

# **KINGSCROSS RATEPAYERS ASSOCIATION (KRA)**

**Agenda for the Annual General Meeting (AGM) to be held at  
7pm on Tuesday June 18, 2024**

**at King Cultural & Heritage Centre, King Road, King City**

**1. Welcome, establishment of a quorum, call to order and approval of the agenda.**

Notice of this AGM, the agenda, the financial statement for 2023 & the minutes of the AGM 2023 have been circulated in advance to members of KRA, posted on [www.kera.ca](http://www.kera.ca) & on the KRA Facebook page.

**2. Approval of minutes of AGM 2023**

Draft minutes of the AGM held on June 20, 2023 at the King Seniors Centre, King Road, King City are available this evening.

-Discussion & motion to approve.

**3. Review of the Financial statement for the year ending December 31, 2023 (financial statement).**

The draft financial statement has been shared in advance with members by e-mail reminding members of the AGM.

-Discussion & motion to approve.

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

**5. Election of Board directors (up to 9 Board directors may be elected)**

5.1 Two current directors are retiring from the Board: Carolyn Schiller & Bryan Jaskolka

5.2 The following nominations of members of KRA to be considered, willing to stand for election, as Board directors have been received from the following:

- i) Mary Muter
- ii) John Hollick
- iii) Julie Nevin
- iv) Ian Hilley
- v) Zruvan Chotia
- vi)
- vii)
- viii)
- ix)

**6. Other business**

**7. Adjournment of AGM & motion to move to a general information meeting for a report on Board activities.**

**Agenda for General information meeting for a report on Board activities  
to be held on Tuesday June 18, 2024**

**at King Cultural & Heritage Centre, King Road, King City  
following AGM 2024**

The board of directors will provide information and updates on board activities.

A) Mansions of King

B) Bushland Heights

C) Flooding at Kingscross & Manitou Drives: plans for work to be done by TRCA

D) Crime prevention evening for Kingscross residents March 28, 2024

E) Annual Spring Clean-up held on April 21, 2024

F) An evening at Pine Farms held on May 3, 2024

G) Resurfacing Kingscross in 2024

H) Communication: Newsletters, website, Facebook

I) Future initiatives:

-Growing KRA through engaging residents

-Activities in the summer of 2024 & get together for families & those with young children

J) Members comments & feedback