



Minutes of the Annual General Members Meeting
of the
Bronte Village Residents' Association (BVRA)
Walton Memorial United Church
May 27, 2014

1) **Welcome and Introductions**

President of the BVRA, Linda Oliver introduced the executive committee members present at the meeting: Linda Oliver; Patrick Farkas; Marnie Piggott; Tom Oliver; Frances Wedlake; and Cindy Devai. Linda Oliver respectfully submitted she would not be continuing as President due to a conflict of interest. Although Ralph Robinson was invited to the meeting there were no ward representatives present.

2) **Bronte Business Improvement Association (BIA) - Guest Speaker Presentation**

Ann Sargent of the BIA defined the catchment area of the BIA as Ward 1. She also compared and contrasted the mission statements of both the BIA and the BVRA noting that they were very similar. Ann introduced Mary Roberts, the Chair of the BIA and Rachel Richworth, an intern.

The BIA is focusing on Bronte as Oakville's waterfront destination and asserted that marketing programmes would be pursuing this.

The issue of the fence at Bronte Mall was brought up. The BIA has made all efforts to have the offending fence removed to no avail. Very active discussions from the floor highlighted this as a very sore spot for residents. It was also highlighted that this is an eyesore for out of Bronte visitors.

3) **Goldmanco Bronte Mall Dispute – Ensuing discussion**

BVRA will pursue discussions with Fineway regarding the fence

4) **Boomer's Sporting Adventures – Bronte Waterfront Destination**

Ad Hoc tours will be offered throughout the summer from the inner harbour pier.

5) **Minutes of the 2013 AGM**

Minutes of the 2013 AGM was presented. Moved for adoption by Dennis Taves and seconded by Patrick Farkas.

Motion Carried

6) **Financial Statement**

The BVRA financial statement was presented. Moved for adoption by Linda Oliver and seconded by David Marshall.

Motion Carried

7) **President's Address**

To be posted on BVRA website.

8) **Elections for Open Positions – Mike Lansdowne acting scrutineer**

Linda Oliver moved that the membership be considered a committee of the whole. Seconded by Patrick Farkas and carried. Positions vacant were left open to the floor for nominations and voting.

President: Ana Hourahine – by acclamation.

Vice-President: Shelley Thornborrow – by vote.

Corporate Secretary: Caroline Fleury – by acclamation.

8) **Motion to move from the committee of the whole to the AGM**

Moved by Dennis Taves and Seconded by Linda Oliver

9) **AGM adjournment**