**SFRA Annual General Meeting – September 13, 2017 – Garnett Williams C.C. – Multipurpose Room**

**Minutes**

**Meeting Start:**

* 7:30 PM

**Attendance:**

* ~100 members

**Financial Update:**

* Treasurer reported that there was $2,754.99 in the SFRA bank account as of September 4, 2017

**Presentations:**

* RioCan's Andrew Duncan provided an update on the 10,000 square foot retail space being proposed for the North-East corner of the Sobeys Plaza parking lot, which he confirmed will takes the place of the now cancelled 20 story tower project.
* SFRA's secretary, Elliot Goltzman, provided an update on the impact that the proposed Missing Link, counld have on the SFRA area and the South Central part of York Region.  More information on our facebook site.
* City of Vaughan Ward 5 Councillor Alan Shefman spoke to a number of issues which will impact our area and neighbouring areas.

**Elections – 2017-18 SFRA Executive**

The following people were acclaimed;

Co-President - Fred Winegust

Co-President and past president- Pam Taraday
Vice President - Jordan Max

Treasurer - Alan Smith

Secretary - Elliot Goltzman

Directors at Large (3)

- Esther Bobet

- Michael Ruskin

- Steven Herman

**Constitutional Changes**

* None

**New Business**

* 10 draws for items donated by local merchants.

**Meeting End**

* 9:00 PM

Reported by Elliott Goltzman – Secretary SFRA