

## **May 12, 2011 SGCA Annual General Meeting**

1. Attendance and Sign in completed; Total of 13 attendees
2. Meeting called to a Motion; Patricia Sutherland and Erin Vandahl
3. Introduction of Current board of Directors conducted by Joe Sutherland
4. Highlights/Accomplishments of 2010 and Acknowledgement of Social Committee done by Patrick Lubinski (also included in the newsletter sent out in April)
5. Presentation of Financials and 2011 Budget done by Robert Wagner (copies of information provided and available on the SGCA website: [www.settlersgrovekitchener.com](http://www.settlersgrovekitchener.com). Suggestion made to go back to providing a breakdown of bill to identify landscaping, social activities and admin fees/costs. Motion made to continue using current Accounting Firm to conduct financial accounting; Robert Wagner and Patrick Lubinski. Current Accountant =Ronald J Van Dam, CMA
6. Questions/Concerns (Open Floor Discussion);

a-suggestion made to have social events be paid separately on per event basis outside of the annual fees. Would like to have this asked of the all members for next billing cycle (2012). Motion made by Mike Foti and Joe Sutherland. Vote taken and decision made not to provide this option. (2 in Favour; 10 against, 1 non-vote)

b-Concerns about TD Bank driveway in regards to safety. This property is private property and any concerns regarding traffic safety should be addressed directly with the City of Kitchener.

c-1<sup>st</sup> centre island at lights-landscaping; this property is private property, not owned nor maintained by SGCA. However, board will look into costs to include maintenance of the island to maintain overall look of neighbourhood

7. Nominations and voting of Board of Directors for 2011-2012. Motion made by Patricia Sutherland and Erin Vandahl. The following board directors will continue for 2011-2012 including Joe Sutherland, Robert Wagner, Patrick Lubinski, Ivan PejkoVIC and Lurdes Jordao. New director voted in; John Mellor (Welcome John!!!) Vote taken 10 in Favour; 3 Non-vote
8. Closing Remarks and meeting adjourned; motion made by Patricia Sutherland and Erin Vandahl.