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URA Annual General Meeting Minutes
November 2, 2015
Varley Gallery

URA Directors:

Peter Miasek, Alick Siu, Gene Genin, Donna Day, Reid McAlpine, Adam Poon
Regrets: Jeff Morris – Past President, Keing Li

Elected Officials:

Councillor: Don Hamilton (Ward 3)

Attendance: Approximately 25 members and guests

1. President's Introduction

The meeting was called to order by URA President, Peter Miasek, at 8:45 PM. Peter welcomed members, elected officials and guests.

Quorum was confirmed thereby enabling the meeting to proceed.

2. Approval of Previous Meeting Minutes

Members reviewed the November 3rd, 2014 meeting minutes. No revisions were requested.

Motion: That the November 3rd meeting report be approved.

Moved by: Ken Ackles

Seconded by: Adam Poon

Motion Carried

3. President's Report

In his report Peter thanked the Board of Directors and reviewed URA's 2015 achievements, such as the all-candidates meeting, URA's strong financial position and the good working relationships with other associations as well as elected officials.

For 2016, the planned widening of 16th Avenue, the PowerStream merger, York Transportation Mobility Hub and the various re-developments (Unionville and York Downs GC) would be priorities.

4. Treasurer's Report

Since Treasurer, Keing Li was not able to attend, Peter advised that a full report would be tabled at the first opportunity.

5. Membership Report

Donna Day presented the following membership statistics:

- membership list has 280 households
- 60% of households are not current with membership dues; percentage is consistent with 2014
- large contingent of memberships set to expire in December 2015 due to two year subscriptions

- recent membership drives, which included distribution of 650 flyers, did not result in new members
- a surface mail out, however, did result in 13 renewals

6. Election

Councillor Hamilton agreed to serve as Chair of Election. He initially confirmed with the current URA Board of Directors of their interest to stand for re-election. All board members confirmed that they would like to stand for re-election. He also identified and confirmed the following new board candidates:

- Kanthini Rajakanthan
- Karen Liu
- Tom Davies

He then nominated the following URA members to be elected to the Board of Directors: Peter Miasek, Alick Siu, Donna Day, Gene Genin, Keing Li, Reed McAlpine, Adam Poon, Kanthini Rajakanthan, Karen Liu and Tom Davies.

He 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 FY2015-2016.

Moved by: Adam Poon

Seconded by: John Powell

Motion carried

7. Adjournment

Meeting adjourned at 9:00 PM.