RPCA Annual Members Meeting

Draft Agenda

7:00-7:10	Welcome and call to order
	Review and approval of the agenda
	Motion: Be it resolved to confirm and approve the agenda for the annual meeting of members of the RPCA.
	Motion: Be it resolved that the minutes of the last annual meeting, Nov 2024, be accepted as recorded and confirmed
7:10-7:30	Remarks from our City Councillor
7:30-7:45	President's Report
7:45-7:55	Financial Statements 2025
	Motion: Be it resolved to accept the financial statements as presented
	Motion: Be it resolved as an extraordinary resolution to waive the annual audit 2026
	Motion: Be it resolved to accept the presented budget for 2026
7:55-8:05	Nominations, Call for Election of Directors
8:05-8:20	Q&A Period
8:20-8:30	Closing remarks
	Adjournment

Board of Directors AMM vote

Nomination received for 2025 to 2027

1. Sarah Nicholls, nomination
    - Motion: I move that we approve the nomination of Sarah Nicholls for the position of Director.
    - Discussion and then vote

Call for nominations 2025 to 2027

1. Director open
2. Director open

Directors for re-election for 2025 to 2027

1. Kevin Wolfe, Treasurer, (Oct. 2021-Oct. 2025)
2. Gabriel Gonzalez, Secretary, (Oct. 2021-Oct. 2025)
3. Marianne Ariganello, Director, (Oct. 2023-Oct. 2025)
4. Rob Vanden Hoven, Director, Oct 2022 – Oct 2025
5. John Vaissi Nagy, Director, Oct 2023 – Oct 2025
6. Dave Coyle, President, Oct 2021 – Oct 2025

- Motion: I move that we approve the slate of Directors for re-election for another 2 year term.
- Vote for each director