

2025 AGM Dec 1st. E-Bikes & E-Scooters.

From: URA (info@unionvilleresidents.com)

To: info@unionvilleresidents.com

Date: Wednesday, November 19, 2025 at 10:49 a.m. EST



Unionville Residents Association

Together our voice is stronger !!

Dear members and subscribers,

December 1st Meeting

Just a reminder that our next meeting, including the AGM (Annual General Meeting), will be held at the old train station meeting room, Station Lane, Unionville, at 7pm on Monday December 1st. We are pleased to confirm our guest speaker will be Samson Wat, City Of Markham Manager, Transportation Policy and Strategy, who will speak on micro mobility (including e-bikes and e-scooters). Members are encouraged to submit any questions, concerns, or areas of focus on this topic that they would like to be discussed to us at info@unionvilleresidents.com. Note there is a [Transportation Master Plan public meeting](#) at City Hall on Wednesday November 26th at 6pm.

Ward 3 Councillor Reid McAlpine will give Councillor Updates and take questions.

This will be followed by the 2025 AGM.

Just a reminder that only paid up URA members are allowed to vote. Agenda as follows:

1. Approval of [2024 Annual General Meeting \(AGM\) Minutes](#).
Please review prior to the meeting.
2. President's Report.
3. [Treasurer's Report](#).
4. [Membership Report](#).
5. [URA Constitution](#) Amendments. See below.
6. Election of 2025-26 Directors. See below.

Proposed Constitution Amendments

1. Membership.

At present, Article III.2 stipulates: "*The URA membership list will be closed to new members for a period of 30 days preceding the Annual General Meeting.*"

Proposed Amendment: It is recommended that this requirement be removed in its entirety.

2. Annual General Meeting Date.

Currently Article VI. 1 stipulates: "*There shall be an Annual General Meeting each calendar year, to be held no later than November 30th.*"

Proposed Amendment: "There shall be an Annual General Meeting each calendar year, to be held no later than the second Monday in December."

3. Article IV. Board of Directors.

It is recommended that an additional Item 10 be developed and approved by the Board as follows: "*Board members shall follow the established code of conduct and financial processes provided to each board member upon appointment*". This document, to be approved by the Board, will cover engagement, authority to represent URA, and financial processes.

Election of 2025-26 Directors

The following directors (Joska Zerczi, Daniela Ghiculete, Donna Day, Gene Genin, Peter Miasek, Roland Hosein, Stella Yu, Sandra Tam, Adam Poon, Michael Gannon) have kindly agreed to return for 2025-26. We thank them for their ongoing service. Director Mary Caporusso, will not be returning, and we thank her for her more than 5 years of dedicated service. If any other URA members wish to be considered for election please send your nomination to info@unionvilleresidents.com. Within 30 days of their election, the 2025-26 Board of Directors will meet to elect the four Table Officers (President, Vice-President, Secretary, and Treasurer).

Please send any questions to info@unionvilleresidents.com.

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