

Minutes of CARA AGM, held virtually via ZOOM July 3, 2021 at 4:00 pm

Greg Young chaired the meeting, which began at @ 4:05 p.m. Seven CARA members were present. Greg welcomed everyone and outlined how the meeting would proceed.

1. **Notice given:** The secretary, Valerie Dyer, had confirmed to the Chair that statutory notice of this meeting had been duly given by mailing the notice of the AGM to the current members on June 16 and by an email blast to members. Notice was duly given.
2. **2019 AGM Minutes:** These are posted in our website. Bill Mann moved that the meeting dispense with reading minutes and accept the 2018 AGM minutes. Seconded by Val Dyer. Passed.
3. **Treasurer's report** – Tony Fry presented the 2020 financial report. CARA's 2020 financial statements were prepared by Ramona Greer. Major expenses and donations were reviewed. Valerie made a motion to receive the 2020 financial statements; seconded by Greg Young; Passed.
4. **Election of Directors:** Valerie gave a report as Nominating Committee Chair. Names of those nominated as directors for 2021 are: Valerie Dyer, Tony Fry, Bill Mann, Keith Boulter, Rene Petitjean, Greg Young. Valerie asked for other nominations from the floor. None received. Moved by: Valerie, Seconded by: Bill Mann that the nominees be elected as Directors for the next year. Unanimously approved.
5. **Introduction of 2021-22 executive:** Greg Young –President, Valerie Dyer –Secretary, Tony Fry-Treasurer and Membership Chair.
6. **President's Report for 2021** was sent with the Notice of Meeting. Greg Young briefly summarized our recent work and offered to take questions. Recent activities were: the campaign against ATVs on Creemore roads, participating in the review of the Clearview Ward system, continue to monitor local land developments.
7. **Alliance Development.** Valerie Dyer gave a brief overview of progress of the Alliance housing project. The first release (13 homes) has been sold out. The final two houses will be built this year. All other construction is on hold because of lack of water treatment capacity. Alliance has put this development project up for sale to another developer.
8. **Questions:** Greg asked for other questions/ comments from the floor on any topic. Chris Raible expressed concern about the shrinking of Clearview Council.
9. **New Business:** Greg asked if there was any new business. None.
10. **The End:** Valerie moved that the 2021 AGM be ended. Everyone agreed. Greg declared the AGM had ended @ 4:30 pm.