

MINUTES

Annual General Meeting 2025



Thursday, May 29, 2025 – 4:00–6:00 pm Fourth Floor Community Classroom

Member Attendance:

Vimy Henderson, Diana Smith, Chelsea Masse, Joy Sammy, Ian Digby, Susan Watson, Funmilayo Olonisakin, Mel Hartzell, Terry Gray, Funmilayo Olonisakin, Charissa Wolfsong, Brendan Johnson, Omorowa Eguakun, Heather, Werner Zimmermann

Board Attendance: Zachery Nagji, Belinda Leach, Peter Tesche, Seyi Adaghe, Suzanne Swanton, Brent Klassen, Karen Menard, Elaine Stavnitzky, Jess Haines, Lindsay Purchase, Brenda Doner, Daniel Atlin

Staff Attendance:

Zach Low, Jess Barrie, Nathan Lawr, Paige Bromby, Nayssam, Xan, Finley, Alex Vecchio

1. Introductions, mingle, attendance ([Jess B, Paige](#))
2. Community Welcomes ([Jess H, Julia](#))
3. Review & Approval of the **2025 AGM Agenda** (for the 2024 year in review) ([Seyi](#))
 - **Motion:** to approve 2025 AGM Minutes for the 2024 Year in Review
 - **First – Peter Second Karen All in Favour**
4. Review & Accept [2024 AGM Minutes](#) for the 2023 year in review ([Seyi](#))
 - **Motion:** To approve 2024 AGM Minutes for the 2023 Year in Review ([LINK](#))
 - **First – Brenda Second Charissa All in Favour**
5. Review of [2024 10C Financial Statements](#) ([Peter](#))
 - Presented by Peter Tesche, 10C Board Treasurer and Lead of the Finance Committee
 - **Motion 1:** To approve the 2024 audited financial statements for 10 Carden Shared Space, as presented, and accept into record.
 - **First – Ian Second Seyi All in Favour**
 - **Motion 2:** To acknowledge that by September 2025 and/or pending the receipt from CRA of approx \$70k of HST Input Tax Credits, 10C will make a payment as its contribution to the operations of 42 Carden Shared Space:
 - \$85,000 to support the servicing of current and future debt obligations.
 - **First – Daniel Second Lindsay All in Favour**

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- **Motion 3:** As a result of a request for proposals process, to appoint **Pollard Gagliardi Navickas LLP** as the auditor for the 2025 Fiscal Year Ending December 31, 2025.
- **First – Omorowa Second Brendan All in Favour**
- 6. 10C Membership (**Suzanne**)
 - Review & Add into record, the [official membership list](#) of 10C Shared Space as of December 31 2024.
 - Review 2025 10C membership rates
 - **Motion:** To add into record, the official list of the Members of 10C Shared Space as at December 31 2024 and to acknowledge the new 2025 Membership rates.
 - **First – Brent Second Peter All in Favour**
- 7. [2024 Year in Review Board Report \(Jess H\)](#)
 - Board Report Presented by Jess Haines, 10C Board Chair
 - Outgoing Board Members – (**Brent**)
 - **Motion:** To thank these outgoing board members for the insights and energy that they brought to 10C.
 - Belinda Leach (March 2019 – March 2025)
 - Theo Peters (June 2022 – June 2025)
 - Miriam Foell (June 2022 – June 2025)
 - Iram Ahmed (June 2022 – October 2024)
 - Meaghan Langille (June 2023 – September 2024)
 - First – Elaine Second Omorowa – All in Favour**
 - Current and Continuing Board Members (**Suzanne**)
 - Jess Haines, Chair (February 2019 – February 2025)
 - Brent Klassen (June 2020 – June 2026)
 - Elaine Stavnitzky (June 2022 – June 2025)
 - Seyi Adaghe (June 2022 – June 2025)
 - Suzanne Swanton (June 2022 – June 2025)
 - Brenda Doner (June 2023 – June 2026)
 - Justin Reid (June 2023 – June 2026)
 - Peter Tesche (June 2023 – June 2026)
 - Kal Termanini (June 2024 – June 2027) – on leave

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- Jemima Adejo (June 2024 – June 2027)
 - Karen Menard (June 2024 – June 2027)
 - Incoming Board Members ([Suzanne](#))
 - **Motion:** To approve the nomination of three new board members: Daniel Atlin, Zachery Nagji, and Lindsay Purchase to serve on the 10C Shared Space board for an initial three year term starting June 1, 2025.
 - **First – Charissa Second Karen All in Favour**
 - 8. [2024 Highlights](#), Curiosity, Capacity and Courage – ([Julia](#))
 - Presented by Executive Director, Julia Grady, on behalf of the staff
 - 2025 Strategic Planning overview and member input ([Karen](#))
 - 9. Closing ([Jess](#))
 - **Motion:** to close the AGM for 2024 year in review.
 - Complete the 2025 member survey, while connecting and mingling!
 - **First – Zach Second Brent All in Favour**
- Social and Connecting Time
- Join us for refreshments with food from the Nourish Kitchen featuring Ona's Bakery, Rodolfo Rebel Foods, Piccolo Farms and Heartwood Cidery.