

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