

Canterbury Common Residents' Association

127 Waterbury Crescent • Port Perry • Ontario • L9L 1S2 • 905-985-5258

Board of Directors Meeting June 20, 2022

Directors: Lou Rocha, Tom Phipps, Carole Johnson, John Nesbitt, Murray Smith

Absent: George Clapham, Dorothy Bull

Guests: Jim Worsley, Gord Simmons, Lauren Maher, Jim Cushnie

Recording Secretary: Carole Johnson

Call to order: A quorum of directors being present, the meeting was declared duly constituted by the President and began at 2:20 p.m.

Motion to approve agenda

Moved by Tom Phipps and seconded by John Nesbitt. **Carried.**

Resignation of Treasurer

Lou Rocha read a letter of resignation from Lee Maher. Ellen Brewer has given a verbal resignation. Both directors resigned for personal reasons. On behalf of the community, Lou thanked them for their service.

Appointment of Treasurer

Moved by Lou Rocha and seconded by Murray Smith that Jim Cushnie be appointed to the position of Treasurer on the Board of Director for a two-year term beginning June 20, 2022 and ending at the Annual General Meeting in 2024. **Carried**

Appointment of Director

Moved by Lou Rocha and seconded by Murray Smith that Lauren Maher be appointed to the position of Director and Liaison to the Social Committee for one year beginning June 20, 2022 and ending at the Annual General Meeting in 2023. **Carried**

Appointment of Acting Liaison to House and Property

Moved by Lou Rocha and seconded by Murray Smith that Jim Worsley be appointed to the position of Acting Liaison to the House and Property Committee until George Clapham returns to the Board or another liaison is appointed. **Carried.** This is a non-voting position.

Directors Consent Forms

Lou explained that By-Law #1 requires directors to consent to serve on the Board. The Ontario Not-for-Profit Corporations Act (ONCA) requires the consent to be in writing within ten days of their election.

Lou Rocha, George Clapham, Tom Phipps, Murray Smith, Carole Johnson, John Nesbitt, Jim Cushnie and Lauren Maher submitted their forms. Dorothy Bull will submit her form when she returns. The names will be entered in the Directors' Registry and the forms will be filed with the CCRA Corporate Records in the office.

Board Meeting Schedule

The board adopted the calendar for Board meetings. Meetings will take place the second Monday of each month starting July 11th at 1 p.m.

Lou has reserved the North Hall for Board meetings and other Board purposes every Monday from 1 to 4 p.m.

Feedback from AGM

The Board members thanked Murray Smith and the Administration committee for organizing the AGM. One hundred and two homes were represented in person and 58 more by proxy. There were 150 people in attendance. The Board discussed an alternate setup for the next AGM so that members of the board and any prospective candidates for the board could be seen by all attendees. It was suggested that the candidates be seated together and that they address the members. There is a possibility of using the two TV screens to broadcast the speakers to the attendees and to livestream on the Internet.

Feedback on Committee, Association and Board Priorities

Feedback was reviewed and discussion centered on prioritizing the recruitment of more volunteers for all committee positions, encouraging new resident involvement and training for succession to ensure continuity when membership turns over. Discussions also included safety and security for homeowners including ways to assist those requiring extra help.

Barry's Path Tribute

Pursuant to the motion at the Board of Directors meeting on April 22, 2022, the Board reviewed and approved the design for a plaque to dedicate "Barry's Path". The design was approved unanimously.

Moved by Lou Rocha and seconded by John Nesbitt that the design for the Barry's Path plaque be approved. **Carried**

Draft Agenda for July 11, 2022

- The Board will confirm the members and officers of the standing committees as required in the Policies and Guidelines. The directors were asked to forward their respective lists to the President and Secretary by July 8.
- Committee reports will be reviewed. Lou asked the directors to ask their chairperson to place decision items at the top of the committee reports.
- The Board will review the status of the Land Use Committee and the correspondence regarding the Swimming Pool Schedule.
- Gord Simmons and Ed Richards will update the Board on the current issues that are being addressed by the Canterbury Transition Committee.
- Gord Simmons will provide an update on the work of the ONCA Steering Committee.
- The Board will begin a series of presentations on the By-Law and the Policies and Guidelines. The directors will present their respective policy to the rest of the Board. Jim Cushnie will present Finance as soon as he is ready to do so.
- The Board will have an initial discussion about Strategic Planning.

Adjournment

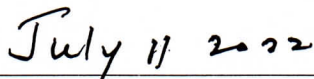
Moved by Murray Smith and seconded by John Nesbitt. **Carried** at 4:00 p.m.

Next Meeting


July 11th at 1:00 p.m. in the North Hall at The Centre.



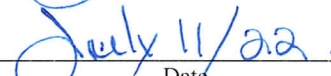
Lou Rocha, President



Date



Carole Johnson, Secretary



Date