



GTCA AGM Minutes – 20 April, 2023
Thursday 7:00 - 9:00 pm, Victoria Scottish Community Centre

Attendance: 53 (quorum of 20 achieved)

Present board: Vera Wynn Williams, Phil Lancaster, Arden Little, Scott Karpes, Chris Kask, Paul Savinkoff, Reb Stevenson, Meghan Mergaert, Mauricio Curbelo, Michelle Sealey, Gabe Epstein

Regrets Katherine Brandt, Chris Bullock

Community Members : Bob Clarke, Linda Clarke, Kaye Stewart, Steve Legg, Anne Genuist, Jane Ross, Dan Kyba, Sheila Wilson, Roland Daukhis, Catherine Culley, Richard Bouchard, Hazel Loeweu, Laurie Jones, Andrew Wynn-Williams, Rob Wickson, Nic Close, Brandon Deurich, Christine Havelka, John McWilliams, Patricia Zukowski, Pat Gerrard, Paul Gerrard, Karen Potts, Susan Dunlop, Don Giesbrecht

Non members: Brenda Sopow, Jerry Moore, Greg Patten, Tom Rahme, Julia Menard, Laura Baker, Sandy McMillan, Karen Madrick, Patricia McDonald, Marion Russell, Jennifer Duggan, Diane Frost, Jerry Frost, Marie Nicole Dubois, Alison Colgate, Jennifer White, Julia Menard

1. Welcome and introductions by Vera Wynn Williams
2. Approval of Agenda: Paul/Gabe approved
3. Approval of 2022 AGM Minutes: Arden/Paul approved
4. Approval of Treasurers Report: Phil/Michelle approved
5. Election of 2023 Board officers and directors
 - President: Vera Wynn-Williams
 - Vice President: Phil Lancaster
 - Treasurer: Chris Kask
 - Secretary: Arden Little
 - Membership Secretary: Michelle Sealey
 - Communications Coordinator – Mauricio Curbelo
 - Returning Directors – Paul Savinkoff, Reb Stevenson, Meghan Mergaert, Chris Bullock, Scott Karpes, Gabe Epstein, Katherine Brandt
 - New Directors – Marie-Nicole Dubois, Jennifer White
6. Presentation on what's coming up in the neighbourhood by Vera Wynn-Williams
7. Presentation by Kaye Stewart of upcoming plant sale on May 13 at Community Gardens
8. Presentation by Ian Boothe about the community centre

Motion to adjourn – Arden/Michele

