

Lakeview Windsor Junction Fall River Ratepayers Association

Minutes

MONTHLY COMMITTEE MEETING	
Meeting Date: May 20, 2025, 6:30 PM	
Location: LWF Hall	
Attendees: Elizabeth Booth - Secretary Sarah Brickell – Treasurer Michelle Flanagan - Andrea Forrest - Alan Joyce – Chair Mathew Lovett Marty MacFarlane - Jim Simon Anthony Taylor – regrets Guests: Scott Lovatt, Robyn Atamanchuk, Angus Creech	
No.	Item
	Moment of silence in recognition of Paul Adlakha's passing.
1	Approve Agenda Motion to Approve agenda for May 20 2025 LWFRA Meeting: Elizabeth Booth Seconded: Michelle Flanagan All in Favour
2	Approve Minutes from April 22 2025 LWFRA Meeting Motion to Approve: Sarah Brickell Seconded: Mathew Lovett All in Favour
3	Treasurer's Report Financial statements were present at the meeting (file present on laptop). Balance of \$35,091.84 following Payments of \$300 for Board Member recognition for Jay Cameron, Michelle Flanagan and Anthony Taylor; and additional \$20 owed to insurance premium. Motion to approve treasurer report as presented by Sarah Brickell: Mathew Lovett Seconded: Alan Joyce All In Favour
4	LWFRA 2025 26 Business Plan <ul style="list-style-type: none"> HRM approval received, funds have yet to be released – waiting on AGM meeting minutes and approval of current year business plan.
5	LWFRA Funding Application Reviews Grant Requests: 2025-04 – Field of Dreams (Georges P Vanier field upgrades) – update – funding requirement revised to \$5000 based on revised grant received for the project. 2025-02 – Friendly Seniors group – update – will work with the group on their next submission

6	<p>Nominations for Board members</p> <p>Update from Sarah Brickell and Alan Joyce (Nominations committee)</p> <p>The following are the new Board member nominations being brought forward to the AGM:</p> <ul style="list-style-type: none"> - Andrew Moore - Angus Creech - Scott Lovett - Robyn Atamanchuk
7	<p>Preparation for upcoming AGM (June 17 2025)</p> <ol style="list-style-type: none"> 1. AGM file from 2024 provided as reference. Review of Agenda from 2024 AGM. <ul style="list-style-type: none"> a. Establish Quorum b. Welcome and Opening Remarks- President c. Approval of Agenda - Secretary d. Approval of June 18 2024 LWFRA AGM Minutes - Secretary e. 2025 President's Report - President f. Business Plans 2025/26; 2025 Financial Report - Treasurer g. Appointment of External Auditor - Treasurer h. Nominations Report – Nominations committee i. Adjournment 2.
8.	<p>Previous Business (follow up)</p> <ol style="list-style-type: none"> 1. Currently, emails sent to lwfrainfo@gmail.com receive an auto responder message that directs any WJCC-related issues to the WJCC daycamp email. This has caused some confusion with people asking WJCC daycamp LWFRA-related questions. The reference to WJCC will be removed from the auto response. In addition, this email address will redirect emails to the appropriate LWFRA email addresses. Action by: Alan Joyce. <ul style="list-style-type: none"> - UPDATE: emails will be redirected to the current LWFRA email address, and the auto responder messages have been revised to have reference to WJCC removed. 2. Strategic plan for LWFRA Board to be scheduled for Fall.
9	<p>Other Business</p> <ol style="list-style-type: none"> 1. Motion to approve Donation from the Board to the estate of Paul Adlakha in the amount of \$100 as brought forward by Alan Joyce: Elizabeth Booth Seconded: Sarah Brickell All in Favour 2. Info item – our next 2 meetings are booked at Halifax Search & Rescue facility (July 15 and August 19 2025) 3.
10	<p>Adjourn</p> <p>Motion to Adjourn: Andrea Forrest</p>