



OPNC Board of Directors Annual General Meeting

Wednesday, February 22, 2023 – 7:00 P.M.

2200 Sawgrass Drive, Oakville

Minutes

Present:

Board Members: Joe Mauro, Elizabeth Peck, Rachel Lihan, Star Helmer, Jesse Leonard, Anne Cesak

Staff Member: Executive Director Michelle Knoll

Regrets: Insha Haider Rizvi, Kimberlee Shelley, Frances Fu, Devinder Lamsar

OPNC Members: Jeff Knoll, Jamie Bay, Diane Melo, Pat Whyte

Agenda:

1. Call to Order Joe Mauro
2. Land Acknowledgement Elizabeth Peck
3. Minutes of the Previous AGM Joe Mauro

Motion to approve the minutes of the February 2022 AGM
Moved: Anne
Seconded: Star
Carried
4. Receipt of the Report of Program Director Michelle Knoll

Moved: Elizabeth
Seconded: Jesse
Carried
5. Report of Treasurer Rachel Lihan
 - a. Motion to approve the audited financial statements
Moved: Jesse
Seconded: Anne



Oak Park Neighbourhood Centre

Carried

- b. Motion to appoint Douglas Spence Professionals the Corporation's Auditor for fiscal year ending August 30, 2023

Moved: Jeff

Seconded: Star

Carried

6. Election of Board of Directors

Joe Mauro

Nominations for Two-Year Term ending January 2025

Jamie Bay

Insha Haider

Davinder Lamar

Diane Melo

Lambrina Nikolaou

Pat Whyte

Moved: Elizabeth

Seconded: Rachel

Motion to close nominations

Moved: Jesse

Seconded: Elizabeth

Carried

Elected to a Two-Year Term ending January 2025

Jamie Bay

Diane Melo

Lambrina Nikolaou

Pat Whyte

Motion to destroy the ballots

Moved: Jeff

Seconded: Elizabeth

Carried

7. Adjournment of the Annual General Meeting

Motion to Adjourn the 2023 Annual General Meeting

Moved: Star

Seconded: Rachel

Carried