

Oak Park Neighbourhood Centre
Annual General Meeting
Wednesday February 28, 2024
Motions

1. Motion to approve the minutes of the previous AGM held February 2023

Mover: Anne Cesak
Seconded: Pat Whyte
Carried

2. Motion to receive the Annual Report by the Executive Director

Mover: Elizabeth Peck
Seconded: Diane Melo
Carried

3. Motion to approve the audited financial statements, prepared by the auditor and presented by our Treasurer

Mover: Pat Whyte
Seconded: Elizabeth Peck
Carried

4. Motion to appoint the Corporation's Auditor "Douglas Spence & Assoc." for fiscal year ending August 30, 2024

Mover: Diane Melo
Seconded: Rachel Li
Carried

5. Nominations (as presented and any from the floor)

Nominated by: Lambrina Nikolaou
Seconded by: Wendy Alderdice
Carried

6. Motion to close nominations

Mover: Jeff Knoll
Seconded: Diane Melo
Carried

Being that there are only _____ nominations for _____ positions, the Chair declared that all candidates nominated were acclaimed as Members of the Board of Directors OR

If there are more candidates than positions an election will be held by secret ballot- counted by two people

7. Motion to destroy the ballots

Mover: Lambrina Nikolaou
Seconded: Diane Melo
Carried

8. Motion to approve the results of the Election of Board of Directors (include term)

Mover: Jeff Knoll

Seconder: Elizabeth Peck

Carried

One-year term	Two-year term
Adeola Onafuwa	Elizabeth Peck
Anne Cesak	
Eman Galal	
Keith Kasselmann	
Rachel Li	

9. New Business

Thank you to Michelle Knoll, ED and her team at OPNC for their impact on the community

Motion to acknowledge the contributions of Joe Mauro, past Chair and Board member for his leadership

Mover: Jeff Knoll

Seconded by: : Lambrina Nikolaou

Carried

10. Motion to adjourn the Annual General Meeting.

Mover: Keith Kasselmann

Seconder: Diane Melo

Carried

Oak Park Neighbourhood Centre
Special Board of Directors Meeting
Wednesday February 28, 2024

Motions

1. Election of officers and portfolio positions for Directors

Chair/President

Anne Cesak nominated by Pat Whyte Seconded by Adeola Onafuwa
Motion to Close moved: Elizabeth Peck seconded: Adeola Onafuwa

Vice Chair/Vice President

Lambrina Nikolaou nominated by Jamie Bay Seconded by Elizabeth Peck
Motion to Close moved: Elizabeth Peck seconded: Jamie Bay

Secretary

Eman Galal nominated by Lambrina Nikolaou Seconded by Keith Kasselmann
Motion to Close moved: Elizabeth Peck seconded: Jamie Bay

Treasurer

Rachel Li nominated by Adeola Onafuwa Seconded by Pat Whyte
Motion to Close moved: Elizabeth Peck seconded: Pat Whyte

2. Motion to appointment of bank signing officers that any two of the following be authorized to sign cheques on behalf of the Corporation:

- i) Michelle Knoll, Program Director
- ii) Rachel Li
- iii) Elizabeth Peck
- iv) Anne Cesak

Moved by: Lambrina Nikolaou
Seconded by: Jamie Bay
Carried

New Business

3. Motion to adjourn the Special Meeting of the Board of Directors

Moved by: Diane Melo
Seconded by: Jamie Bay
Carried, Meeting Adjourned at 8:42pm