

# ANNUAL GENERAL MEETING - Agenda

## Rivergrove Seniors Friendship Club

Thursday, November 6, 2025

Rivergrove Community Centre – 5800 River Grove Ave, Mississauga, Ontario, L5M 4R5

1. Chair - Welcome the members announce numbers and proxy votes.
2. Chair – Introduce the Current Board and committee members.
3. Nancy - refer to minutes from last AGM from April 2025 call for motion to accept if no changes
4. Angela – present Financials and review report from Jim Mayhew. Thank City of Mississauga for support and free rental of the Facilities at River Grove.
5. Surya - Donations made by RGSFC ending Aug 2025.
6. Chair – Request motion to accept financial review report by Jim Mayhew for fiscal year ending August 31, 2025.
7. Appointment of Financial Review Official – Jim Mayhew for the fiscal year ending August 2026. Request a motion to accept the appointment.
8. Chairs Report
9. Surya past Chair - Announce the results of the election of Board members for the term September 2026 to August 31, 2027 and for September 1, 2026 to August 31, 2028
10. Questions from the floor.
11. Ask for Motion to Adjourn