

SGCA
Annual General Meeting
May 14, 2014

Meeting on Wednesday, May 14th, 2014 conducted at Sportsworld Arena (Meeting room #1) commencing at 7:00 p.m.

1. Welcome and attendance taken; We had a total of 26 residents in attendance
2. Meeting called to commence; 1st motion-Carol Davies; 2nd motion-Christine Benntencourt-DaSilva
3. Introduction of existing board of directors for 2013-2014; John Mellor/President in attendance, Daniel Diaz/Director in attendance and Jessica O'Connell/Director; absent
4. Highlight/Accomplishments for 2013; highlights as per 2013 newsletter delivered to all SGCA residents with annual billings
5. Thank you and presentation of acknowledgment by Bonnie Synder, Community Coordinator; City of Kitchener to Board of Directors and Volunteers
6. Financials for 2013 presented and distributed to residents in attendance. Copy of financials will be posted on SGCA website
7. Questions/concerns/Open floor for current board of directors to address;
 - 2 Pieces of remaining land registered to SGCA; reassessment by MPAC completed in 2013, reducing taxes to \$201 for both pieces of land; requirement for SGCA to own these pieces of land for association to remain in existence.
 - Consideration to have Mulch installed in 2014 in common landscaping areas
 - Island at TD Bank is not maintained; This island is owned by TD Bank and board is to contact the property standards department at City of Kitchener to place formal complaint to have this island properly maintained
 - Long term and short term investments currently not generating any earnings; suggestion to new board of directors to look into better investment opportunities
 - Audit and accounting; suggestion to new board of directors to look at new audit/accounting provider of services
 - THANK YOU to current board of directors (2013-2014) for a job well done!!!
8. Nominations for board of directors for 2014-2015 ;1st motion-John Mellor; 2nd motion-Joe Sutherland;
 - Helen Van Osch
 - Sherry Donough
 - Christine Benntencourt-Da Silva

- Carl Keller
- Jamie Aung
- Sandy Knapp
- Ivan P
- Lurdes Jordao

9. Vote taken*majority vote taken and all above 8 board of directors voted in for 2014-2015 term*
10. Closing remarks and meeting adjourned; 1st motion-Lurdes Jordao; 2nd Motion-John Mellor

Thank you everyone for attending!!!