



# ERINDALE VILLAGE

## ASSOCIATION

MINUTES of the **Annual General Meeting**: February 9, 2025 **Location**: Community Hall at 5:00 pm

This year's Annual General Meeting (AGM) continued the more social and inclusive format introduced in 2024. It began with a brief but comprehensive business portion, followed by the pleasure of listening to our guest speaker, Dipika Damerla, Councillor Ward 7. At the end everyone enjoyed the comraderie of our neighbours, along with pizza and snacks with refreshments.

There were approximately 30 members in attendance. In addition, the Board had received proxies from 3 members who were unable to attend in person, but asked that the Board vote on any motions on their behalf. One week before the scheduled AGM, a meeting package containing the agenda and other materials was sent to all members of the village. This package provided all the necessary information needed to participate fully in the meeting.

Dan Giampuzzi, EVA President, called the meeting to order at 5:01 pm, stated our Land Acknowledgement, and provided general welcoming comments. It was confirmed that we had a quorum for the meeting. Dan then proceeded to welcome the members and provided a brief summary of the director's reports, including explaining the EVA values and the work that is done by the directors on a voluntary basis for the community. Key points covered:

- **Membership**

The 2024 Membership Drive was a success. Out of the 139 possible addresses in the Village, 8 are currently unoccupied and 104 have paid their membership dues, similar to last year's figures. The Erindale Village Directory was distributed in hard copy this fall. If you did not receive a copy in your mailbox, please let us know.

- **Village events organized during 2024**

The Board organized 6 events during the year and a number of members participated in each of these.

- **City Affairs**

Brief updates were provided relating to the developments at 1646 Dundas Street West, 2935/2955 Mississauga Road, the sidewalk repairs on the north side of Dundas as well as the planned improvements to be done at the Erindale Community Hall in preparation for the 100 year anniversary in 2028.

- **Financial report**

Copies of the financial statements were sent to members by email in advance of the meeting. The association is in a healthy financial position.

- **Planned events for 2025**

Key highlights covered are included in the attached presentation that was circulated to all members prior to the meeting.

The President also reminded the members that the village newsletters and email notifications regarding neighbourhood events and updates are sent on a regular basis to members and are available on the village website at [www.erindalevillage.ca](http://www.erindalevillage.ca).



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After a brief Q&A session, the meeting proceeded to the voting on the motions that were previously circulated as part of the package.

The following motions were then voted on:

### **MOTION # 1 ACCEPTANCE OF 2024 AGM MINUTES AND DISPENSATION OF FINANCIAL AUDIT**

- The previous AGM was held on February 25, 2024. Draft minutes were circulated to all members
- While corporations are mandated by law to have a formal review or financial audit, the Association's budget is limited and cannot cover the cost of an audit. However, the Board is willing to confirm the financial statements' accuracy.
- Request for a motion for the membership to accept the 2024 Minutes and waive the need for a financial audit of the 2024 financial statements.
- Motion #1, proposed by Ziggy and seconded by Lynn was unanimously approved by the members in attendance and by proxy.

### **MOTION # 2 ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS AS A SLATE**

- The following directors are returning to the board; Celia Desmond, David Macrae and Wendy Wen each for a two year term. Four new directors have been proposed to join the EVA Board – Munzoor Khan, Lisa Corrente, Micaela Vieira and Kam Ma (for a one-year term).
- Motion #2, proposed by Mike Manrique and seconded by David M was unanimously approved by the members in attendance and by proxy.

There being no further business to consider the meeting ended at 5:20 pm by unanimous consent. Dipika Damerla then gave her presentation and answered questions from the floor. Dipika covered a number of matters, including:

- Peel Region Transition Board and updates on timing of things moving to the city of Mississauga
- Property tax increases included in the current city budget and the key reasons for the significant increase
- Car thefts and break-ins
- Erindale Village Hall repairs and planned timeline
- Flooding experienced in the city over the past year

A copy of her presentation is appended to the minutes of the meeting for information purposes. Her presentation concluded at 5:50 pm and then everyone enjoyed the pizza, snacks and refreshments.

Minutes prepared by:  
Rishi Tibriwal, Treasurer  
Erindale Village Association