## IPTRA 2025 Annual General Meeting DRAFT Minutes

Sunday, November 24, 2024

Social Hour and Sale of Memberships 2:00

Meeting started at 4:00

Meeting Location: Social Room, 195 Clearview Avenue

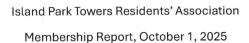
Attendees: 29

- 1. Report from the Chair Bernetta Starkey (see attachment)
- 2. Approval of agenda: Moved by Christine Sampson; seconded by Ron Lemieux
- 3. Appointment of meeting recording secretary: Marnie Campbell
- 4. Appointment of a member to read the slate of candidates: Janet Conn
- 5. Approval of the minutes of the 2024 AGM Moved by Janet Conn; seconded by Carl Frizell
- 6. Membership update: Presented by Bernetta Starkey since Ed Ellis was absent (See attachment)
- 7. Financial Report & Budget: Presented by Betty Rogers (See attachment) A discussion followed with suggestions for use of funds. It was decided that there would be a Springtime party. Other suggestions followed about activities that would **not** use funds: have a Christmas tree with donations for children, set up a large box for canned goods for the food bank during the Christmas season; continue the Spring collection for sanitary products that Carl Frizell started last year. Approval the budget: moved by Bill McLellan; seconded by Kathryn Hollman; all members were in favour.
- 8. Events Report: Would like to see this combined with the Senior Support Services Co-ordinator. In the beginning of this organization, we did not have a social space so Kathryn Holman and Ed Ellis organized most things. There were very few activities.
- 9. Communications: Leona Gray Has taken over this year. Many members expressed their love for the newsletter. Leona is always looking for ideas. If members have some ideas, please send them to her. She sends out newsletters to 400 members electronically plus 9 paper versions that Ed delivers. Leona has also taken over as a moderator of the Facebook group. Additionally, she produces a one-page calendar and posts it to the website and in the mail rooms. Leona is working on creating a new modern website and has offered to maintain it.

## 10. Election of board:

 Description of board positions and those who have agreed to fill them (provided in the attachments)

- Additional (self) nominations from the floor.
- Elections
- o Co-Presidents: Kathryn Holman (195) AND Bernetta Starkey
- o Membership Secretary: Ed Ellis (185)
- o Treasurer: Betty Rogers (200)
- o Secretary: Marnie Campbell (195)
- o Online Presence: Leona Gray (185)
- o Communications: Leona Gray (185)
- o Sign design and printing Bernetta Starkey
- Newsletter writing and distribution Leona Gray
- o Social Director: Lynda Danford (185)
- Director of Advocacy Ron Lemieux will do it if it is a condition that involves a large group of people.... Not individual complaints. There should not be a suggestion box. (185)
- o Senior Support Services Co-ordinator Lynda Danford
- o Building reps:
  - 185 Nancy Hamnes
  - 195 Janice Pereira,
  - 200 Larry Cunningham will be unavailable for 4 months. Ron will help for 200.
- Members at Large: (no volunteers)
- All in favour
- 11. Discussion around special issues raised by the members
  - Welcoming Package Why not just provide the last newsletter to Rachelle to give out when newcomers are registering with her? We will work it out. Sandy (as part of the Green Team) would like some instructions given to newcomers when they move in about disposing of things.
  - Code of Conduct This was read aloud by Bernetta. A vote was taken to make it formal. Discussion: Kathryn Hollman and Bernetta Starkey worked on creating this document to provide guidelines for some of our group activities. Ron Lemieux moved to approve the Code; Judy Edmison seconded; all members were in favor.
  - 12. Meeting Adjourned: 5:00 p.m.



Building	Number of units	Number of IPTRA	% units with one or
		member(s)	more IPTRA members
185 Clearview	88	67 (56 in 2024)	64%
195 Clearview	326	199 (153 in 2024)	54%
200 Clearview	226	135 (108 in 2024)	49%
TOTAL	640	401 (317 in 2024)	55%

This includes a few members who receive newsletters via paper copy under the door.

111 units are paid up with dues compared with 98 in 2024.

I encourage all residents to recommend membership to their neighbours. The more members we have, the stronger we are. I also encourage members to consider renewing their \$10 per apartment dues for another year or to pay for the first time. Dues are voluntary, but the more revenue we have, the more activities can be funded.

Thank you,

Ed Ellis

**IPTRA Membership Secretary** 



Annual Financi	Annual Financial Report: Oct 1, 2024 to Sept 30, 2025					
Opening Assets (Oct 1, 2024)	Annual Revenue	Annual Expenses	Closing Assets (Sept 30, 2025)	Annual Gain		
\$1,758	\$1,240	\$642	\$2,356	\$598		

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2	024/25 Actu	als vs. 2025/2	26 Budget	
			2024/25 Actual	2025/26 Budget
Revenue			\$1,240	\$1,200
Expenses				
Print Newsletters,	posters and ot	her	\$334	\$500
<b>Social Events</b>			\$197	\$500
Other			\$110	\$200
<b>Total Expenses</b>			\$642	\$1,200
Surplus			\$598	<b>\$0</b>

## **IPTRA 2024 Co-President's Report**

This is my first year as co-president with Kathryn Holman of the Island Park Towers Residents' Association.

In that time, we have seen a wealth of planned activities. We currently are running:

Meditation

Canasta

**Brown Bag Lunch** 

Scrabble

Exercise classes

Sing-a-longs

Knitting group

Stuff exchange – this is a misnomer only because we can't think of another name for it. You don't have to bring anything to exchange. Just come and pick something or many things up that you would like and leave nothing if that is the case.

**Barbecues** 

Barnyard races

**Pub Night** 

Outings

This is just a small representation of a list of activities.

The outings consisted of a trip down to Rockport to sail through the 1000 Islands. We followed that with lunch. I am hoping that next year we can plan two such outings. I would like us to go to Gananoque Theatre for their show of GREASE next summer. Each outing is followed by a restaurant visit.

All these events are run by volunteers.

We are looking forward to bringing in outside speakers again. We had offered a Preparedness Class a few years ago and we hope to offer something else along the same lines.

The main thing we want to see if forming strong bonds of friendship with our neighbours. It is so much more enjoyable to live in a complex if you know your neighbours. And we see that on a regular basis when people enter the elevator and chat among themselves. Sometimes meeting new neighbours. Whether they become lifelong friends or simply 'elevator friends, ' it is nice to see a friendly face.

We are now looking for volunteers to decorate the lobbies for Hallowe'en and Christmas. This isn't a regular event so it won't require a regular demand on your time, simply decorating and in the case of Hallowe'en, handing out candy.

Please let us know that you can help.

Bernetta Starkey Co-President