

**CARLETON HEIGHTS AND AREA RESIDENTS' ASSOCIATION  
(CHARA)**

**Agenda of the Monthly CHARA Meeting**

**Time:** 6:30 pm, Tuesday, April 26, 2022

**Place:** Zoom meeting (For an invitation e-mail: [info@ourchara.ca](mailto:info@ourchara.ca))

1. Call to Order/welcome/Introduce new and old attendees
2. Establish Quorum (5 required)
3. Approve Agenda
4. Round Table - 3 - 5 minutes
5. Approve Minutes of March 22 <https://ourchara.ca/minutes/> -  
**Rachel**
6. Business Arising from the Minutes:
  - Nominate a lead for the September BBQ
  - Approve BBQ budget
  - See motions below
7. Councillor Brockington's Report (10mins)
8. Questions for Councillor Brockington (plus see below)
9. Financial Report - **Elizabeth C.** (See motions below)
10. New Business
  - **AGM** planning for June (date, speaker(s), posters, invitations... (brainstorming speakers) - **All**
  - President's report- based on all members contributions - **Yvele**
10. Date for next meeting: May 24, 2022 at 6:30 pm
11. Adjournment

**If there is time at the April 26 meeting:**

Twitter and Instagram -Anything new? - Rachel

Ditch Alteration - Summary Report? Develop Qs and As - Yvele

Community Gardens in the City - Kurt

Rink Report - Mike

Motion (vote completed, included for ratification): Elizabeth Costello Moved, “That the Board approves CHARA’s investment in Directors and Officers insurance to support CHARA’s sustainability and mitigate risk,” Seconded by Darren Dicks.

Motion: Elizabeth Costello Moved, “That the Board approves these Financial Statements for the year ending March 31, 2022, as presented for CHARA, and that the Board forwards these statements to the CHARA AGM for their Approval”, Seconded by Lorraine Neville.