



**Annual General Meeting
April 8, 2021
Meeting Minutes**

Executive Committee Directors Present: Sean Devine, Lydia Pion, Krista Graham, Justin Boudreau, Paul Strandberg, Bethany Jackson, Robin Lawrence

Members Present: There were approximately 25 non-director members present from across the community. No record was kept.

Guests: Ward 9 Councillor Keith Egli

1. Welcome & Introductions: Chair and TACA President Sean Devine welcomed the members and provided an overview of the evening's proceedings including procedures on motions, nominations and voting. Only members may take such actions, and members are defined as persons over 18 years of age who reside in Trend Arlington.
2. Call to Order: The Annual General Meeting of the Trend Arlington Community Association was called to order at 7:00 pm. This meeting was held via Zoom.
3. Adoption of Agenda: The Agenda was reviewed and discussed. Chair called for a motion to adopt the agenda. Lydia Pion made the motion and was seconded by Paul Strandberg. The motion carried.
4. Approval of Minutes from Annual General Meeting of March 9, 2020: The minutes of the previous AGM were circulated to the membership electronically at least two weeks prior to this meeting. The minutes were discussed with no changes required. Chair called for a motion to approve the minutes. Justin Boudreau made the motion and was seconded by Bethany Jackson. The motion carried.
5. Community Update by Ward 9 Councillor / Ottawa Public Health Committee Chair Keith Egli:
 - Recognition of departing President Sean Devine
 - Update on Ottawa Public Health's response to COVID-19
6. Annual Report & Special Announcements: TACA President Sean Devine and Vice-President Lydia Pion presented the Annual Report, which covered highlights from 2019/20, and also introduced events and priorities for the remainder of

2020/21. A copy of the Power Point presentation is appended to these Minutes for detail on what was presented to the membership. The report also featured special announcements on the following:

- a. Community Garden
- b. Outdoor Pavilion
- c. New Website
- d. Public Art Survey

7. Presentation of 2019/20 Financial Statements: Treasurer Justin Boudreau presented our Financial Statements for 2019/20, as well as a Year-to-Date (up to March 31, 2021) for 2020/21.
8. The Chair called for a Motion to approve the 2019/20 Financial Statements (comprising the Profit & Loss for the period of October 1, 2019 – September 30, 2020, as well as the Balance Sheet as at September 30, 2020). Paul Strandberg made the motion and was seconded by Lydia Pion. The Motion carried.
9. Ratification of New Constitution & Bylaws: As this year marked the required review and updating of TACA's Constitution & Bylaws, TACA President Sean Devine and Director-at-Large Paul Strandberg presented the proposed Constitution & Bylaws, which were approved by the Executive Committee on March 10, 2021.
10. Following a discussion on the proposed Constitution's Article II: Purpose, the Chair called for a motion to ratify and approve the March 10, 2021 draft of the Constitution & Bylaws of the Trend Arlington Community Association. Paul Strandberg made the motion and was seconded by Krista Graham. The motion carried.
11. Word from Departing President: TACA President Sean Devine effectively comes to the end of his 4-year term of office at this meeting. Sean resigned from the position during the meeting, allowing him to therefore Chair the election of new Directors.
12. The Executive and Membership wish to extend their gratitude to Sean Devine for his service to the association and the community. The Executive also wishes to extend their gratitude to long-time director Mark Nyvlt, who resigned earlier this year.
13. Election of 2020/21 TACA Executive Committee: In his new capacity as Immediate Past President, Election Chair Sean Devine reviewed procedures for nominations and elections.

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14. In the case of any contested elections, and as we do not have the capacity for secret ballots for such elections, the Election Chair called for a motion to allow for such a vote by show-of-hands. Lydia Pion made the motion and was seconded by Justin Boudreau. The motion carried.
15. The elections were held one-by-one, in the order prescribed by the Bylaws. After the process of nominations, including nominations from the floor, the following slate was presented. As there were no contested positions, all candidates were acclaimed:

	Candidate	Nominator	Seconded by:
President	Lydia Pion	Sean Devine	Justin Boudreau
Vice President	Crystal Gayed	Lydia Pion	Sean Devine
Treasurer	Justin Boudreau	Krista Graham	Lydia Pion
Secretary	Krista Graham	Paul Strandberg	Lydia Pion
Director-at-Large	Sean Devine	Lydia Pion	Justin Boudreau
Director-at-Large	Bethany Jackson	Sean Devine	Justin Boudreau
Director-at-Large	Robin Lawrence	Paul Strandberg	Lydia Pion
Director-at-Large	Rachel Balderson	Sean Devine	Justin Boudreau

16. All positions were uncontested, and all nominations were accepted. Other non-voting positions were not discussed (e.g. Building Manager, Rink Manager, Rink Operator).
17. The Election Chair called for a motion to Justin Boudreau and seconded by Paul Strandberg. The motion carried.
18. Remarks from New President: New President Lydia Pion made brief remarks, centering around plans to develop a teamwork approach to advancing TACA's operations.
19. Adjournment: The new President and Chair Lydia Pion called for a motion to adjourn. Sean Devine made the motion and was seconded by Justin Boudreau. The motion carried. The Annual General Meeting adjourned at 9:47 pm.