



Wentworth Residents' Association 2021 Annual General Meeting Minutes

Meeting called to order by Cristie Sutherland, WRA President, at 7:37pm on April 21, 2021.

The meeting was held virtually via Zoom since a conventional in-person AGM could not be safely held due to the restrictions resulting from the ongoing Covid-19 pandemic.

13 association members were in attendance for the virtual meeting.

Cristie welcomed everyone to the meeting and shared the 2021 presentation, which can be found on the Association's website at www.mywentworth.com/annual-general-meeting.

Board Members Introductions

Previous AGM Minutes

Cristie made a motion that the 2020 AGM Presentation and accompanying Q&A be adopted as the formal minutes for the previous AGM. Jon Warren seconded. Motion carried.

2020 Report

- Standard Landscaping completed with no extra projects being undertaken
- Two smaller basketball hoops were added to the Wentworth Square courts
- Community garage sales were postponed and later cancelled
- Fee collection rate was 95%. 21 homes have not yet paid their 2020 fees. Three homes continue thru the collection process with the Association's legal counsel.
- The fiscal year ended on February 28, 2021 with a bank balance of \$113,911
- A copy of the complete 2021 financial statements is available upon request

2021 Plans

- Continuation of landscaping services
- Replace dead spruce trees along 85th Street, if necessary
- Work with the City to better naturalize the pond area near Wentworth Square
- Community garage sales have been tentatively scheduled for September
- 2021 Budget was presented totalling \$124,000 of expenses
- Revenue projection is \$109,800, which would result in a \$14,200 deficit. However, this still yields a year end bank balance of \$99,711 and is an amount that allows for contingency while not keeping too many funds in the Association's bank account.



In conclusion, Cristie invited any residents with ideas for community improvements to submit their ideas to the Board via email at contact.wentwortha@gmail.com.

Cristie made a motion to approve this presentation/report as the 2021 President's update. Tyler and Shimon seconded the motion. Motion approved.

Resignations, Nominations and Elections

The WRA Board is currently comprised of 10 directors. There are six returning directors as well as four new board members which were appointed to the board earlier this year. Additional board members and/or volunteers are always welcome.

Resignations

Cristie Sutherland resigns as the president. Sunil Joneja resigns as the treasurer. Both will continue with the Board until the necessary transitions are completed.

Nominations

A current board member, Tyler Dash, has shown an interest in the position of president. Raheel Panjwani seconded the nomination. No other expressions of interest. The position of president was elected by acclamation.

Raheel Panjwani, a current board member, has expressed an interest in the position of treasurer. Tyler Dash seconded the nomination. No other expressions of interest. The position of treasurer was elected by acclamation.

Any Other Business or Questions

Cristie opened the floor to those in attendance to ask question or raise any other business.

Raheel thanked Cristie and Sunil for all their hard work for the Association for many years.

Cristie called the meeting to a close. Meeting was adjourned at 8:28pm