

AGM SPECIAL JUNE 2015  
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# BAYVIEW VILLAGE ANNUAL GENERAL MEETING

Tuesday, June 16 at 7:00 PM

At Bayview Middle School



## AGENDA

Welcome and Community Update  
Proposed By-Law Changes (see inside)  
Election of 2015/2016 BVA Executive  
Refreshments  
Guest Speaker



**GUEST SPEAKER:** Richard J. Brennan, Toronto Star columnist:

Speaking on the upcoming federal elections - what to expect, what to watch for, what to ask of your federal candidates for Parliament.

*Richard is an award winning journalist, who has reported on politics, including Queen's Park and Parliament Hill, for most of his 40+ year 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. He has vast knowledge of the politics of Canada and approaches it with a sense of humour - clearly evident on his twitter account: @rjbrennan*

- learn about local news and issues, hear our guest speaker, get involved, become informed about your community and learn about the activities of the BVA. Current members can vote on BVA Bylaw Changes and Election of BVA Executive. Everyone welcome!!

### From Jan's Desk

#### We need you!

The Bayview Village Association has some exciting new ideas being planned and many willing volunteers to serve on the upcoming BVA Executive and its committees. However, there are still two spots left to fill. I've outlined both and some of the duties on the next page - Please take the time to read and consider being a part of this active volunteer association supporting our community.

**If you have questions? Suggestions or Want more information – Please contact me at:**

*Jan*

Jan Siegel, BVA President [jdsiegel@yahoo.ca](mailto:jdsiegel@yahoo.ca) or call 416 512-1055.

## JOIN US

- OPEN - BVA Executive Positions -

### **BVA: Secretary**

1. Take & distribute minutes at 9 meetings a year - 8 Executive Meetings and 1 Annual General Meeting (AGM).
2. Keep one corrected version of all of the Executive and Annual General meetings for reference.
3. Maintain confidentiality of any sensitive information which has been discussed in any meetings.
4. Actively participate in all meetings.
5. Work as a team player supporting the vision and initiatives of the BVA.

Skills: A reasonable level of Word processor and email ability; Ability to clarify motions with insightfulness using proper English; Ability to schedule events and book facilities.

### **BVA: Events Committee Chair**

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

## Bayview Village Association Proposed BY-LAW Changes, June 2015 to the BVA BY-LAWS, June 1988

**These will be considered for adoption at the June 16, 2015 Annual General Meeting**  
**The current full By-Laws are on the BVA website at: [www.bayviewvillage.org](http://www.bayviewvillage.org)**

### **Article 4 - Executive Committee**

4.1 The affairs of the Association: shall be administered by the Executive Committee which shall consist of:

Officers:

- President
- Immediate Past-President
- Vice-President
- Treasurer
- Secretary

~~Members of Committees such as~~

- ~~• Municipal and Government Affairs~~
- ~~• News Letter~~
- ~~• News Letter Distribution~~
- ~~• Membership and Directory~~
- ~~• Social Affairs~~
- ~~• Neighborhood Watch~~
- ~~• Corresponding Secretary~~

### **REPLACE WITH:**

**The Chair of the following Standing Committees will also be members of the Executive:**

**Communications**

**Events**

**Environment**

**Membership and Directory**

**Municipal and Government Affairs**

**Neighbourhood Watch**

**Each Standing Committee Chair will recruit an adequate number of members in order to carry out the business**

of that particular committee. These Standing Committee members must be members of the Association and approved by the Executive. These committees will meet as often as deemed necessary and report to the Executive on a regular basis.

#### Article 7 - Elections

~~7.4 Any other Member: shall also be eligible for election if a nomination is submitted at the Final Meeting of the current Executive Committee, supported by at least 5 signatures of bonafide Members of the Association, accompanied by written acceptance of the nominee.~~

7.5 **BECOMES 7.4** Election: A simple majority of Members' votes cast at the Annual Meeting shall be necessary for the election of each member of the Executive Committee, except for the office of Immediate Past-President; which shall be automatically filled by the Immediate Past-President, if available, and shall otherwise remain vacant for the ensuing year.

7.6 **BECOMES 7.5** Publication of Election Results: The elected Officers and other Executive Committee Members shall be announced in the Association's first News Letter following the Annual Meeting each year. Those elected, together with their positions, addresses and telephone numbers shall be listed in the Association's Directory.

### APPENDICES TO BAYVIEW VILLAGE ASSOCIATION BY-LAWS

**All References to Chairman to be replaced by Chair; gender specific wording to be replaced by gender neutral/ Appendices to be renumbered to reflection additions and deletions.**

#### **~~DELETE: APPENDIX 6 – Responsibilities of the Corresponding Secretary~~**

~~The Corresponding Secretary acts as support to the Executive, and Prepares formal correspondence emanating from Executive Committee initiative.~~

~~Cooperates with the News Letter Distribution Chairman to ensure adequate copies and timing for distribution, and Reports all matters of interest to the Executive Committee regarding the News Letter activity.~~

#### **Responsibilities of the Chair of the Communications Committee**

The News Letter Committee Chairman compiles, with advice of other Executive Committee Members, the contents of the Association News Letter, and:

Arranges the printing in accordance with budgetary decisions,

~~DELETE: Cooperates with the News Letter Distribution Chairman to ensure adequate copies and timing for distribution,~~

**REPLACE WITH: Ensures adequate copies are printed and distributed to member households,  
Oversees the Bayview Village Association's website in order to maintain up to date BVA information,  
Continues to use whatever communications tools are available to meet the needs of the Association.**

Reports all matters of interest to the Executive Committee regarding the News Letter activity.

**REPLACE WITH: Communication Committee and it activities.**

#### **~~DELETE: APPENDIX 9 – Responsibilities of the Chairman of the News Letter Distribution Committee~~**

~~The Chairman of the News Letter Distribution Committee arranges for the distribution of the News Letters to all Members of the Association, and: Cooperates with the News Letter Chairman to provide timely distribution, and Reports all problems and suggestions to the Executive Committee.~~

#### **~~DELETE: APPENDIX 11: Responsibilities of the Chairman of the Social Affairs Committee~~**

~~The Chairman of the Social Affairs Committee plans and administers the Social Activities of the Association, and:~~

~~Welcomes New Residents and New Members,~~

~~Arranges the social portions of the Executive Committee Meetings and Social Functions such as the Annual Dance,~~

~~Establishes a Committee and assigns specific responsibilities,~~

~~Obtains approvals for Social Activities expenditures and approves payments to be made by the Treasurer accordingly,~~

~~Turns income from Social Activities over to the Treasurer for safekeeping and disbursement, and~~

~~Reports Social Affairs activities as called upon by the President.~~

**REPLACE WITH:**

**APPENDIX 10: Responsibilities of the Chair of the Events Committee**

The Chair of the Events Committee plans and administers all the Association' events, such as social evenings, skating parties, All Candidates ' meetings, perennial swap, any special meetings, etc., 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.

**NEW:**

**APPENDIX 11 - Responsibilities of the Chair of Environment Committee**

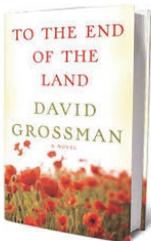
The Chair plans and administers the Environment Committee in order to raise awareness of all matters pertaining to environmental issues that affect Bayview Village and its residents, and:  
Organizes the annual Spring cleanup of the village and associated ravines,  
Encourage active involvement of community members, contractors and governments to eliminate threats to safety, health and the habitat in our neighbourhood,  
Reports on Environment Committee activities and issues to the Executive.

**~~DELETE: APPENDIX 13 – Responsibilities of the Honorary Counsel~~**

~~The Honorary Counsel of the Association is selected for combined knowledge of affairs of the Association and expertise in areas of Municipal Law as well as familiarity with development plans and activities in North York generally and Bayview Village area in particular, and he:  
Sits on the Executive Committee as an advisor on legal matters, and procedures,  
Gives guidance to Members of the Executive Committee where their individual responsibilities may have impact on the reputation of the Association as a responsible "Good Citizen" in the Corporate sense, and  
Acts on Special Committees when requested by the President.~~

**~~DELETE: APPENDIX 14 – Responsibilities of Executive Committee Members at large~~**

~~Members at large sit on the Executive Committee in an advisory capacity, and:  
Undertake special assignments when requested, and  
Represent overall interests of the Membership in line with the Association's Objectives and Activities.~~



**BAYVIEW VILLAGE ASSOCIATION BOOK CLUB**

**MONDAY JUNE 29 8pm** Location **6 Clarinda**

*To the End of the Land* by David Grossman

This is the story of Ora, who leaves her home in Jerusalem to walk across Israel to Galilee, in order to avoid the "notifiers" who might arrive at any moment to inform her of the death of her son.

RSVPs requested! For information contact Jane Robertson 416-226-1390 or jrobertson@rogers.com

**There will be another  
edition of the newsletter  
coming to you towards  
the end of JUNE**

**Follow us on twitter: @BVAssociation**

Twitter helps us share the latest news,  
pass along stories of interest & stay in  
touch. We have 600 followers - join us!



email: [bayviewill@bayviewvillage.org](mailto:bayviewill@bayviewvillage.org)

website: [www.BayviewVillage.org](http://www.BayviewVillage.org)