



## AGENDA

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### **Annual General Meeting** Canada Day Together Festival Steering Committee *Monday, October 23, 2017 — 7:15 p.m.* *Churchill Meadows Library, Room C*

*Partnering groups for 2017:*

Churchill Meadows Residents Association  
Lisgar Residents Association  
Muslim Neighbour Nexus  
Ward 10 Office

*Committee executive for 2017:*

David Raakman (Chair)  
Shazia Aman (Vice-Chair)  
Umer Jamal (Treasurer)  
Colleen Ramalheiro (Secretary)

#### CALL TO ORDER

#### MATTERS TO BE CONSIDERED

1. Approval of Agenda
2. Approval of Minutes
  - a. October 12, 2016 Annual General Meeting
3. Chair's Report
4. Treasurer's Report
  - a. Approval of 2016/17 financial statements, Year-end Sept. 30, 2017
5. Proposed Amendment to Constitution
6. Election of Committee Members for 2017/18
7. Public Question Period
8. Other Business

#### ADJOURNMENT



## Draft MINUTES

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### Annual General Meeting Canada Day Together Festival

Wednesday, October 12, 2016 – 7:00 pm  
Churchill Meadows Activity Centre, Room C

#### **In Attendance:**

Sobia Ali (resident), Shazia Aman (CMRA), Humaira Bashir (CMRA), Jaweria Haisum (MNN)  
Farasat Hashmi (CMRA), Sue McFadden, Ward 10 Councillor, David Raakman (Ward 10),  
Colleen Ramalheiro (CMRA)

**Late Arrival:** Faisal Javaid (resident), Ali Sabir (resident)

#### **Call to order: 7:08 pm**

#### **Chair's Report**

- David Raakman delivered the Chair's Report. The success of the 2016 Canada Day Event was due in large measure to the effort, skill, passion and teamwork of the event organizers.
- Highlights of the 2016 program included the performances, the breaking of the fast, the hamburger sales which were donated to the Eden Food Bank and the spectacular fireworks display.
- There were logistical difficulties in working with the daytime event however, this did not impact on the public's enjoyment of the day.

#### **Approval of Agenda**

- With a quorum, the agenda could be approved

Motion: Shazia Aman moved that the agenda be approved.

Resolved: motion carried

#### **Treasurer's Report**

- Jaweria Haisum delivered the Treasurer's Report. The committee raised approximately \$45,000. This includes money raised as well as "in-kind" donations. The expenses were approximately \$30,000. The surplus can be used towards next year's festival.

Motion: Colleen Ramalheiro moved that the 2016 financial statement be approved.

Resolved: motion carried

#### **Election of the Steering Committee Members for 2016/2017**

- Those in attendance: Sobia Ali, Shazia Aman, Humaira Bashir, Farasat Hashmi, Faisal Javaid, David Raakman, Colleen Ramalheiro and Jaweria Haisum, indicated their willingness to serve on the Steering Committee.

Motion: Faisal Javaid moved that all those in attendance be acclaimed as 2016/2017 Steering Committee members, with Councillor Sue McFadden acting as Honourary Chair.

Resolved: motion carried



# Draft MINUTES

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## **Election of the Steering Committee Members for 2016/2017 Continued**

- There remain seven vacant seats on the steering committee. Additional members may be appointed by the committee.
- The executive (the president, vice-president, secretary and treasurer) will be elected at the next committee meeting. The current executive will remain in place until that time.

## **2017 Festival**

- We will be eligible to apply for a number of different government grants, the deadlines for which are fast approaching.
- Given that groups are already starting to make plans for Canada 150, it would be prudent to secure sponsors as soon as possible.

Motion: David Raakman moved that the Steering Committee authorize its president, vice-president, treasurer and sponsorship coordinator to apply for grants, contributions and sponsorships from any applicable public or private sources to assist in the funding of the Canada Day Together Festival and related projects.

Resolved: motion carried

## **Public Question Period**

- Q: Can we hold a parade?
- A: The Steering Committee will consider adding a parade as the 2017 program is developed.

## **Additional Committee Members**

- Ali Sabir expressed an interest to serve on the Steering Committee but arrived after the selection of the 2016/2017 members. His name will be brought forward at the next meeting for ratification.
- It was also noted that two members of the 2016 committee were not in attendance. The chair agreed to reach out to them by e-mail to determine their interest in continuing for 2017.

**Adjournment: 8:00 pm**

**Next Meeting: TBA**

**PROPOSED AMENDMENT TO THE CONSTITUTION**

The executive members of the Canada Day Together Steering Committee propose the following change to the organization's constitution to be presented to the membership for consideration and vote at its next Annual General Meeting:

ARTICLE 5 - MEMBERSHIP

Eligibility for membership will be from among the City of Mississauga residents ~~who are members of the non-profit and/or charitable organizations that have declared and been approved as host partners for each year's event.~~

*Grounds:*

1. This change will align the Organization with the requirement of the City of Mississauga for affiliated community groups to open membership to all residents of Mississauga.
2. This change offers the Membership the flexibility to elect members to the Committee who are not directly connected with any of the host partners.

If approved, the new Article will appear as follows:

ARTICLE 5 - MEMBERSHIP

Eligibility for membership will be from among City of Mississauga residents.

Sincerely,

David Raakman, chair  
Shazia Aman, vice-chair  
Umer Jamal, treasurer  
Colleen Ramalheiro, secretary