



RSCA Annual General Meeting

At Moncion's Independent Grocer (upper room)
 Thursday, November 15, 2018
 7:30 to 9:30 p.m.

2017-18 (Current) Members of the Executive

David Bowering Filipe de Souza Lesia Gilbert Rodney W. Hester Samantha Lauzon Kevin Lu Katherine Meunier Tanya Peloquin Atif Rashid Michelle Rosales-Dugas John Whall	John Brayman Aline Dufresne Sarah Frazer James Goff Huguette Ferraton Bruce Lindsay Joanne Mahoney Som Phouangpraseuth Dave Raganold Michelle Stinziano Deanna Wilkinson
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MEETING LEADER: Bruce Lindsay, President, RSCA
MEETING FACILITATOR & TIME KEEPER: John Brayman, Vice President, RSCA
SECRETARY: Lindley Morrison

Agenda

1. Call to Order & Welcome to participants (3 m)	
2. Adoption of Agenda (1 m)	Moved: Second:
3. Approval of the Minutes of the Annual General Meeting, Thursday, November 16, 2017 (3 m)	Moved: Second:
4. Treasurer's Report: Atif (10 m) Financial Statement for 2017-18 Adoption of the financial statement for the fiscal year ending August 31, 2018 Budget 2018-19 for review and approval	Received Moved: Second: Moved: Second:

<p>5. Development & Civic Affairs: John B; Katherine; Rodney; James (7 m)</p> <p>Overview of the activities of 2017-18 and plans for 2018-19 in this portfolio. <i>Note: Conservation is its own agenda item</i></p>	
<p>6. Conservation- Community Clean-up & Mosquito Creek: Samantha & John W (3 m)</p> <p>Review of Mosquito Creek initiatives, the Community Clean-up Event 2017-18 and plans for 2018-19</p>	
<p>7. Communications- Social Media; Communications Products; Web & Technical Tools; Business Relations: Michelle S.; Som; Joanne; Filipe (10 m)</p> <p>Overview of 2017-18 and improvement plans for 2018-19</p>	
<p>8. Winter Rink Program: Dave R (3 m)</p> <p>Review of the rink program 2017-18 and plans for 2018-19</p>	
<p>9. Canada Flag Program: Dave B (3 m)</p> <p>Review of the flag program 2017-18 and plans for 2018-19</p>	
<p>10. Community Safety: Sarah (3 m)</p> <p>Review of the community safety activities 2017-18 and plans for 2017-18</p>	
<p>11. Community Garden: Bruce (3 m)</p> <p>Update on the status of the Community Garden and plan for 2018-19</p>	
<p>12. Farmers' Market: John B (3 m)</p> <p>Review of RSCA participation at the Farmers' Market and plans for 2018-19</p>	
<p>13. Little Free Library: Huguette & Michelle R (3 m)</p> <p>Review of the Little Free Library Project and plans for 2018-19</p>	
<p>14. Events Operations: Lesia (10 m)</p> <p>Overview of the activities 2017-18 and plans for 2018-19 in this portfolio</p>	
<p>15. Position descriptions: John B (3 m)</p>	
<p>16. Elections of Board of Directors: Craig (25 m)</p> <p><i>Nominations received:</i></p> <ul style="list-style-type: none"> ● John Brayman ● Filipe de Souza ● Lesia Gilbert ● Rodney Hester ● Bruce Lindsay ● Lindley Morrison ● Som Phouangpraseuth ● Atif Rashid 	

<p>Nominations from the floor?</p> <p><i>Motion to elect names as listed to the RSCA Board of Directors for 2018-19</i></p>	<p>Moved:</p> <p>Second:</p>
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Adjournment & Reception moved by:

Time:

Next RSCA Executive meeting: December 2018 or January 2019; time & location TBC

Next Board of Directors meeting: Thursday December 20, 2018; 7:30-9:30PM
Moncion's Independent Grocer (upper room)