

Bayview Village Association Annual General Meeting
Tuesday June 16 2015
Bayview Middle School

Welcome: Jan Siegel

Jan Siegel welcomed members and invited them to enjoy their evening here. Ms. Siegel recognized the 2 Bayview Middle School custodians and provided each with a small gift. She also thanked the BVA Executive for their participation. There was a reminder that only members of the BVA can vote on tonight's motions. Ms Siegel recognized Jane Robertson for putting the annual reports that members received tonight, into booklet form.

Approval of the Minutes of the June 2014 AGM

Approval of June 2014 AGM minutes moved by Monty McDonald. Approval seconded by Jean Probyn. Motion carried.

Business Arising from the Minutes

President's Report- delivered by Jan Siegel

Volunteer Award: Jean Probyn recognized Simin Molookzadeh for her efforts in tonight's refreshments.

Jan Siegel recognized Jean Probyn for all her hard work as Treasurer for the past nine years.

MAGA: David Magil delivered the documented report in addition to the following comments. Mr. Magil mentioned that BVA was a participant at the OMB on Monday regarding the Bayview and Sheppard development. The project was reduced somewhat but remains to be a compact and dense project. He also mentioned that the Bayview Village Mall has been purchased but we have no knowledge of any plans moving forward to date.

Treasurer's Report: The documented report was delivered by Jean Probyn. She highlighted that the operating deficit of 6930.00 contains 6310.00 which was the write down of the BVA history books.

Jean Probyn asked that the treasurer's report be accepted as submitted. Joan King seconded the motion. Motion was carried.

Jan Siegel spoke about the BVA's upcoming 60th anniversary. BVA Executive is planning for a yearlong celebration with monthly events including a speaker series in October and March and a party in the park. Members who are interested in helping please let us know.

Jan Siegel also mentioned that Hon. Mr. Zimmer is away, Councillor Shiner sends his best wishes and Chungsen Leung also sends his best wishes.

Committee Reports found in the BVA booklet:

A motion was moved by Judi Codd to accept all the documented committee reports contained in the booklet received by members at this AGM. Motion seconded by David Magil. Motion carried.

BVA By-Law Amendments: Tim Storus spoke to the simplifying and refining of the by-laws to better reflect BVA needs and process in 2015. In order for this to happen the proposed changes were published in the latest BVA Newsletter for members to reflect on.

Courtney Doldron spoke to the fact that we are a non-profit organization and that there is new legislation in place and coming into effect soon and these by-laws will have to be modified even further.

By-law Article 4- Executive Committee amendment moved to be accepted by Jane Robertson. Motion seconded by Ken Kurkowski. Motion carried.

By-law Article 7- Elections amendment moved to be accepted by David Magil. Motion seconded by Jean Probyn. Motion carried.

Appendices to Bayview Village Association By-Laws-

Discussion ensued regarding the Chair of Communications amendment. Steve Kerper suggested we consider not changing the intent and simply change "newsletter" to communications. He also suggested the removal of "member households" and replace with "households".

Motion made by Steve Kerper to accept. Motion seconded by Poonam Jain. Carried.

A motion was made to delete Appendix 9 and 11 and replace with the newly amended Appendix 10. This motion was made by Judi Codd and Seconded by Monty McDonald. Carried

After discussion Appendix 10 was amended as follows:

Responsibilities of the Chair of the Events Committee- The Chair of the Events Committee plans and administers all the Association's events approved by the Executive Committee, (by example social evenings, skating parties, All Candidates' meetings, perennial swap, and any special meetings.) Obtains approvals for any Events related expenditures and approves payments to be made by the Treasurer accordingly. Reports on Events activities as required to the Executive.

A motion was made by Steve Kerper to approve Appendix 10 with the above amendments.

Motion seconded by Poonam Jain. Motion carried.

Appendix 11- New- Responsibilities of the Chair of Environment Committee

A motion was made by Jean Probyn to accept the new appendix 11. Motion seconded by Debbie Bristow. Motion carried.

Appendix 13- Responsibilities of the Honorary Counsel.

A motion was made by Judi Codd to delete Appendix 13. Motion seconded by Jane Robertson. Motion carried.

Appendix 14- Responsibilities of Executive Committee Members-at-Large.

A motion was made by Jean Probyn to delete Appendix 14. Motion seconded by Sue Wires. Motion carried.

Election Slate- The 2015- 2016 Election slate was presented by Jan Siegel.

Jean Probyn moved that the election slate be approved as read. Jane Robertson seconded the motion. Motion carried.

A motion was made by Poonam Jain to allow the BVA executive to fill other positions as necessary. Motion seconded by Judi Codd. Motion carried.

Guest Speaker- Richard Brennan

David Magil introduced Richard Brennan.

Richard is an award winning journalist and Toronto Star columnist who has reported on politics, including Queen's Park and Parliament Hill, for most of his 40+ career. He has served for 3 years on the Ontario Press Council, which adjudicates newspaper readers' complaints, and is currently a director for the Ontario Newspaper Awards, which recognizes outstanding journalism.

Richard spoke to the group about the upcoming election and other current issues affecting our community.

Richard Brennan was thanked by Tim Storus.

Adjournment-

Ms. Siegel thanked everyone for coming and invited the members to stay and enjoy the strawberry social. Ms. Siegel invited the new president Tim Storus to share a few parting words with the members.

David Magil made a motion to adjourn the meeting. The meeting was adjourned at 8:45pm.