

## ***KINGSCROSS RATEPAYERS ASSOCIATION (KRA)***

**Minutes of the Annual General Meeting (AGM) held at 7pm on June 8, 2022 at**

**King Seniors 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 June 25, 2019**

No Annual General meetings were held in 2020 nor 2021 due to the Covid Pandemic. The minutes of the AGM held on June 25 2019 at the King Cultural & Heritage Centre, King Road, King City were presented & a motion to approve was moved & seconded.

**3. Review of the Financial statement for the year ending December 31, 2021 (financial statement).**

The draft financial statement which was shared in advance with members by e-mail was approved following a motion which was moved and seconded.

**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 held in 2019 was approved.

**5. Any other business?**

**5.1 New board from September 2022 (for a term 2022 through 2024)**

It was noted that a new board was constituted following the election process in 2022. Notices of the election were shared & nominations to join the Board were shared with members of KRA. Six existing Board members (Mary Muter, Ian Hilley, Julie Nevin, John Hollick, Zruvan Chotia, Carolyn Schiller were willing to stand for election and a nomination was received for Bryan Jaskolka to join the Board. Given that the Board can be properly constituted with up to 9 members there was no requirement to hold an election and the candidates were acclaimed. The term for the Board is 3 years.

**6. Adjournment of AGM**

A motion to adjourn the AGM was approved at 730pm & a meeting to review the activities of the KRA board was initiated.

**Minutes for General information meeting for a report on Board activities 2021-22**

There was a general discussion of the following items:

-Gates at Kingscross and Keele

- the Spring Clean up held in April 2022

-Flooding near 241 Kingscross and 11 Manitou Drives and the work done to engage the Township of King and the TRCA to resolve the issues

-Updates were provided on the status of developments near Kingscross i.e., Mansions of King and Bushland heights