

Glebe Report Association

2023 Annual General Meeting Draft Minutes

May 15, 2023, Glebe Community Centre

Present: Vaughn Guy, Beatrice Kelleher-Raffoul, Hilda van Walraven, Patricia Lightfoot, Jennifer Humphries (chair), Bhagwant Sandhu, Lynn Johnston, Cameron Mitchell, Leslie Cole, Liz McKeen, Paul Goudko, Steve Ball, Judy Field, Sophie Shields, John MacNab, Roger Smith, Micheline Boyle, Jeanette Reve, Bob Brocklebank, Bob Irvine, Steve Zan (recording secretary)

Regrets: Sheila Pocock

1. Jennifer Humphries opened the meeting at 7:04 welcoming all to our first in-person AGM in four years.
2. Bhagwant Sandhu provided a land acknowledgement reflecting the hosting of the meeting on unceded Anishinaabe lands.
3. The Chair deemed the meeting constituted.
4. The Agenda was adopted (motion John, seconded Beatrice)
5. The previous minutes from the 2022 AGM were adopted (Beatrice/Bhagwant)
6. Jennifer provided remarks from the Chair. She noted that the Glebe Report (GR) just issued its 554th edition in May. The major change to the GR in the past year was the launch of the new website, which is compatible with desktops, laptops, tablets, and phones. It will also provide enhanced usage data that will be of interest to advertisers. The project (~\$25K) was completed on time and under budget.

Jennifer acknowledged and thanked the Board members who resigned during the year (Andy Joyce and Shabana Ansari). Jennifer stated that while three long-serving Directors of the GRA (Beatrice, John, and Steve Zan) would all be ending their association with the GRA at the end of June 2023, three new Directors, to be confirmed subsequently in the meeting, were coming on board. (Leslie Cole, Steve Ball and, Cameron Mitchell).

Jennifer closed her remarks thanking all those who contribute to creating and distributing the GR in print and in electronic form each month. She also thanked the local business community, our advertisers and sole revenue source.

7. Lynn delivered the Treasurer's report, after her first full year as Treasurer. For the year-ending November 30, revenue was up 9% (~\$10K) and the Association reported \$4K excess of income over expenses for the year. Lynn proposed Baker Tilly be re-appointed as auditors, seconded by Vaughn and the motion was carried.
8. In her Editor Report, Liz acknowledged the efforts of all who put the paper together, stating also that individuals in some cases are returning to work in the GR Office located in the GCC. She stated that the GR lacked some proof-reader capacity.
9. Beatrice, as Chair of the 50th Anniversary Committee, provided a brief on the plans for the June 4 event (2 to 4 pm). There will be musical entertainment provided by the Glebop Trio and the Junkyard Symphony, as well as a few short remarks from various local dignitaries, and cake and refreshments. Photographers and a videographer will be on hand to capture images of the event.
10. Jennifer returned the meeting to more administrative matters, motioning to elect Steve Ball, Leslie, and Cameron to three-year terms as Directors (seconded by Patricia). The motion was

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carried. She also motioned for Patricia Lightfoot to be provided a one-year extension as a Director, seconded by John, and carried. Jennifer proposed that Steve Zan be granted a one-month extension to his term. This was seconded by John and carried. Jennifer proposed additional one-month extensions for Beatrice and John. This was seconded by Bob Brocklebank and carried.

11. In other business, John proposed thanking Peter Polgar for his long service as Webmaster. Seconded by Beatrice and carried. Jennifer stated that our bookkeeper of 4 ½ years, Debbie Pengelly, had succumbed to cancer in May. Jennifer thanked her for her service and proposed a donation to the Canadian Cancer Society in her memory, seconded by John and carried.
12. The meeting was adjourned (John/Bhagwant) at 7:38

Steve Zan

Recording Secretary.