsor Junction Community Centre
<b>Attendees:</b>	Paul Adlakha - present Sameer Alarakhia – vice chair - present Elizabeth Booth – Secretary - regrets Sarah Brickell – Treasurer - present Jay Cameron – Chair - present Michelle Flanagan - present Andrea Forrest - present Alan Joyce - regrets Mathew Lovett - regrets Marty MacFarlane - regrets Jim Simon - present Anthony Taylor - regrets
	
No.	Item
1	<b>Approve Agenda</b> Motion to Approve: Michelle Flanagan Seconded: Andrea Forrest All in Favour
2	<b>Approve Minutes from April 18, 2024</b> Motion to Approve: Andrea Forrest Seconded: Michelle Flanagan All in Favour
3	<b>Treasurer’s Report</b> Financial statements were present at the meeting (shared to google drive) Balance : \$41,707.77  Withdrawals include: cheque for Friendly Seniors, Fall River Garden Club, Joint Stock Registry search (ADM related) and \$89 for renting the room at Gordon Snow CC (ADM related).  Motion to approve treasurer's report as presented by Sarah Brickell: Jim Simon Seconded: Paul Adlakha All In Favour
4	<b>LWFRA Funding Application Reviews</b> Grant Requests: none requested at this time, no update.  Motion to accept update on funding applications: Second: All In Favour

5	<p><b>LWFRA Strategic Planning Documents update – Deferred to after the AGM</b>  <b>Status of action plans</b></p>
6	<p><b>Communications Subcommittee re-vitalization</b>  <b>Status update:</b> Have done some graphics design updates to the colours for the template; will add additional photos from funding recipients (turf field, butterfly art, Keloose, Lakeview Canada Day event, etc).  Announcement planned for LWF Hall and Hwy 2 Lions Club signs and will go up on social media.</p>
7	<p><b>Upcoming AGM (June 18)</b>  We are required to provide 30 days’ notice of the AGM to our members. Action by Jay Cameron, to send announcement to Pat Healey for The Laker.  Draft AGM booklet status  Status of recruitment for new board members (Sameer Alarakhia has confirmed he will not be renewing for a second term.)</p>
8	<p><b>Other Business</b>  Next meeting is AGM June 18 7 PM at Gordon Snow Recreation Centre.    WJCC AGM is scheduled for June 23 – LWFRA board members are encouraged to attend.</p>
9	<p><b>Adjourn</b>  Motion to Adjourn: Michelle Flanagan</p>