

**HIGHLIGHTS OF THE AGM**  
**THURSDAY, SEPTEMBER 17<sup>th</sup>, 2020**  
**7:00 P.M. via ZOOM**

- The meeting was called to order at 7:12 PM
- Quorum was met, with 73 Members participating.
- The minutes from the January 18, 2020 meeting were approved.
- The Board elections were announced, with 205 ballots cast, and 3 ballots spoiled.
- Prentice, Yates and Clark presented the audit, noting that we are in good shape, with an accumulated surplus of \$1,129,103. That is down slightly from 2019 due to capital improvements done over the last year. We are “on good footing for maneuverability going forward”.
- The audit was approved.
- Prentice, Yates and Clark has been re-appointed as City Park’s auditor.
- The revision of the Budget was passed.
- The proposed by-law amendment was passed.
- Michel Gauvin delivered his President’s address, noting that an independent building assessment by the company Walter Feddy found City Park to be in fairly good physical shape, but will need attention in the coming year. We are in talks with the city about what will happen at the end of our operating agreement.
- There was a valuable Q & A, with discussions on increasing representation of people of colour on the Board, the nature of asbestos abatement, and the cable service.
- Members were reminded that this is the time of year when committees and projects are looking for new members. The Board strongly encourages all members, especially BIPOC (black indigenous, people of color) to take this opportunity to join a City Park Project or a Committee.

**Blair Williams**  
**Corporate Secretary**