

BEDFORD-WANLESS RATEPAYERS ASSOCIATION
Minutes of the Annual Meeting Members
held at the Locke Library, 3083 Yonge Street, Toronto, Ontario
Tuesday, February 3, 2015 at 6:30 p.m.

In attendance: Hugh Mansfield (in the Chair)
Dick Combeer
Leanne Burkholder
Christine Evans
and three other members

- 1) Hugh Mansfield called the meeting to order and declared a quorum
- 2) AGENDA
It was moved by Ed, seconded by Dick and unanimously approved that the agenda be accepted.
- 3) MINUTES OF PRIOR ANNUAL MEETING
It was moved by Leanne, seconded by Steve that the minutes from the previous AGM be approved.
The approval was unanimous.
- 4) FINANCIAL STATEMENTS
Hugh reviewed the financial statements for the Association's fiscal year ended 2014, copies of which had been distributed to those in attendance, and were available to other members on request.

It was moved by Steve, seconded by Leanne and unanimously approved that the financial statements for the fiscal year ended 2014 be approved.

Hugh expressed thanks to Susan Young, the auditor, and Steve for compiling the financial statements.
- 5) ELECTION OF DIRECTORS
Hugh noted that the following are interested in standing for re-election: Dick and Hugh; and for election: Leanne.
 - a) It was moved by Hugh, seconded by Steve and unanimously approved that Dick be re-elected a director and Director of Communications of the Association.
 - b) It was moved by Hugh, seconded by Dick and unanimously approved that Leanne be elected a director and Vice-President of the Association.
 - c) It was moved by Leanne, seconded by Steve and unanimously approved that Hugh be re-elected a director and (Past) President of the Association.
- 6) OTHER BUSINESS – Informal part of the meeting
Hugh reviewed the Association's inception in 2011 as well as its purpose, and noted that, in spite of the challenges of the past year, we have to move on as a community. He highlighted the many accomplishments of the Association in the past year, working on multiple issues related to development, traffic, tree removals and garbage.

Hugh thanked the unheralded members of the executive, and a member thanked Hugh for all the time he spent on the above issues.

There being no further business, it was moved by Hugh, seconded by Dick and unanimously approved that the meeting be adjourned.