


# 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	
	<b>Moment of silence in recognition of Paul Adlakha’s passing.</b>	
1	<b>Approve Agenda</b> Motion to Approve agenda for May 20 2025 LWFRA Meeting: Elizabeth Booth Seconded: Michelle Flanagan All in Favour	
2	<b>Approve Minutes from April 22 2025 LWFRA Meeting</b> Motion to Approve: Sarah Brickell Seconded: Mathew Lovett All in Favour	
3	<b>Treasurer’s Report</b> 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	<b>LWFRA 2025 26 Business Plan</b> <ul style="list-style-type: none"><li>HRM approval received, funds have yet to be released – waiting on AGM meeting minutes and approval of current year business plan.</li></ul>	
5	<b>LWFRA Funding Application Reviews</b> 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><b>Nominations for Board members</b></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"> <li>- Andrew Moore</li> <li>- Angus Creech</li> <li>- Scott Lovett</li> <li>- Robyn Atamanchuk</li> </ul>
7	<p><b>Preparation for upcoming AGM (June 17 2025)</b></p> <ol style="list-style-type: none"> <li>1. AGM file from 2024 provided as reference. Review of Agenda from 2024 AGM. <ol style="list-style-type: none"> <li>a. Establish Quorum</li> <li>b. Welcome and Opening Remarks- President</li> <li>c. Approval of Agenda - Secretary</li> <li>d. Approval of June 18 2024 LWFRA AGM Minutes - Secretary</li> <li>e. 2025 President's Report - President</li> <li>f. Business Plans 2025/26; 2025 Financial Report - Treasurer</li> <li>g. Appointment of External Auditor - Treasurer</li> <li>h. Nominations Report – Nominations committee</li> <li>i. Adjournment</li> </ol> </li> <li>2.</li> </ol>
8.	<p><b>Previous Business (follow up)</b></p> <ol style="list-style-type: none"> <li>1. Currently, emails sent to <a href="mailto:lwfrainfo@gmail.com">lwfrainfo@gmail.com</a> 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. <b>Action by:</b> Alan Joyce. <ul style="list-style-type: none"> <li>- <b>UPDATE:</b> emails will be redirected to the current LWFRA email address, and the auto responder messages have been revised to have reference to WJCC removed.</li> </ul> </li> <li>2. Strategic plan for LWFRA Board to be scheduled for Fall.</li> </ol>
9	<p><b>Other Business</b></p> <ol style="list-style-type: none"> <li>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</li> <li>2. <b>Info item</b> – our next 2 meetings are booked at Halifax Search &amp; Rescue facility (July 15 and August 19 2025)</li> <li>3.</li> </ol>
10	<p><b>Adjourn</b></p> <p>Motion to Adjourn: Andrea Forrest</p>