

Neighbourhood Watch London

Annual General Meeting – May 16, 2018 6:30-9:30 pm

Chairperson: Justin McGuire

Vice Chair: Colin Heise (Interim)

Treasurer: Rene Cumpson-MacDonald

Secretary: None

Minutes Taken By: Sharon St. Amour

Present: Justin McGuire, Rene Cumpson-MacDonald, Sharon St. Amour

Regrets: Colin Heise, Jennifer Findlay

1. Call to Order 6:35pm

Welcome and Introductions:

- Michele Sands welcomes the crowd, and lays out agenda for the evening. Michele introduces Board Chair.
- Justin speaks to the crowd.

2. Adoption of the Agenda

Motion to approve the Annual General Meeting Agenda

Motion: Claude

Secunder: Mary Burden

Motion carried

3. Adoption of the minutes:

Motion to approve the minutes of the 2016 Annual General Meeting

Motion: Claude

Secunder: Seth Johnson

Motion carried

4. Matters Arising:

No matters arising

5. Acceptance of the 2017 Audited Financial Report:

- Rene speaks to the crowd about the financial, and open the floor to questions. No questions.

Motion to accept the 2017 Audited Financial Report

Motion: Claude

Secunder: Mary Burden

Motion carried

6. Appointment of Auditor:

Motion to approve Michael King as the 2017 Auditor

Motion: Mary Burden

Secunder: Bill Sheldon

Motion carried

7. Election and re-election of Board of Directors: 2 nominations: Jennifer Findlay & Sharon St. Amour

Motion that the following persons be elected to the Niegbourhood Watch London Board of Directors

Motion: Claude

Secunder: Joyce Mulan (spelling?)

Motion carried

8. Discussion

- Justin delivers the President's speech on behalf of the Board of Directors.
- Michele is invited to speak. Michele presents the Annual Report Regan (spelling) Youth Volunteer Coordinator presented on the results of engaging with youth and presented statistics to the audience.
- Shirley asked if NWL has an app or could it be an app. Regan responded to the question, and talked about the Trac-Tag app. Regan would like to bring more social media coverage to NWL.
- Audience members participated in discussion about engaging with the youth as an older population and safety in their neighbourhoods. Questions that were not directly pertinent to the AGM are asked to be brought up during community conversations. Justin speaks about the plan to change name of the organization to Community Safety Network. Justin asks if there are any questions or concerns. Members asked questions regarding the non-profit status of the organization; and the benefit of being a 'recognized' name;

9. Annual Report

Motion that the Annual Report is approved

Motion: Claude Bastien

Secunder: Merl

Motion carried

10. Adjournment of AGM

That the Neighbourhood Watch London Annual General Meeting is adjourned

Motion: Claude Bastien

Secunder: Merl

Motion carried

11. Presentation by Dr. Viraj Mehta delivered on mental health in London