GLEBE COMMUNITY ASSOCIATION

GCA Annual General Meeting

Wednesday September 10, 2025 - 7:00-9:00 p.m.
***in-person at the Glebe Community Centre (Multipurpose Room)**

Chair: John Crump, GCA President
Secretary and Timekeeper: Janet Sutherland

DRAFT AGENDA

7:00-7:10	Welcome and Call to Order/Constitution of the Meeting Review and Approval of the Agenda **MOTION:** Be it resolved to confirm and approve the agenda for the annual meeting of members of the GCA. Review and Approval of the 2024 AGM Minutes **MOTION**: Be it resolved that the minutes of the last annual meeting of the GCA held on September 12, 2024 be accepted as presented and confirmed.	John Crump, President
7:10-7:15	Remarks from our Member of Provincial Parliament	Catherine McKenney
7:15-7:20	Remarks from our City Councillor	Shawn Menard
7:20-7:35	**President's Report: Highlights from the Past Year**	John Crump
7:35-7:45	**Receipt of GCA Financial Statements for year ended April 30, 2025**, as approved by the Board of Directors **MOTION**: Be it resolved to accept the financial statements as presented. Reappointment of External Accountant **MOTION:** Be it resolved as an extraordinary resolution that: 1. Ted Lupinski, CA, CPA Professional Corporation are re-appointed as accountant for the Corporation to hold office until the close of the next annual meeting of members or until their successors are appointed;	David Kelly, Treasurer

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2. the Corporation authorizes and directs the accountant to prepare a review engagement for the financial year ending April 30, 2026; and
3. the GCA Board of Directors is authorized to fix the remuneration of the accountant.

	Nominating Committee Report & Election of Directors **MOTION:** Be it resolved that the number of directors be fixed at thirty-two (32), the current number of positions on the Board of Directors. **MOTION**: Be it resolved to approve the nominations and duly elect the GCA Board of Directors for 2025-26.	June Creelman, Vice President
8:00-8:15	**Special Presentation/Guest Speaker:** Navigating the Crossroads: Neighbourhood Mobilization in an Age of Mistrust - Nik Nanos, Chief Data Scientist, Nanos Research Chancellor, Carleton University	John Crump
8:15-8:25	Q&A Period	John Crump
8:25-8:30	**Closing Remarks** Adjournment	John Crump
8:30-9:00	**Refreshments / Social time**	All

NOTE: The newly elected Board of Directors will have a 5 minute meeting immediately following the AGM.