



## ANNUAL GENERAL MEETING AGENDA

Osgoode Village Community Centre  
 Thursday February 16<sup>th</sup> 2017 @ 7:00 pm

1. Opening of meeting and welcome (7:00pm)- Tom Dawson
2. Introduction of the active current executive members

<u>Executive</u>	<u>Directors</u>
Co-Chair: Tom Dawson	Trudy Quinn (absent)
Co-Chair: Greg Thurlow (absent)	Charles Cullen
Secretary: Gayle Freeburn	Tony Barresi
Treasurer: George Thomson (absent)	Jean Johnson- McKitterick
Communications Director: Cheri Nixon	

3. Review and approval of minutes of last Annual General Meeting. January 18, 2016
4. Introduction of Invitees and their reports
  - MP Pierre Poilievre-
  - MPP Lisa MacLeod
  - Councillor George Darouze
5. a. Board Members that have completed their term;  
 Greg Thurlow    Trudy Quinn    George Thomson    Gayle Freeburn  
 b. Members that have resigned for personal reasons  
 Ericka Charbonneau    Meghann Baker    Tom Dawson
6. Election of board members
 

- Jennifer Sutton	- Stephanie Goldberg	- Tanya Przybyla
- Dawna Hamilton	- Freya Kelly	
7. Update on BMX Track/Skate Park & Village Renewal – Tony Barresi
8. Volunteer Meeting – March 26<sup>th</sup> @ 3pm at Vibrations Studio
8. Updates from OVCA committees.  
 Written reports were handed out. An opportunity will be given for questions on the reports
  - Treasurer’s Report – George Thomson - Absent
  - Communication – Cheri Nixon
  - Advertising and Sponsorship- Cheri Nixon
  - Cleaning Up the Village – Charles Cullen
  - Community Garage Sale – Gayle Freeburn
  - Canada Day Report – Jean McKitterick
  - Medieval Festival – Gayle Freeburn
  - Christmas in the Village – Cheri Nixon

8. Updates from Community Groups - A call to the floor for others. (2 Minutes each Maximum)

• OWAC	• OPS
• OWBA	• Garden Club
• Walking Club	• Lions
• Osgoode Legion	• ITR
• OCNS	• OYA
• Osgoode Food Cupboard	
• Guides and Scouts	

- Thank You & Closing - Tom Dawson

If you have any concerns or items you would like OVCA to consider, please give them in writing to one of the OVCA executive

**Next Regular Monthly Meeting: 7:00 PM Monday March 6<sup>th</sup> in the Fred Alexander Room of the Stuart Holmes Arena - Osgoode Community Center**