

2025 Annual General Meeting (AGM)  
South Eglinton Davisville Residents' Association (SEDRA)  
Tuesday, May 6th, 2025 Greenwood College School, 443 Mount Pleasant Road,  
Toronto

Minutes

Welcome & Call to Order

- The meeting was called to order at 6:35 p.m.
- John Hiddema, Moderator, introduced himself, described the agenda, and did an informal survey of "how did you hear about us". The majority of responses were from both email and flyer.
- The land treaty acknowledgement of the traditional territory was read by Greenwood School's Robin Fowler (Executive Director of Advancement and Community Engagement).
  
- John Hiddema introduced himself and the board and welcomed Quantum Quora members.
- The current board was introduced starting with Jane Auster Co-President; Paul Newbigging, Treasurer; Sue Simon, Secretary and Membership Director; Al Kivi, Homes/Residential Working Group chair; Jeff Latto, Tall and Midrise Development Working Group chair; Mary Turcotte, Communications Working Group chair; and finally John Hiddema, Co-President.
- Sharon Mourer was acknowledged as chair of our heritage working group and Charles Iscove, a former board member, and current "super volunteer," official photographer and archivist.
- Diana White was acknowledged as a former board member at Quantum Towers, lead resident on Canada Square, and an active member of FONTRA among other residential initiatives

Minutes of the May 2024 AGM

- Minutes of last year's AGM were distributed to members in advance through the SEDRA website and e-blasts, referring members to the website
- *Paul Newbigging to accept the minutes of the 2024 AGM.* Seconded by Jane. The vote to approve the May 2024 AGM Minutes was CARRIED
- New legislation was shared, which requires one member, one vote

Finances – Treasurer's Report

- Treasurer Paul Newbigging presented the Treasurer's Report.

- Paul thanked the audience for their contribution.
- Paul informed the members of the three accounts that we manage:
  - o General = approximately \$15,918.25 (we pay everything out of this account, including AGM expenses, flyers, communications etc),
  - o Legal = approximately \$19,531.82 (dedicated to initiatives where we seek legal or other professional opinion),
  - o Brownlow Fund = approximately \$5,252.25.
- *Elizabeth Ridler Motioned to accept the accounts.* Seconded by *Jane*. The vote to approve 2024 Treasurer's Report was CARRIED.
- Financial statements are available to all SEDRA members on request.
- Each meeting of the board the treasurers report is shared, reviewed and approved. All expenses are invoiced, all cheques are double signed.

### Elections to the Board of Directors

All current SEDRA board members are standing for re-election for the coming year and plan to continue in their current roles. If there are any changes to who will serve on the SEDRA board, those changes will be finalized at our next board meeting and then published by email update and on our website.

As part of board protocol, the entire board provided their resignations and then stood for re-election by our members.

*Bob Hall* moved that we *approve the Election of the full slate of directors, as presented, for the 2025 South Eglinton Davisville Residents' Association, or SEDRA, board of directors.* Seconded by *Diana White*. The vote to re-elect the 2024 board of directors was CARRIED.

Jane Auster  
 John Hiddema  
 Paul Newbigging  
 Sue Simon  
 Al Kivi  
 Jeff Latto  
 Mary Turcotte

John noted that as a board, we hope that some of tonight's attendees will be interested in getting involved with SEDRA and perhaps joining the board. He invited the members to contact us via the contact form on our website. If there is something specific in your area or a specific issue that you would like to get involved in, we welcome your participation. The protocol requires that, to be elected to the board, the nominee be a paid SEDRA member for at least one year

and be nominated by another person who is a paid SEDRA member for more than a year. Nominations to the board can be made at any time during the year. As part of the protocol, paid members may nominate someone in addition to the current directors who have just been elected.

#### Closing of the Business Meeting

*A motion was made to close the Business Meeting. Moved by Jeff Latto, seconded by Jane. The vote to close the business meeting was CARRIED.*

The text of the minutes was finalized on June 19, 2025 for publication and distribution.