

Minutes for Annual General Meeting

Tuesday March 25th, 2025

Rivergrove Community Centre

Start Time: 7:02pm

1. Call to Order - Ruchi Ambike called the meeting to order at 7:02pm
2. Roll Call - we have quorum - Rushmi motioned and Cort Approved
3. Approval of Agenda -
 - a. Jason motioned the agenda, Joan second
4. Approval of previous AGM Minutes - [W](#) AGM - Minutes March 23rd , 2024.docx
 - a. Cort has motioned to approve, Peter seconded
5. President's Report
 - a. 95 people membership - looking to add more people to the RA
 - b. The bowling event was a membership drive,
 - c. We appreciate your renewal, and ask for you to bring your neighbors
 - d. Questions - did we grow - Response from Ruchi: we have less then when we started the HHRA in 2023 at 130
 - e. Events update
 - i. Technology sessions at Mindshare, 6-sessions, people found the sessions very informative
 - ii. All Things Mississauga, our park event in June, for when we received our grant for \$2,500, social time, tree planting and Beaver Tails
 - iii. Pot Luck Bowling in November - we will continue to do this
 - iv. Virtual with Peel Police - we will continue to do this event we had 30 people join this
 - v. Light the Way Walk - December, hot chocolate, looking at night time street safety was shared with Electra - issues have all been resolved
 - vi. Issue of the tree at Briston and Durie - visibility was challenged, but as per the city, that it was not an issue
 - vii. Foods Bank Mississauga - 4826 pounds of food was sorted by HHRA members, donation to the food bank was \$400 - 11 people went to the event
 - viii. We applied for the small matching grant have been approved for \$2,500 - June 21st - looking for volunteers to join the planning committee and will send an invite to the attendees
 - ix. City of Mississauga provides us with funding for our meeting rooms
6. Approval of Financial Statement Report ending December 31st, 2024
 - a. [Sue Andrews](#) introduction
 - i. Sue provided a walkthrough of the financial statements
 - ii. No questions were asked
 - iii. \$6,700.00 is the bank balance with the \$2500 from this year
 - iv. Motion to approve Gordana, Bernice seconded

7. Appointment of Open Board Roles

- a. Ruchi announces that Joan Paulin leaving the board and acknowledges the work that Joan has done as a founding member
- b. Ruchi nominates Sue Andrews as the Treasurer
 - i. Ruchi motions, Joan seconds the motion

8. Election of new Board members

- a. Lori Malkiewicz- lived in the area for 30 years, wants to be involved in the community, newly retired
- b. Peter McCallion - lived in the area 37 years, loves the community and will do whatever it takes to make it better
- c. Ruchi motions that Lori and Peter to the board, Connie seconded the nominations, voting all of attendees (-2) have approved
- d. You don't have to be a Board Member to help and volunteer

9. Other Business - arising from the floor

- a. Question: the tree at the Bristol Durie corner - can the white stop line be moved further up and we can see clearly.
 - i. Currently you have to edge forward to see, and you block the walk way
 - ii. Can the tree be pruned for three branches
 - iii. Someone did talk to the neighbor, who is not agreeing to make the adjustment
 - iv. Cort asks for everyone to send Councillor Horneck an email regarding the tree
- b. Is the cross walk on the Bristol bridge part of the HHRA
 - i. No it is not part of the HHRA
- c. Question regarding HHRA Growth
 - i. Why do people not want to participate in the HHRA and make the community better
 - ii. Do we have people attending the AGM canvass the neighbourhood
 - iii. Can we give members an HHRA sign to post on their window
 - iv. Canvassing with HHRA t-shirts
- d. Called the city regarding the branches in the park - takes 5-10 business days to clean
 - i. Also address the low lighting in the park
 - ii. Asked to email the HHRA

10. Adjournment - 7:32

- a. Ruchi motioned to adjourn the meeting, Doug seconded the motion