

RIVERSIDE PARK COMMUNITY AND RECREATION ASSOCIATION  
ANNUAL GENERAL MEETING  
OCTOBER 22, 2003 7PM

PARTIAL MINUTES

Call to Order

Carolyn Gauthier, President of the RPCRA, called the meeting to order, shortly after 7pm.

Approval of Agenda

The agenda was approved as prepared.

Welcome and Introductions

The President welcomed all in attendance and each director then introduced themselves.

Approval of the 2002 AGM Minutes

The minutes of the 2002 AGM were approved as presented.

Financial Statement

Joe Parchelo, Treasurer of the RPCRA, briefly reviewed the finances of the Association and then answered questions.

Questions from the Floor

Carolyn stated that each committee Chair would not be providing a verbal report, but would be available to answer questions from the floor.

Election of Directors

The meeting was then passed to John Kruithof, Chair of the Nominations Committee. John reviewed the process that would be followed for elections, briefly identified the vacancies that are present, the rules governing the Association with respect to electing directors and then answered a few questions.

Closing Remarks

The Association recognized the efforts made by Joe Parchelo and John Kruithof, two directors whose terms are ending and are now seeking other initiatives in the community. A sincere appreciation was expressed by all for the good work of these two gentlemen.

Adjournment

The AGM adjourned at approximately 7:30pm.