



**MINUTES OF THE ANNUAL GENERAL MEETING OF  
THE CABBAGETOWN RESIDENTS ASSOCIATION  
HELD ON JUNE 12, 2019  
AT 7:00PM  
STOUT PUB, 221 CARLTON STREET, TORONTO, ON**

**INTRODUCTORY REMARKS**

Mr. Simmons welcomed all residents present the meeting.

**CONSTITUTION OF THE MEETING**

Mr. Simmons, President of the Association, in accordance with the by-laws of the Association, acted as chairman of the Meeting. With the consent of the Meeting, Mr. Burn, the Association's secretary, acted as secretary of the Meeting.

With notice having been given, Mr. Simmons declared that the requisite quorum was present and that the meeting was regularly called and properly constituted for the transaction of business.

**FINANCIAL STATEMENTS AND UPDATE**

Mr. Simmons provided a financial and operational update. A summary of the financial position of the Association was provided. In addition, Mr. Simmons provided an overview of the key achievements, and milestones and challenges met by the Association during the 2018-2019 year. A number of questions were asked and such questions were responded to by Mr. Simmons.

**ELECTION OF DIRECTORS**

Mr. Simmons stated that the next item of business was the election of directors, and that the number of directors to be elected at the meeting was four. The four nominees proposed were:

Andrew Adams  
James Davie  
Raed Kolta  
Lou Vavougios

The four proposed nominees were elected to hold office until the annual meeting in 2021 or until their successor is otherwise elected or appointed, by resolution, duly made and carried.

**FURTHER BUSINESS**

Mr. Simmons asked if there was any further business to discuss which could be properly brought before the meeting.

**TERMINATION**

There being no further business to transact, the meeting was terminated upon a motion duly made and carried.

