

Lakeview Windsor Junction Fall River Residents Association

Minutes

LWFRA ANNUAL GENERAL MEETING			
Meeting Date:	June 18, 2024		
Location:	Gordon R Snow Recreation Centre		
2023-24 Board Members:	Jay Cameron – Chairperson Elizabeth Booth – Secretary Andrea Forrest Marty MacFarlane	Sameer Alarakhia - Vice Chairperson Paul Adlakha Alan Joyce Jim Simon	Sarah Brickell – Treasurer Michelle Flanagan Mathew Lovett Anthony Taylor
LWF Ratepayers signed in the register of attendance:			
Sarah Brickell	Elizabeth Booth	Marty MacFarlane	Jay Cameron
Andrea Forrest	Mathew Lovett	Jim Simon	Sameer Alarakhia
Michelle Flanagan	Nick Yeomans	Dan Wolodka	Barry Walsh
Tate Brickell	Derek Webb	Caitlyn Lovett	Kirk Stephen
Alan Joyce	Christine Walsh	Rosie Cameron	Anthony Taylor
Lisa Taylor			
No.	Item	Action	
1	With 21 ratepayers in attendance quorum was established at 7:20 PM		
2	Welcome and opening remarks were given by Chair Jay Cameron		
3	Motion to approve the Agenda as presented by Michelle Flanagan and second by Nick Yeomans	Approved	
4	Motion to approve the minutes of May 17 2022 as read by Jay Cameron by Andrea Forrest and second by Anthony Taylor	Approved	
5	Chairperson’s report was given by Jay Cameron. Motion to accept the report as read and distributed by Nick Yeomans and second by Alan Joyce	Approved	
6	2024/25 Business Plan was presented by Sarah Brickell. Motion to accept 2023/24 Business Plan as presented and distributed, by Michelle Flanagan and second by Matt Lovett	Approved	
7	2023/24 Financial report was presented by Sarah Brickell. Motion to accept 2023/24 financial report as presented and distributed by Nick Yeomans and second by Jim Simon.	Approved	
8	Motion to appoint Baker Tilly as our external accountant for 2024/25 by Anthony Taylor and second by Alan Joyce	Approved	
9	Nomination Report was presented by Sameer Alarakhia The Board is to be no less than 7 and no more than 12, of which three are appointments.	Approved	

Retiring from the board is Sameer Alarakhia.
Much thanks and appreciation to all for your time.

2024/2025 LWFRA Board

Continuing Board Members:

- 2nd year of a 4th Term Anthony Taylor
- 1st year of a 4th Term Michelle Flanagan
- 1st year of a 3rd Term Jay Cameron
- 1st year of a 2nd Term Elizabeth Booth
- 1st year of a 2nd Term Alan Joyce
- 2nd year of a 1st Term Paul Adlakha
- 2nd year of a 1st Term Sarah Brickell
- 2nd year of a 1st Term Mathew Lovett

Appointments:

- Lakeview Homeowners Association Jim Simon
- Windsor Junction Community Centre Marty MacFarlane
- Windsor Junction Community Centre Andrea Forrest

New Board Members:
There were three calls for nominations from the floor.

Motion to accept the slate of board members as presented and distributed by Nick Yeomans and seconded by Andrea Forrest

11 **Jay Cameron thanks everyone for attending and requested a Motion to adjourn, so moved by Nick Yeomans. Meeting adjourned at 7:32PM.**