

**Mississauga Friendship Association**

**Annual General Meeting**

**Wednesday, April 19, 2023 @ 7:00pm**

Huron Park Recreation Centre Boardroom

**Executive Board Members:**

Mukesh Gupta President

Maria Torresan Vice Chair

Neerja Gupta Treasurer

Jenny Chan Secretary

Alene Sen Board Member

Ksenia Veriguina Board Member

Joann Rossitter Board Member

Minutes Recorder: Jenny Chan

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| Item | Information | Action |
| 1. Welcome and Call to Order | * Alene welcomed members and called the meeting to order at 7:15pm * 29 in-person members joined the meeting, including Board Members * 4 invited guests and speakers |  |
| 2. Approval of Agenda | * Agenda presented on screen and asked for a motion to be accept * Nagwa E motioned to approve agenda * Jim W seconded * All in favour carried |  |
| 3. Declaration of Conflicts of Interest | None reported |  |
| 4. Approval of Past Minutes | * Minutes from April 19, 2022 AGM were circulated and posted on our website * Minutes approved as per circulation * Mary D motioned to approve minutes * Alene seconded * All in favour carried |  |
| 5. Appointment of Executive Board | Notice of Change by an Ontario Corporation Form 1 was filed in March 2023 with the following Board Members holding these respective positions:   * **Mukesh Gupta** – President * **Maria Torresan** – Vice Chair * **Neerja Gupta** – Treasurer * **Jenny Chan** – Secretary * **Alene Sen** – Board Member at large * **Ksenia Veriguina** – Board Member at large * **Joann Rossitter** – Board Member at large |  |
| 6. Treasurer’s Report | Treasurer’s Report for 2022 has been submitted  Total in Bank as of December 31, 2022 – **$5333.53** | Refer to attached Report |
| 7. Year in Review | Ksenia presented a slideshow with our 2022 Year in Review:   * Annual General Meeting * Tree planting * Japan Festival Canada * End year meeting   In addition, Maria mentioned the Zoom event held jointly with KIFA in November for former delegates and host families |  |
| 8. Other Business | * Alan Kan gave greetings on behalf of Ward 6 Councillor Joe Horneck * Mr. Matsui gave greetings on behalf of the Consulate General of Japan in Toronto * Invitation extended to members to join the delegation to Kariya in November 2023 * Members who paid their dues in 2022 will have their membership extended into 2023 |  |
| 9. Date of Next General Meeting | April 2024 – no firm date set |  |
| 10. Adjournment | Official meeting adjourned at 7:50pm |  |
| 11. Guest Speaker | Saeko Medlock gave a presentation on *tsumami zaiku*, a traditional style of making Japanese flower accessories with cloth |  |