

## Glebe Report Association

Annual General Meeting Monday May 12, 2025, 7 pm, Glebe Community Centre.

(21 present including Bhagwant Sandhu, Lynn Johnston, Karen Lane, Shaun Simms, Janice Tibbetts, Zoe Oxaal, Jennifer Humphries, Leslie Cole, Liz McKeen, Judy Fields, Kayleigh Osborne, Josh Rachlis, Jim Lothrup, John MacNab, Della Wilkinson, Steve Zan) (Absent - Vaughn Guy)

### Minutes

1. Call to order and welcome (Chair – Bhagwant Sandhu)

2. Land acknowledgement (Leslie Cole)

3. Approval of the agenda (Moved by Janice T, seconded by Jennifer H – passed)

4. Approval of the minutes of last year's AGM (Moved by Jennifer H, seconded by Janice T – passed by All)

5. Chair's Report- This year successfully managed several issues. There were some changes to how many of the newspaper articles were posted online, a workflow chart for newspaper and web posting sorted. Hacking problem dealt with by Bhagwant and Kayleigh. A corporate risk analysis was started by Shaun S. Two sub committees – Engagement and Governance met several times. Governance is looking at roles of production team and skills needed for succession. Engagement Committee dealt with graffiti issue on newspaper boxes, a Readership Survey and Volunteer Appreciation dinner. Murray Kronick took over role of Distribution manager – his system is running smoothly. Distribution is being extended to Glebe Collegiate and Amica seniors' residence. We lost two board members Leigh Gardner and Louise Amyott. Three new board members joined the board- Karen Lane, Zoe Oxaal and Janice Tibbetts. Jennifer Humphries (former chair) is retiring from the board at this meeting. New board member Jim Lothrup is joining. John McNabb was asked by chair at the meeting to rejoin.

7. Editor's report (Liz McKeen)

Liz McKeen brought copies of the ten issues of this year's Glebe Report to the meeting. The production team covered two elections this year (provincial and federal) and the closing and opening of Glebe businesses. The newspaper introduced cartoons by Josh Rachlis and a Crossword puzzle – both were well received. There were 43 letters to the editor – a good sign of community interest. We have also done three short reader survey questions using our Survey Monkey account.

8. Treasurer's report and approval of auditors (Lynn Johnston)

This was a successful year - advertising revenues continue to be above production costs. There was a strong bottom line, with no capital expenses. There was a \$21,000 surplus and \$4,000 interest on GICs. The paper continues to have a strong capital reserve. Lynn J moved that Baker Tilley be reappointed as auditors. Seconded by Leslie C. Approved by all.

9. Election and confirmation of new directors – Existing board executive Bhagwant Sandu (Chair), Leslie Cole (Vice chair) Lynn Johnston (Treasurer) re-affirmed. New Board members

Zoe Oxaal, Janice Tibbetts, Karen Lane, Jim Lothrop, John McNabb presented. Moved by Della Wilkinson, Seconded by Jennifer Humphries. Approved

10. Other business – Thank you to Jennifer Humphries and presentation of floral hanging plant.

11. Adjournment of AGM plus post-meeting gathering at Glebe Central Pub