ASSOCIATION COMMUNAUTAIRE
CONVENT GLEN ORLÉANS WOOD
COMMUNITY ASSOCIATION

AGM Meeting Minutes | Procès-verbal de l'AGA

October 23 2025, 7:00 - 8:30 PM | 23 octobre 2025, 19h00-20h30

Introductory Items:

Item	Time
Welcome and introductions • Current board members introduced themselves	5 minutes
Review and Adoption of the agenda • Agenda was approved with some rearranging to match what is below	2 minutes
Adoption of Minutes of 2024 AGM • Minutes were approved; Matthieu moves, Arnold seconds.	2 minutes

1. Presentation from Laura Dudas (Ward 2 Councillor)	**Time: 20 mins**	**Speaker: Laura**
• Councillor Dudas thanked the board and volunteers for their work over the last year • The councillor also provided updates on several key files, including the Stage 2 LRT testing and Jeanne d'Arc Boulevard speed harmonization.		
2. President's Address	**Time: 10 mins**	**Speaker: Josée**
• Josée presented highlights from the past year and gave an update on the association's progress on our 5-year Strategic Plan.		
3. Treasurer's Report	**Time: 10 mins**	**Speaker: Daniel**
FY 24-25 Statement of Operations & FY 25-26 Budget		

- Daniel presented the association's financial reports, showing increased revenue from sponsorships and more spending on events and outreach.

4. Committee Updates	Time: 15 mins	Speaker: Leads

Bridge Committee; Environment Committee; Outreach Committee

- Lorna, Rachelle, and Rob gave presentations on their respective committees

5. Nomination and Election of Board	Time: 10 mins	Speaker: Josée

Persons Seeking Election

- Lorna Lyttle (Director of Environment Committee) - 1 year
- Rachelle Thibodeau (Director of Bridge Committee) - 1 year
- Arnold van den Hoeven - 2 years
- Mathieu Gagnon (Vice-president) - 2 years
- Caroline Fahmy - 2 years
- Josée Bidal Thibault (President) - 2 years

Gillian (as outgoing Director) motioned for the election of members for specified terms. Bruce seconded. The motion passed.

6. Open Floor to Members	Time: 10 mins	Speaker: Attendees

Website Suggestions from Attendee

- Resident suggested adding a 'Donate' button to 'Getting Involved' page
- Additional suggestion to make the French/English toggle more prominent.

7. Election of Officers (in camera)	Time: 2 mins	Speaker: Josée

President and Vice President Positions Were Vacant

- Matthieu was nominated as vice president by Daniel. Rob seconded.
- Josée was nominated as president by Matthieu. Lorna seconded.

Both nominations are approved by the board.

8. Adjournment	Time: 2 mins	Speaker: Josée