

# URA UNIONVILLE RATEPAYERS ASSOCIATION

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**URA Annual General Meeting Minutes**  
**Monday, November 4, 2013**  
**Varley Art Gallery**

***Directors present:*** Peter Miasek, Brian Brewer, Reid McAlpine, Donna Day and David Wilson

***Regrets:*** Jeff Morris, Gene Genin and Alick Siu

***Elected officials present:*** Councillor Don Hamilton (Ward 3)

***Attendance:*** Approximately 30 members and guests attended

## **PRESIDENT'S REPORT**

The meeting was called to order in the Varley Art Gallery meeting room by Peter Miasek, Vice President, representing Jeff Morris, President, at 7:10pm. Jeff was not able to chair the meeting. Peter welcomed members, elected officials, and guests.

It was confirmed that a quorum was achieved, thus enabling the Association to business.

Peter presented the general state of affairs of the Association.

## **APPROVAL OF PREVIOUS AGM MEETING REPORT**

Members reviewed the previous meeting report from November 19, 2013. No revisions were requested.

Motion: That the November 19, 2013 meeting report be approved.

Wes Rowe made the motion. Crystal Reehl seconded the motion. Motion carried.

## **TREASURER'S REPORT**

A Treasurer's Report was not presented at the meeting. Please refer to the General Membership Meeting report of the same date.

## **MEMBERSHIP REPORT**

A Membership Report was not presented at the meeting. Please refer to the General Membership Meeting report of the same date.

## **ELECTION**

The Election Committee nominated the following URA members to be elected to the Board of Directors: Brian Brewer, Donna Day, Gene Genin, Keing Li, Reed McAlpine, Peter Miasek, Jeff Morris, Alick Siu, and David Wilson. Peter asked if there were others from the floor that wished to stand for election. No additional candidates came forward.

Motion: That the slate of nominees be approved to constitute URA's Board of Directors for FY2013-2014.  
Harry Eaglesham made the motion. Elaine Wilton seconded the motion. Motion carried.

**ADJOURNMENT**

Meeting adjournment proposed by John Pownall and seconded by Mona Babin at 8:50pm.