



Oakville Lakeside Residents' Association

Annual General Meeting (fiscal year 2023)

May 14th, 2024

DRAFT AGENDA

Held at the Oakville Club

NOTICE OF ANNUAL GENERAL MEETING OF OAKVILLE LAKESIDE RESIDENTS ASSOCIATION

MAY 14, 2024

NOTICE is hereby given that an annual general meeting of the members of the Oakville Lakeside Residents Association (the "Corporation") will be held in person on Tuesday, May 14, 2024 at 7 pm at the Oakville Club, 56 Water Street, Oakville L6J 2Y3 to do the following:

1. Approve the minutes of the OLRA 2022 Annual General Meeting held on May 16th 2023, in the form [linked](#) hereto;
2. Approve articles of amendment to transition from Letters Patent under the old Corporations Act, to Articles under the Not-for-Profit Corporations Act, 2010 (ONCA), substantially in the form [linked](#) hereto ;
3. To amend and replace By Law No. 1 to transition to the ONCA with corresponding technical changes to conform with the ONCA in the form [linked](#) hereto;
4. To empower the board of directors to fix the number of directors within the minimum/maximum set out in the Articles (min 7 max 12) and initially fixing the number at 10;
5. To dispense with an auditor and to dispense with the requirement to audit or have a review engagement of the financial statements of the Corporation;
6. To elect the directors of the Corporation;
7. To receive the financial statements of the Corporation for the fiscal year ended December 31, 2023 included on page 7 of this document, hereto;
8. To conduct such other business and receive such other reports as may be properly brought before the meeting or any adjournment thereof;

Agenda

- 7:00 p.m. Welcome – Amanda Holden
- 7:05 p.m. Land Acknowledgement – Catherine Hurley
- 7:05 p.m. President's Call to Order and Approval of 2023 AGM minutes – Amanda Holden (MOTION)
- 7:09 p.m. Treasurer's Report – Duncan Galloway (MOTION)
- 7:14 p.m. President's Report on 2023 activities – Anya Dunning
- 7:20 pm Resolutions of Members for: [MOTIONS FOR EACH]
- ONCA Articles of Amendment
 - Changes to By Laws for ONCA
 - Dispensing with audit requirement
 - Delegation to Board to fix the number of directors
 - Resignation and Election of new board of directors

Agenda

7:40 p.m. Presentation Topics:

- Downtown Update – Adrienne Gordon, BIA (10min)
- Heritage District Plan – Anita Mackey (10min)
- Mid-Town Development – Duncan Galloway (15min)

8:15 p.m. Request for Questions for Q&A - George Niblock

- Questions will include those submitted in advance and those submitted during the meeting on paper

Garden Party tickets on sale during the break

----- 15 min Break -----

8:30 p.m. Panel Question and Answer Period:

Moderator: George Niblock

Panel:

- Mayor Burton
- Ward 3 Town Councillor Dave Gittings
- Ward 3 Town & Regional Councillor Janet Haslett-Theall
- BIA - Adrienne Gordon, Director of the Downtown BIA

8:58 p.m. Close of Meeting – Amanda Holden (MOTION)

Treasurers' Report

Duncan Galloway

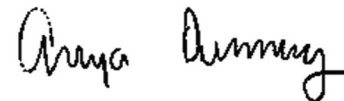
OAKVILLE LAKESIDE RESIDENTS' ASSOCIATION - Cash Flow Statement

Period ending December 31	<u>2022</u>	<u>2023</u>
Opening cash balance	\$ 7,777.95	\$ 4,656.38
<u>Cash In</u>		
Membership	\$ 2,235.00	\$ 3,565.00
AGM Donation	\$ 512.00	\$ 475.00
Garden Party	\$ 1,080.00	\$ 1,255.00
Bank Interest		
	\$ 3,827.00	\$ 5,295.00
<u>Cash Out</u>		
Printing & Supplies	\$ 2,487.13	\$ 2,331.76
Meetings	\$ 294.23	
P.O. Box/Postage	\$ 230.52	\$ 230.52
Insurance		\$ 451.32
Garden Party	\$ 1,454.94	\$ 1,382.89
Bank Charges	\$ 15.00	\$ 9.00
Web Hosting	\$ 677.24	\$ 356.07
AGM	\$ 1,539.51	\$ 652.01
Donations	\$ 250.00	
	\$ 6,948.57	\$ 5,413.57
Less: Outstanding cheques	\$ -	
Closing cash balance December 31st	\$ 4,656.38	\$ 4,537.81

Duncan Galloway,
Treasurer:



Anya Dunning
President



MOTION

Garden Party – Buy Your Tickets

OLRA Summer Garden Party

This year we're grateful to Jeremy Schaal and Jennifer Doherty at 41 Navy St., who will be hosting the OLRA Summer Garden Party. Please join us on **Saturday, June 8th from 4pm - 6pm**. Plan to buy your tickets at the AGM (see page 3) or email us at _olramembership@gmail.com.



Please note the Garden Party