

## RiverGrove Seniors Friendship Club

Minutes of the AGM meeting – November 6, 2025

Attendance: John Gordon, Nancy Handley, Anne Burrows, Kimberley Gordon, Karen Vestrocy, and Charles Corey. Absent: Surya Bhardwaj and Angela Wong

Meeting was called to order by Chair John Gordon at 11:04 a.m.

1. John welcomed everyone and acknowledged Councilors Brad Butt and Joe Horneck in our attendance. He reported that we had almost 90 members plus the board present. We have 700 members and need 10% for a quorum which calculates 70 members to be present. We had a quorum resulting in a valid meeting. John pointed out the emergency exits.
2. John motioned the AGM agenda to be approved. Motion passed and the agenda was accepted.
3. John introduced the current board: Chair – John Gordon, Vice Chair – Charles Corey, Secretary – Nancy Handley, Treasurer – Angela Wong, Activities Coordinators Anne Burrows and Kimberley Gordon, Social Coordinator – Karen Vestrocy and Past Chair – Surya Bhardwaj. John announced the 3 new Activity Coordinators appointed by acclamation for a 2 year term. Heather Bendle, Nazar Ahmad and Amir Najam.
4. John thanked all the volunteers, Board members, Activity Leaders and Committee members who have contributed to the success of the Friendship Club.
5. Nancy asked if there was any errors or omissions to the minutes of last year's AGM meeting held November 7, 2024. All in favour. None opposed. Motion to accept the minutes was made by Rose Tan. Seconded by Sue Boychuk. Carried
6. Ron Stanley presented the Financials of the fiscal year ending August 31, 2025. Closing Revenue was \$751.42. There were no objections to the report. Motion to accept the finances as reported made by Vassa Van Tol. Seconded by Jeanie Stordy. All in favour. Carried.
7. John reported that James Meyhew had prepared the audit on 2024 financials. Motion to have James do the audit for our fiscal year 2025 was made by Ron Stanley. Seconded by Heather Bendle. All in favour. Agreed.

8. John reported donations made were \$2000 to City of Mississauga – Sauga Stroke Breakers Program, \$1000 to Services and Housing in the Province – Peel Family Shelter, \$1000 to Eden Food for Change and \$250 to Trillium Health Partners. It was reported that the craft ladies donated 748 items this past fiscal year to the animal shelters, Mississauga Hospital, and Jewels for Jesus Hope Centre.
9. John recognized the City of Mississauga for providing the facility for free and the staff for helping with the set up and taking down for our activities.
10. John read the Land acknowledgement and a minute of silence was taken in memory of all veterans and those serving.
11. Anne thanked all the assistants and helpers that made the activities successful.
12. John reported to members that if they are not getting the emails to first check your spam or junk mail to see if you are getting them there. If not go to our website and register your email address.
13. John reminded members that there will be no revenue or activities in July and August. It was questioned why we could not have our programs during those months and it was explained that the facility is provided during those months for summer camps.
14. John reported that we can accept 10% of our registration from non-residents.
15. John announced that tickets will be on sale for the Christmas celebration after the councilors speak on things the City of Mississauga are doing for Seniors and citizens.
16. Motion to adjourn was made by Clare D’Silva. Seconded by Heather Lindsay. All in favour. Adjourned at 11:27 a.m.

Minutes submitted by Nancy Burns Handley