



Thompson Orchard Community Association

ANNUAL GENERAL MEETING MINUTES

Thursday, November 2, 2023

8:00-8:50pm

Virtual Zoom Call

Attendees:

Board Members

Andrew Watson
Ute Haibach
Allison Daisley
David Atkinson
Peter Chackeris (until 8:30pm)

Residents

Mary Ann Gingras
Rose Marie 4167683236
Mike Green Sam
Peter 4162319769
Bob RN
Mary & John Ruth Schembri
Sonia Misha Andary

TIME	ITEM
8:07pm	Approval of Minutes from meeting on Wednesday November 2, 2022 <ul style="list-style-type: none">• Mike passed; Ute seconded motion.• Meeting is being recorded by Andrew.
8:10pm	Committee Updates <ul style="list-style-type: none">• Recap of achievements since last AGM (please refer to presentation)
8:35pm	Review of Financial position <ul style="list-style-type: none">• Review of financial position• Successful year• Silent auction Halloween Parade and donations as major sources of funding
8:40pm	Nomination and election of Directors <ul style="list-style-type: none">• Unanimous vote of new board of directors<ul style="list-style-type: none">○ David Atkinson, Ingrid van Weert, Peter Chackeris, Arlene Murray○ Two new members (Sonia and Ashleigh) are interested in joining the Board as well○ Outgoing directors: Andrew Watson, Allison Daisley, Ute Haibach
8:45pm	Open Discussion <ul style="list-style-type: none">• Mike Green (5-6 years TOCA chair) recognized the work this Board did• Ruth added that the old TOCA Board not only did development, but also a yearly creek cleanup.• Peter said that the last house on Cliveden (15 Cliveden, house behind Rogers) was sold to TPA a while ago, the house is abandoned now, Peter expects a condo building at one point and that TPA will need this house/lot as access for new building; so something might happen there which might need to be addressed by TOCA; Andrew said the new Board will follow the situation;



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	<ul style="list-style-type: none">• David will make sure that interested new Board members will receive the invitation to the next meeting;
8:50pm	End of meeting