



Annual General Meeting

Tuesday, March 7th, 2023

Welcome - Agenda

- ▶ Welcome
- ▶ Year in Review
 - ▶ AGM 2020-2021 Minutes
 - ▶ Current Activities
- ▶ Financial Statements
- ▶ Board of Directors
 - ▶ Acknowledgement of Previous Members
 - ▶ Proposed Board of Directors
- ▶ Mission & Bylaws
- ▶ Formal Motions
- ▶ Open Discussion

Year In Review: Previous AGM Minutes

Bloor West Village Residents' Association Annual General Meeting (AGM)

Tuesday, November 2nd, 2021, 7:00 PM to 7:16 PM
Virtual Meeting

Present: Steve Dewdney, Jamie Isbister, Robyn Kalda, Daniel Osmokrovic
Brian Rutherford, Adrian Thatcher, Jose Vera, Michael Younder

Regrets: Mark Warrack

Guests: Chris Haskim, Gord Perks

Resident RSVP's: Dale Hendry, Alan Lawrence, Duncan MacCrimmon, Neil Mather, Nimish Patel, Oscar Pauchulo, Robert Weese, Deborah van der Laan

MINUTES

11.1 AGM Presentation Agenda:

- Year in review (Development Update) presented by Steve
- Financial Summaries, Assn & SOV, presented by Daniel
- Motions: proposed Board and Annual Financials
- Q&A

11.2 Notes and Observations:

- Invitation went out to our Membership List, with 8 RSVP's
- Both motions passed:
 - Financials (Yay: 9 Nay: 0 Abstain:0)
 - Board (Yay: 8 Nay: 0 Abstain: 2)
- There were no further Questions and Answers

BLOOR WEST VILLAGE RESIDENTS' ASSOCIATION ASSOCIATION FUND

Financial Transaction Summary April 1, 2020 to March 31, 2021

Activity	Credit	Debit
Starting Balance April 1, 2020	\$7,096.30	
Membership Fees	1,613.12	
Donations	0.00	
Bank Fees		0.00
PayPal Fees		0.00
Hall & Table Rentals		0.00
Admin. & Website		16.95
Donations		295.00
Insurance		0.00
	1,613.12	311.95
Ending Balance March 31, 2021	\$8,397.47	

*All amounts are shown in CAD

BLOOR WEST VILLAGE RESIDENTS' ASSOCIATION SAVE OUR VILLAGE FUND

Financial Transaction Summary April 1, 2020 to March 31, 2021

Activity	Credit	Debit
Starting Balance April 1, 2020	\$23,286.18	
Donations (Collections & Events)	48.25	
Interest / Bank Fees		0.00
Administration & Campaign		0.00
Legal Fees		0.00
Professional Planner Fees		0.00
Donations		0.00
SARA		0.00
	48.25	0.00
Ending Balance March 31, 2021	\$23,334.43	

*All amounts are shown in CAD

Year In Review: Development & Policy

▶ **Development Update**

- ▶ Humber Theatre - build in process but next stage not yet proposed to the City
- ▶ Harcroft & Bloor - build NOT in process. The City is waiting to hear from Developers

▶ **Avenue Study & Heritage Conservation District (HCD) Study**

- ▶ Advisory committees to be reactivated in 2023
- ▶ Vice President Emeritus Steve Dewdney will continue to be the main contact

▶ **Bloor Street Bike Lanes**

- ▶ Bike lanes installed to Bloor & Runnymede intersection
- ▶ Bike lanes proposed and planned to extend to Six Points by 2024

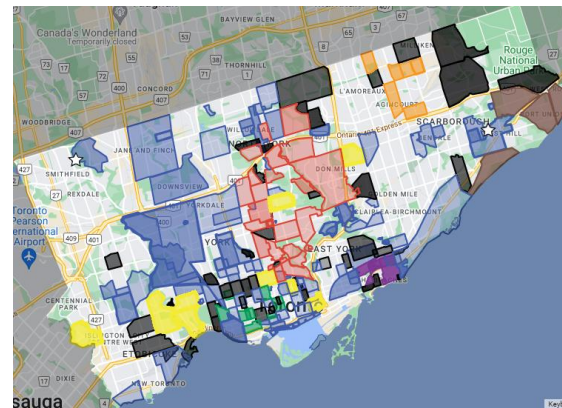
▶ **Garden & Laneway Suites**

Year In Review: Community Groups

- ▶ **CORRA: Confederation of Resident & Ratepayer Associations in Toronto**
 - ▶ An independent incorporated confederation representing its member resident and ratepayer groups (unincorporated and incorporated) from the north, south, east, and central areas of the City of Toronto
 - ▶ *BWVRA Representative: Steve Dewdney*
- ▶ **FoSTRA: Federation of South Toronto Resident Associations**
 - ▶ A public policy coalition that aims to have influence at all levels of government by creating an open, informed, and transparent forum for collective community consultations on proposed planning and policy action
 - ▶ *BWVRA Representative: Adrian Thatcher*
- ▶ **TANGO: Toronto Atlas of Neighborhood Groups & Organizations | Regional Networks:**

- ▶ *BWVRA Representative:*
Brian Rutherford

- ▶ **Safe Rail**
- ▶ **Green 13**
- ▶ **LEAF**



- ▶ **FONTRA**
Federation of North Toronto Residents' Associations
- ▶ **The GBNA**
Greater Beach Neighbourhood Association
- ▶ **The West Side CC**
West Side Community Council
- ▶ **CORRA**
Confederation of Resident and Ratepayer Associations
- ▶ **CANS**
Community Associations of North Scarborough
- ▶ **SESCA**
Southeast Scarborough Community Associations
- ▶ **Organization appears to be inactive**

Financials: Association Account '21-'22

**BLOOR WEST VILLAGE RESIDENTS' ASSOCIATION
ASSOCIATION FUND**

**Financial Transaction Summary
April 1, 2021 to March 31, 2022**

Activity	Credit	Debit
Starting Balance April 1, 2021	\$8,397.47	
Membership Fees	114.72	
Donations	0.00	
Bank Fees		0.00
PayPal Fees		0.00
Hall & Table Rentals		0.00
Admin. & Website		45.00
Donations		0.00
Insurance		0.00
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	114.72	45.00
Ending Balance March 31, 2022	\$8,467.19	

*All amounts are shown in CAD

Financials: SOV Account '21-'22

**BLOOR WEST VILLAGE RESIDENTS' ASSOCIATION
SAVE OUR VILLAGE FUND**

**Financial Transaction Summary
April 1, 2021 to March 31, 2022**

Activity	Credit	Debit
Starting Balance April 1, 2021	\$23,334.43	
Donations (Collections & Events)	48.25	
Interest / Bank Fees		0.00
Administration & Campaign		0.00
Legal Fees		0.00
Professional Planner Fees		0.00
Donations		0.00
SARA		0.00
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	48.25	0.00
Ending Balance March 31, 2022	\$23,382.68	

*All amounts are shown in CAD

Board of Directors: Departing Members

President:

Jamie Isbister



Vice-President:

Stephen Dewdney



Officer:

Mark Warrack



- ▶ Thank you for your hard work, dedication and time to help maintain and continue to improve the beautiful Bloor West Village Neighborhood!

Board of Directors: Proposed Members

President:

Daniel Osmokrovic



Vice-President:

Brian Rutherford



Secretary:

Michael Younder



Officer at Large:

Robyn Kalda



Treasurer:

Adrian Thatcher



Association Mission: New Focus

▶ Current Mission:

- ▶ The mission of the BWVRA is to foster a well-balanced and livable community, and to support and encourage participation of all residents in setting and meeting these goals
 - ▶ Engage residents, businesses and others on issues specific to Bloor West Village
 - ▶ **Provide a liaison with and seek support from all levels of government**
 - ▶ Promote a safe and healthy neighborhood environment
 - ▶ Promote the quality of life that reflects the unique character of the local community
 - ▶ **Participate, through the most effective means, in the planning of new development as well as redevelopment opportunities that reflect the values of the local community**
 - ▶ Share information with residents, businesses and other interested members of the community.

▶ Proposed Direction:

- ▶ Renewed focus to liaison with the local councilor on items including the street scape and tree canopy, and working more closely with neighborhood organizations

Association Bylaws: Amendments

▶ **Amendment 1: Board Meetings**

- ▶ Shift to quarterly meetings instead of monthly meetings
- ▶ Adjustments to meeting quorum and attendance requirements

▶ **Amendment 2: Membership Fee**

- ▶ Members who engage with the organization and wish to be in good standing will be considered fully members of the organization with no financial element required

Motions: Board & Bylaw Amendments

- ▶ **Motion 1: Financials BWVRA 2021-2022**
 - ▶ That the BWVRA Fund '21 - '22 Financials be approved
- ▶ **Motion 2: Financials SOV 2021-2022**
 - ▶ That the SOW Fund '21 - '22 Financials be approved
- ▶ **Motion 3: Board of Directors 2022-2023**
 - ▶ That the proposed slate of Directors be approved
- ▶ **Motion 4: Bylaw Amendments 2022-2023**
 - ▶ That the proposed bylaw amendments be approved as presented
- ▶ **Motion 5: Membership Fees 2022-2023**
 - ▶ That the membership fee requirement be waived for the 2023-2024 year

Bloor West Village

Thank you for your support!

