

# Lakeview Windsor Junction Fall River Residents Association

## Minutes

ANNUAL GENERAL MEETING			
<b>Meeting Date:</b>	May 30 2023		
<b>Location:</b>	LWF Hall		
<b>2022-23 Board Members:</b>	Jay Cameron – Chairperson Elizabeth Booth – Secretary Andrea Forrest Jim Simon	Alan Joyce - Vice Chairperson Sameer Alarakhia Marty MacFarlane Anthony Taylor	Barry Dalrymple - Treasurer Michelle Flanagan Kyla McInnis
<b>LWF Ratepayers signed in the register of attendance:</b>			
Alan Joyce	Marty MacFarlane	Elizabeth Booth	Anthony Taylor
Jay Cameron	Percy Gammon	Cathy Deagle Gammon	Sameer Alarakhia
Michelle Flanagan	Andrea Forrest	Jim Simon	Devon Hows
Sarah Brickell	Mathew Lovett	Tom Higheray	Leanne Penney
Darren Parker	Krista Parker	Barry Dalrymple	Mackenzie Parker
Rosie Cameron			
No.	Item	Action	
1	With 21 ratepayers in attendance quorum was established at 7:13 PM		
2	Welcome and opening remarks were given by Chair Jay Cameron		
3	<b>Motion to approve the Agenda</b> as presented by Andrea Forrest and second by Anthony Taylor	<b>Approved</b>	
4	<b>Motion to approve the minutes of May 17 2022 as read by Jay Cameron</b> by Mathew Lovett and second by Michelle Flanagan	<b>Approved</b>	
5	<b>Chairpersons report was given by Jay Cameron. Motion to accept the report as read and distributed</b> by Michelle Flanagan and second by Darren Parker	<b>Approved</b>	
6	<b>2023/24 Business Plan was presented by Jay Cameron. Motion to accept 2023/24 Business Plan as presented and distributed,</b> by Barry Dalrymple and second by Marty MacFarlane	<b>Approved</b>	
7	<b>2022/23 Financial report was presented by Jay Cameron. Motion to accept 2023/24 financial report as presented and distributed</b> by Barry Dalrymple and second by Darren Parker.	<b>Approved</b>	
8	<b>2020/21 Financial Report was reviewed. Motion to accept 2020/21 financial report as presented and distributed</b> by Barry Dalrymple and second by Andrea Forrest	<b>Approved</b>	

9	<b>Motion to appoint Baker Tilly as our external accountant for 2023/24</b> by Barry Dalrymple and second by Sameer Alarakhia	<b>Approved</b>																								
10	<p><b>Nomination Report</b> was presented by Alan Joyce.  The Board is to be no less than 7 and no more than 12, of which three are appointments.  Nomination Committee comprised of Elizabeth Booth, Jay Cameron and Barry Dalrymple.  Kevin Cullen abdicated mid-year. Retiring from the board are Kyla McInnis and Barry Dalrymple.  Much thanks and appreciation to all for your time.</p> <p><b>2023/2024 LWFRA Board</b></p> <p>Continuing Board Members:</p> <table data-bbox="194 646 787 856"> <tr> <td>1st year of a 4th Term</td> <td>Anthony Taylor</td> </tr> <tr> <td>2nd year of a 3rd Term</td> <td>Michelle Flanagan</td> </tr> <tr> <td>2nd year of a 2nd Term</td> <td>Jay Cameron</td> </tr> <tr> <td>2nd year of a 1st Term</td> <td>Sameer Alarakhia</td> </tr> <tr> <td>2nd year of a 1st Term</td> <td>Elizabeth Booth</td> </tr> <tr> <td>2nd year of a 1st Term</td> <td>Alan Joyce</td> </tr> </table> <p>Appointments:</p> <table data-bbox="194 968 1003 1073"> <tr> <td>Lakeview Homeowners Association</td> <td>Jim Simon</td> </tr> <tr> <td>Windsor Junction Community Centre</td> <td>Marty MacFarlane</td> </tr> <tr> <td>Windsor Junction Community Centre</td> <td>Andrea Forrest</td> </tr> </table> <p>Nominations:</p> <table data-bbox="194 1146 747 1251"> <tr> <td>1st year of a 1st Term</td> <td>Paul Adlakra</td> </tr> <tr> <td>1st year of a 1st Term</td> <td>Sarah Brickell</td> </tr> <tr> <td>1st year of a 1st Term</td> <td>Mathew Lovett</td> </tr> </table> <p>New Board Members:  There were three calls for nominations from the floor.</p> <p><b>Motion to accept the slate of board members as presented and distributed</b> by Alan Joyce and seconded by Andrea Forrest</p>	1st year of a 4th Term	Anthony Taylor	2nd year of a 3rd Term	Michelle Flanagan	2nd year of a 2nd Term	Jay Cameron	2nd year of a 1st Term	Sameer Alarakhia	2nd year of a 1st Term	Elizabeth Booth	2nd year of a 1st Term	Alan Joyce	Lakeview Homeowners Association	Jim Simon	Windsor Junction Community Centre	Marty MacFarlane	Windsor Junction Community Centre	Andrea Forrest	1st year of a 1st Term	Paul Adlakra	1st year of a 1st Term	Sarah Brickell	1st year of a 1st Term	Mathew Lovett	<b>Approved</b>
1st year of a 4th Term	Anthony Taylor																									
2nd year of a 3rd Term	Michelle Flanagan																									
2nd year of a 2nd Term	Jay Cameron																									
2nd year of a 1st Term	Sameer Alarakhia																									
2nd year of a 1st Term	Elizabeth Booth																									
2nd year of a 1st Term	Alan Joyce																									
Lakeview Homeowners Association	Jim Simon																									
Windsor Junction Community Centre	Marty MacFarlane																									
Windsor Junction Community Centre	Andrea Forrest																									
1st year of a 1st Term	Paul Adlakra																									
1st year of a 1st Term	Sarah Brickell																									
1st year of a 1st Term	Mathew Lovett																									
11	<b>Jay Cameron thanks everyone for attending and requested a Motion to adjourn, so moved by</b> Anthony Taylor																									

Signed as Completed on July 8<sup>th</sup> 2024 by Jay Cameron, Chair LWFRA

*Jay Cameron*

---