

2019 ANNUAL GENERAL MEETING

Thu, Oct10.19 | The Lantern

Attending: (see sign-in list)



1. **Welcome**
2. **Approval of the Agenda**
 - Move: Victoria
 - Second: Jen
3. **Approval of the 2018 Minutes**
 - Move: Catherine
 - Second: Sheridan
4. **Chair's Report**
 - 4.1. Continuing our work with neighbourhoods
 - Welcoming Newcomers - Fulbright Project
 - Neighbourhood Association Toolkit
 - Neighbourhood Summit 2019 - coming soon!
 - 4.2. Jane's Walks 2019
 - 12 walks, a run, and a talk!
 - Over 200 Participants
 - 4.3. Living In Community Facilitation
 - Second year of Community Developer position (Mica)
 - 4.4. City Council Tweets
 - Covering Council meetings and Committee of the Whole
 - 4.5. Organizational Change:
 - Ongoing Strategic Planning and Prioritization
 - Strengthening of existing and new partnerships
 - By-law update
 - 4.6. Challenges
 - Keeping volunteers active and engaged
 - Processing feedback
 - Financial management - turnover in treasurer role
 - Capacity – we always need more!
 - Space
 - 4.7. Next steps:
 - Continuing to build capacity through:
 - Volunteer recruitment and coordination
 - Fund development
 - Growth of partnerships
 - Growth of programming
 - Continuing work in neighbourhoods
 - Neighbourhood Summit and Fulbright Project
 - New executive!
 - 4.8. Financial Report
 - Total Revenue for 2018-19: \$16,304.71
 - Sources:

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- City of St John's
- Canada Summer Jobs (Federal)
- Memorial University
- Event Revenue
- Overcast Partnership (part of year)
- Total Expenses for 2018-19: \$17,364.89
 - Payroll
 - Events
 - Professional Fees
 - Space Rentals
 - Food
 - Materials
 - Other
 - Incidentals
 - Payroll Remittances
 - Bank Fees
- Summary
 - Bank Balance, Aug 31st, 2018 - \$9425.18
 - Revenue 2018-19 - \$16,304.71
 - Expenses 2018-19 - \$17,364.89
 - Bank Balance, Aug 31st, 2019 - \$8,365
- Motion to approve
 - Move: Sheridan
 - Second: Megan

5. Board Elections

- 5.1. Normally 2-year, staggered terms
- 5.2. Monthly meetings
- 5.3. Mid-term directors (continuing): Catherine Burgess; Justin Dearing; Victoria Fitzgerald; Meghan Hollett; Sheridan Moores
- 5.4. 13 director maximum – 8 seats available!

6. The Coming Year - Table Discussions

- 6.1. Table 1 (Catherine)
 - Q1. Ongoing (and new) initiatives need to connect and compliment each other more
 - Q2. Helping communities and neighbourhoods have a purpose for getting together, mixed-use neighbourhoods, what are the impacts of neighbourhood design
 - Q3. Need hubs or alternatives for hubs, schools can serve as a great hub, partnering with schools. HOST A HAPPY CITY EVENT AT A SCHOOL, GET THEIR FAMILIES OUT AND BEING HAPPY KIDS, HAPPY NEIGHBOURHOODS TO INCREASE THE CHANCES OF OTHER NEIGHBOURS TO COME OUT SEEING THE KIDS AND

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START ENGAGING WITH EACH OTHER MORE (JUST LIKE JUSTIN'S EXAMPLE OF REGINA PLACE)

6.2. Table 2 (David)

- Q1. Need for people in neighbourhoods to connect to each other, there needs to be SOMETHING to draw ppl out
- Q2. Playing a role in the city's strategic plan on transit. How can we focus on how people get around, how they COULD get around, what are the hurdles for each of the options available to people
- Q3. Help neighbourhoods identify their own transit options, their own collision spaces, their 'engagement assets' or 'collision space assets'

6.3. Table 3 (Victoria)

- Q1. Public engagement, using public spaces better, how can the design of spaces encourage more engagement/inclusion
- Q2. We need to increase training around advocacy and civic engagement, increase inclusion, increase consultation opportunities in design on public buildings, we need to prevent old mistakes from simply being repeated, we need to hold the city accountable
- Q3. Partnering with schools, continue holding the city accountable, partnering with other events (like Regatta, etc)

7. Election Announcement

7.1. New 2019-2021 Directors are:

- Ayse Akinturk
- Elizabeth Oliver
- Chelsey Pike
- William Short
- David Brake
- Jennifer Crowe
- Brad Glynn
- Julia Lawler

8. Motion to Adjourn

8.1. Move: Victoria

8.2. Second: Justin