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## **Annual General Meeting**

**Vanier Community Association  
Tuesday, September 8th 2020  
7:00-8:00  
Via ZOOM (COVID-19)**

### **Minutes**

**Attendees:** Lauren Touchant, president; Chris Greenshields, vice-president; Suzanne Lépine, treasurer, Johanne Leroux, secretary Peter Kucherepa

**Regrets:** Gisèle Bouvier

#### **Introduction and Quorum**

Lauren Touchant welcomes the members.  
Quorum is established.

Disclosure Conflict of interest – not discussed

Approval of Minutes of last meeting - not discussed.

#### **1. Approval of the agenda**

Proposed by Chris Greenshields, Suzanne Lépine supports.  
Adopted.

#### **2. Report from President and Committees**

(see Power Point Presentation included)

Lauren Touchant has presided over the VCA for the last three years.

The President presents her annual report, as well as the Committees'.

### Francophonie

The President thanked Councillor Mathieu Fleury for having presented the motion to the City Council in order to designate the Carré de la Francophonie de Vanier.

She thanks Suzanne Lépine for collaborating with the City in order to temporarily install a commemorative plaque of the designation at the Carré on REGIONAL's private grounds, during the revitalisation of Montreal Rd.

### Sustainable Development and Transportation

The President thanks Chris Greenshields for doing a tremendous job in representing the VCA. Thanks also to Diane Irwin for her generous contribution.

## **3. Treasurer's Reports**

(both reports included)

Treasurer Suzanne Lépine presents the 2018-2019 report. Some documents were not accessible before last year's AGM.

The Treasurer presents the 2019-2020 report.

Lauren Touchant proposes the adoption of both reports. Peter Kucherepa seconds the motion.

Adopted.

## **4. Elections**

Board member Peter Kucherepa acts as Director of Elections, since his mandate has expired and he will not seek re-election.

Board member Gisèle Boucher's mandate has expired and will not seek re-election.

Treasurer Suzanne Lépine's mandate has expired, and seeks re-election.

Other Board Members' mandates expire next year.

The following have submitted their candidacies :

Jenni Campbell  
Rose Anne Leonard  
Suzanne Lépine  
Nicole McRae  
Kseniya Tsoy

Lauren Touchant presents a motion for the election of all candidates as Board members, Chris Greenshields supports.

All candidates are elected as Board members, and Suzanne Lépine will be pursuing as Treasurer.

Johanne Leroux presents a motion for recognizing Peter Kucherepa's contribution to the VCA. Suzanne Lépine supports.  
Adopted.

The President thanked Peter Kucherepa for his exceptional contribution to the VCA : new Bylaws, Rules and Regulations, PayDay Loans, Regulations on Pot Shops, SOS Vanier, change of plans of Salvation Army, insurance coverage, corporation of VCA.

## **5. Conclusion**

The president thanks the members.

The Assembly ends at 8:09 p.m.