

**Wateridge Village Community Association
Association Communautaire Village des Riverains
Annual General Meeting Minutes
February 24, 2022**

Attendees

- 53 total attendees, including members of the Wateridge Village Community Association, local residents and invited guests.

Materials

[2022 Annual Report](#)

1. Welcome - Roxanne Field
 - a. Review of the format of the meeting, housekeeping and the use of polls.
 - b. Overview of the agenda and the speakers.
2. Motion to approve the agenda - Jane Thompson
 - a. Seconded by Zul Nanji
 - b. Passed.
3. President's Report - Roxanne Field
 - a. Please see the details in the [2022 Annual Report](#)
 - b. Questions and Answers
4. Financial Report - Zul Nanji
 - a. Please see the details in the [2022 Annual Report](#)
 - b. Questions and Answers
5. Planning and development Report - Jane Thompson
 - a. Please see the details in the [2022 Annual Report](#).
 - b. Questions and Answers
6. Motion to approve the Reports - Daphne Jaques
 - a. Seconded by Alasdair Stuart-Bell
 - b. Passed.
7. Nominations for new board members - Daphne Jacques
 - a. Please see the details in the [2022 Annual Report](#)
 - b. Questions and Answers
8. Motion to approve slate of nominations to the board - Jane Thompson
 - a. Seconded by Vita Sgardello
 - b. Passed.

9. Motion to adjourn - Daphne Jacques

a. Passed.

10. Introduction of Councillor Rawlson King - Roxanne Field

11. Thank you and closing statement - Roxanne Field