



**Minutes**  
**Federation of North Toronto Residents' Associations Inc. (FoNTRA)**  
**AGM – Tuesday, May 20, 2025**

**1. Convening of Meeting (6:00PM)**

Geoff Kettel, FoNTRA Board President, welcomed those attending the 2025 AGM. Our Bylaw says quorum for the AGM is 25% of paid members. Quorum was met, and this meeting is duly constituted.

The meeting began with the Land Acknowledgement

The purpose of the AGM is legal requirement for incorporated organizations and must approve the minutes of the last meeting, approve the Financial statements of the past year, and approve the members of the Board for the 2025 – 2026 year.

**2. Confirmation of the Minutes of the 2025 AGM – held on May 20, 2025**

The motion to approve the minutes of the 2025 AGM held on May 20, 2025 seconded and approved.

**3. Report of the Treasurer**

Treasurer Maureen Kapral reviewed the 2024 Financial Statement. She advised that there was a total income of \$876. The total balance is in the order of \$8,800.

The motions to approve the Financial Statement and to waive the need for an auditor was moved, seconded and approved.

6. **Election of Directors**

The current Board members are Geoff Kettel (President) - Leaside RA, Cathie Macdonald (Secretary) - Deer Park Residents Group, Maureen Kapral (Treasurer) - Lytton Park Residents Organization, Al Kivi - SEDRA, Allan MacKellar - Don Mills Residents Incorporated, Sonny Sharma - York Mills Residents Association, and Diana White - SEDRA.

No new nominations were proposed.

Cathie Macdonald made a motion to approve the above (same) slate as Board members for the 2024-2025 year:

The motion was seconded and approved

7. **Adjournment (6:30PM)**

Motion to adjourn was moved, seconded, and approved.