

Federation of Urban Neighbourhoods
Annual General Meeting
June 18, 2022
2:00-3:30 pm
ZOOM Virtual Meeting

1. Welcome (Geoff Kettel)
2. Quorum
 - The President recognized that quorum for the meeting (at least one-third of the regular member organizations)
3. Land Acknowledgement (Archie Campbell)
4. Approval of 2021 AGM Minutes
 - The Minutes of the 2021 AGM (held on June 5, 2021) were approved
5. President's Report
 - Geoff Kettel presented the President's Report
6. Treasurer's Report
 - Don Stewart presented the Treasurer's Report, including the unaudited Financial Statement for the period from January 01, 2021 to December 31, 2021
 - The Financial Statement for the period from January 01, 2021 to December 31, 2021 was approved
7. Budget for 2022
 - Don Stewart presented budgets for 2022 and 2023 Fiscal Years
 - The budgets for 2022 and 2023 Fiscal Years were approved
8. Appointment of Auditor for 2022
 - Don Stewart moved that, in accordance with the *Corporations Act*, an auditor not be appointed for the 2022 fiscal year
 - The motion was approved
9. Ratification of By-law Amendment
 - Don Stewart moved that the FUN by-law be amended to change the regular membership fee from \$25 to \$50 per year
 - The motion was approved
10. Election of Directors, Officers and Members-at-Large for 2022
 - Archie Campbell presented the Nomination Committee Report
 - Archie Campbell moved that the following be appointed as Members of the Executive Committee and Officers until the next Annual General Meeting:

Members of the Executive Committee

- Archie Campbell, Dalhousie Community Association (Ottawa)
- Graham Churchill, “A Better Richmond Hill” (Richmond Hill)
- Sheila Harrison, South Armour Heights Residents’ Association (Toronto)
- Geoff Kettel, Federation of North Toronto Residents’ Associations
- William Phillips, South Rosedale Residents Association (Toronto)
- Don Stewart, Federation of Citizens Associations Ottawa-Carleton
- Robert Murray, Lytton Park Residents’ Association (Toronto) – at large
- Jeffrey Levitt, Beach Triangle Residents Association (Toronto) – at large
- Graham Churchill, “A Better Richmond Hill” (Richmond Hill) – at large

Officers

- President - Geoff Kettel, Federation of North Toronto Residents’ Associations
- Vice-President - William Phillips, South Rosedale Residents Association (Toronto)
- Treasurer - Don Stewart, Federation of Citizens Associations Ottawa-Carleton
- Membership - Sheila Harrison, South Armour Heights Residents’ Association

11. New Business

- There was no new business

12. Adjournment

- The meeting was adjourned