

KINGSCROSS RATEPAYERS ASSOCIATION (KRA)

Minutes of the Annual General Meeting (AGM) held at 7pm on June 25, 2019 at

King Cultural & Heritage Centre, King Road, King City

1. The Chair of KRA Ms. Muter welcomed all in attendance, called the meeting to order and sought approval of the agenda.

Ms Muter noted that a quorum was present & the meeting could proceed.

Ms Muter noted that notice of this AGM, the agenda & the financial statements have been circulated in advance to members of KRA.

2. Approval of minutes of AGM 2018

The minutes of the AGM held on June 27 2018 at the King Cultural & Heritage Centre, King Road, King City were presented & a motion to approve was made & agreed.

3. Review of the Financial statement for the year ending December 31, 2018 (financial statement).

The draft financial statement which was shared in advance with members by e-mail was approved following a motion made to approve.

4. Motion to ratify and confirm all acts and resolutions of the directors since the last Annual Meeting of Members.

A motion to ratify and confirm all acts and resolutions of the directors since the last Annual Meeting of Members was approved.

5. Any other business?

There was no other business tabled at the AGM.

6. Adjournment of AGM

A motion to adjourn the AGM was approved at 720pm & a meeting to review the activities of the KRA board was initiated.

Agenda for General information meeting for a report on Board activities

The board of directors provided information and updates on board activities.

The special Guest: Alex Whyte, Donnelly Law was welcomed by Ms. Muter.

Updates were provided on the following activities:

A) Mansions of King

B) Bushland Heights

C) Entrances Signs at Kingscross and Keele Street and Jane Street

D) Annual Spring Clean-up and barbecue held on April 22, 2019

E) Communication: Newsletters, website

F) The Official Plan for King Township

Mr Frank Moskoff addressed the audience.

G) Discussion

The audience engaged in a discussion of a number of the matters presented during the agenda.