



Springside Residents' Association

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2024 AGM Agenda for the Springside Residents' Association, June 5, 2025

Registration will begin at 7:00 pm and close at 7:25 pm. Once registration closes and the meeting begins, no more ballots will be distributed. **Meeting will be called to order at 7:30 pm sharp.**

1. Introduction of the Chairperson, Board
2. Certify proxies and establish quorum
3. Approval of agenda
4. Proof of notice dated May 8, 2025
5. Old business
 - a. 2024 AGM Meeting Minutes approval
6. New business
 - a. 2024 Financial Statements approval
 - b. 2024 Board update – accomplishments
 - c. Fence update
7. Election of President and Directors
 - a. The Chair will explain the positions (there will be one President and a minimum of four and maximum of six Directors), terms (one- and two-year terms) and expectations for the new Board of Directors.
 - b. Motion to open the floor for nominations and volunteers.
 - c. Motion to close the floor for nominations and volunteers.
 - d. All nominees for the position of President will be required to introduce themselves to the membership and explain why they would like to act as President for the SRA.
 - e. The members will cast their vote for President.
 - f. Member volunteers will collect and count the ballots as necessary.
 - g. All nominees for the position of Director will be required to introduce themselves to the membership and explain why they would like to sit as a Director for the SRA. Nominees for both President and Director will not receive another opportunity to speak.
 - h. The chair will announce the President for the next year which will eliminate that person from running as a Director should they have been a nominee for both positions.
 - i. The members will cast their vote for up to six Directors – as required
 - j. Member volunteers will collect and count the ballots.
 - k. The Chair will announce the Board of Directors.
8. Motion to destroy the ballots
9. Adjournment
 - a. The Board will remain behind for an informal Q & A session.