

Southdale Residents Group

Town Hall Meeting

7:00 pm, Wednesday

January 17, 2024

Southdale Community Centre

Call to Order: Kevin Dickson, 7:00 pm

1. Introduction/Welcome (Kevin Dickson)

- a. Thanked Miram Robern, Jennifer Young for the work that had put in to get the SRG to this stage in its development.
- b. Gave brief background on some of the neighbouring residents associations and work they have done with funding they have acquired, as examples of what SRG could achieve.

2. Board of Directors (Kevin Dickson)

- a. Call for interest went out and all positions except treasurer have had interest.
- b. Matt Allard has agreed to officiate the election if everyone is in agreement

3. Elections (Matt Allard)

- a. Matt Allard will hold the vote for the executive if granted the authority to do so

Motion: Matt Allard be named as "President of the Assembly" moved by Jennifer Young; seconded by Kevin Dickson.

All in favour.

Motion carried.

- b. Tom McCarthy offers his name for the Treasurer position

Motion: that the nominees introduce themselves to the assembly, moved by Karine Drobko; seconded by Miriam Robern.

All in favour.

Motion carried.

- c. Proposed executive are identified and introduce themselves

- Chair: Kevin Dickson
- Vice Chair: Karine Drobko
- Treasurer: Tom McCarthy
- Secretary: Cindy Little
- Communications: Miriam Robern
- Director at Large: Salem Woodrow
- Director at Large: Ronald Kerr
- Director at Large: John Mooibroek

- d. Matt Allard requests motion to appoint all executive as acclaimed

Motion: the executive be acclaimed as named, moved by Jennifer Young; seconded by Karine Drobko.

All in favour.

Motion carried.

- e. Matt Allard declares the First Board of the Southdale Residents Group (as above)

- f. Matt Allard requests motion to end his role as President of the Assembly

Motion: Matt Allard be removed from his role as President of the Assembly, moved by Salem Woodrow; seconded by Jennifer Young.

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All in favour.

Motion carried.

4. Draft Constitution (Kevin Dickson)

- a. Deferred to next meeting

5. Announcements

- a. Matt Allard pledges \$300 for start up funding
- b. Matt Allard notes that \$10,000 from the St. Boniface Land Designation Reserve Fund may be available for a capital project(s) on public land

6. Floor is opened for discussion. Topics:

- a. Broadening the reach of SRG to residents, including mailouts, hand delivery, community newspaper, newsletters, handouts, etc.
- b. Creating a list of interest and ideas for committees
- c. Possibility of inviting a Winnipeg Police Services member to speak, to address crime prevention
- d. Creation of an online wish list for projects

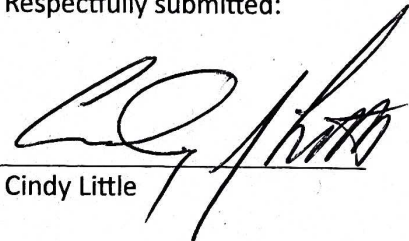
Motion: to adjourn the meeting, moved by Miriam Robern; seconded by Karine Drobko.

All in favour.

Motion carried.

Meeting adjourned: 8:07 pm

Respectfully submitted:



Cindy Little

Date

