



Together our Voice is Stronger!

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URA Annual General Meeting Minutes

November 07, 2017

Pan Am Centre

URA Directors:

Alick Siu, Peter Miasek, Karen Lui, Kanthini Rajakanthan, Gene Genin, Reid McAlpine, Donna Day & Geoff Pyne
Regrets: Tom Davies & Adam Poon

Elected Officials:

Councillor: Don Hamilton
Regional Councillor: Nirmala Armstrong
Deputy Mayor: Jack Heath

Attendance:

Approximately 30 members and guests

1. President's Introduction

URA past-President, Peter Miasek called the meeting to order at 8:20 PM. Peter welcomed members, special guests and elected officials.

2. Approval of 2016 Annual General Meeting Minutes

Members reviewed and approved the November 07, 2016 AGM meeting minutes.

3. President's Report

In his report Alick thanked the members, Councillors and Board of Directors for contributing to the URA's productive 2017 agenda. Alick highlighted the achievements and challenges, such as the tree preservation response to 51 Gainsville, the massive York Downs development, the by-law updating project and last May's, very successful, Housing Affordability forum.

4. Treasurer's Report

Treasurer, Donna Day's update on URA fiscal 2017 financials highlighted the following:

1. The transition from the Ratepayer name to the Resident name is now complete
 - Ratepayer PayPal account has been closed
 - All funds from Ratepayer bank account have been transferred to Resident account and the Ratepayer account will remain dormant with zero balance moving forward
2. GIC
 - The GIC was redeemed in full on June 21, 2017 – amount \$9,262.07 - to have funds available for operating expenses
3. Revenue
 - Paid membership is our only source of revenue
 - Due to the preferred 2-year renewal period option, revenue was down compared to 2016

4. Expenses
 - Expenses increased by 60% in 2017 primarily for the Unionville Festival, the Housing Forum, the Christmas party and banking fees
 - However, some of these expenses were for items that will be used moving forward (awning, printing), and expenses should return to the typical annual average in 2018
5. Heritage Funds – Restricted
 - Balance remains unchanged from 2016 - \$2,029
 - Donations beginning mid 2017 are now being directed to URA operating expenses
6. Bank Balance
 - Available operating funds - \$7,048.42

Please refer to the appendix for detailed financial statement.

5. Membership Report

Director, Karen Liu, provided the following membership status as of October 30, 2017:

<i>Year</i>	<i>2016</i>	<i>2017</i>
Households	299	315
Paid	128	104
Subscriptions		154

6. Election

The Election Committee confirmed the current Board of Directors' interest to stand for re-election. All board members, except for Tom Davies, confirmed that they will stand for re-election. The Election Committee also confirmed that, new board candidate, Jozsef Zerczi would stand for election.

The Election Committee nominated the following URA members to be elected to the Board of Directors: Peter Miasek, Alick Siu, Donna Day, Gene Genin, Keing Li, Reed McAlpine, Adam Poon, Kanthini Rajakanthan, Karen Liu, Geoff Pyne and Jozsef Zerczi.

Peter asked if there were others from the floor that wished to stand for election. No additional candidates came forward.

Motion: That the slate of nominees be approved to constitute URA's Board of Directors for FY2017-2018.

Moved by: Wes Rowe

Seconded by: Mike Gannon

Motion carried

The URA thanks Tom Davies for his dedication and the hard work he devoted to strengthening the voice of Ward 3 residents.

7. Adjournment

Meeting adjourned at 8:40 PM.

Appendix

URA 2017 Financial Statement prepared Nov 6, 2017										
<i>Fiscal year ends August 31, 2017</i>										
Deposit Period	Membership revenue including paypal fees	Expenses - room rental	Expenses - 2016 Xmas	Expenses - Insurance	Expenses - Copying	Expenses - Mailbox	Expenses - Festival	Expenses - Forum	Expenses - BMO Fees	Total Expenses
Sep-16	\$ 20.00	\$ 286.90	\$ 97.58	\$ 125.00	\$ 40.36	\$ 192.10	\$ 50.00	\$ 862.19	\$ 157.69	
Oct-16	\$ 65.00	\$ 205.43	\$ 85.03	\$ 303.48	\$ 89.27		\$ 50.00	\$ 282.50		
Nov-16	\$ 20.00	\$ 164.52	\$ 17.23		\$ 62.83		\$ 158.19	\$ 254.25		
Dec-16	\$ 40.00	\$ 82.26	\$ 168.37		\$ 262.18		\$ 100.31	\$ 178.58		
Jan-17	\$ 200.00	\$ 82.26	\$ 132.74		\$ 82.26			\$ 108.00		
Feb-17	\$ 470.00	\$ 58.23	\$ 300.40							
Mar-17	\$ 110.00	\$ 40.12	\$ 64.00							
Apr-17	\$ 155.00	\$ 82.26	\$ 865.35							
May-17	\$ 130.00		<i>Less UVA SURF</i>					<i>Less J Heath</i>		
Jun-17	\$ 75.00		<i>Donations</i>					<i>Donation</i>		
Jul-17	\$ -		\$ 534.24					\$ 150.00		
	\$ 1,285.00	\$ 1,001.98	\$ 331.11	\$ 428.48	\$ 536.90	\$ 192.10	\$ 358.50	\$ 1,535.52	\$ 157.69	\$ 4,542.28
PayPal fee	\$ 14.03									
	\$ 1,270.97									
	Donations									
	\$ 170.00									
	Total Revenue	(membership + donations)								
	\$ 1,440.97									