

Glebe Report Association Annual General Meeting Minutes  
Tuesday May 21, 2019

In Attendance: Patricia Lightfoot, Steve Zan, Alex Stecky-Efantis, Alisenne Baxall, Martha Bowers, Marisa Romano, Jennifer Humphries, Beatrice Keleher-Raffoul, Carol MacLeod, Katherine Jeans, Line Lonnum, Liz McKeen, Valerie Bryce, Bob Brocklebank, Peter Folgar, Jeannette Rive, Judy Field, Jim Thompson, Madeleine Gomery, Marina Ronbutham, Madeline Boyle, Elaine Marlin.

Regrets: Ruth Swyers, Claire Rogers, Ashwin Shingadia

1. Call to order and welcome:  
The AGM was called to order at 7:10 by co-chairs Patricia Lightfoot and Steven Zan who welcomed all present. They announced that our guest speaker was Hallie Cotnam.
2. Approval of Agenda: Moved by Bob Brocklebank and seconded by John MacNab
3. Approval of Minutes: Moved by Beatrice Keleher-Raffoul, seconded by John McNabb
4. Speaker introduction. Hallie Cotnam: A Face for Radio talk. With Q & A.
5. Networking. Break
6. Report of Board chairs: The role and support of the member-based organization and objectives. The principle objective being the publication of The Glebe Report 11 times in the year. The Board is focused on Management and Content of the Report rests with the Editor, Liz McKeen. Noted we are looking for a Circulation Manager, a new Website was created and an Email Newsletter. Social media is very active which is helping with to increase readers and attract more advertisers. There was small business loss this year. Noted four new board members; Jennifer Humphries, Katherine Jeans, Elizabeth Rothwell and Line Lonnum. Thanked everyone who has volunteered.
7. Editor's Report: Liz McKeen has been the editor for 5 years. Introduction of the production team. The Glebe Report has about 40-48 pages each issue. E-Newspaper has 148 subscribers. The website had 4 videos included by volunteer Jocelyn Lubczuk. Noted that we highly engaged and interested in the environment on all levels, very supportive of local business and value the heritage of the Glebe.
8. Treasurers Report: Line Lonnum, Treasure took the members through a summary of the financial statements. (copies were available). She noted the financials were approved by our accounting firm Collins Barrow and were available for examination. She noted a small deficit last year due to the fall in advertising. She noted the honorariums that were itemized on the financials.

Motion to approve the financial statements by the meeting was moved by Katherine Jeans. Seconded by Beatrice.

The meeting came to a formal close at 8:25 pm.

Katherine Jeans  
Recording Secretary