BVA ANNUAL GENERAL MEETING
Tuesday June 21, from 7 to 9 pm
at Forest Grove United Church

Tentative Agenda
- Elections of BVA Officers & Executive
- Proposed BVA By-Laws Changes – (see page 2)
- BVA Executive update to community
- Special presentation by BVA on proposed changes to Bayview Village Plaza

Join Us at our AGM to get involved – meet your BVA Executive and neighbours - receive updates on BVA committees and learn of future plans for BVA and our neighbourhood - this will be an important meeting to learn more about significant local changes.

Refreshments will be served.
Note: you will be able to purchase tickets for the BVA November 4 Gala.

60 years ago Bayview Village Association was a small ratepayer’s group with a big ambition - to preserve, protect and enhance life in a new sprawling village that was Bayview Village. Construction of new homes was continuous and there were more open fields than homes…and there were still horses grazing in fields.

Now Bayview Village, and indeed the GTAA, is a rapidly evolving neighbourhood impacted by changing demographics and encroaching commercial businesses, townhomes and high-rise condominiums that could negatively impact the BVA experience. The BVA, through their volunteers, have had success over the years in maintaining the culture and family feel in our community. We will face more growth and changes over the coming years and we need to work together.

On June 21 we are holding our AGM to keep you informed on our progress over this last year and about future challenges. We will also be updating you on our new initiatives and new developments coming to our community which you will want to know.

I would like to extend to each of you an invitation to participate in our ongoing discussion about the future of your BVA at our Annual and Special Meeting on June 21st commencing at 7:30 pm at Forest Grove United Church.

Tim Storus
President
Bayview Village Association Proposed BY-LAW Changes, June 2016
Please review – these changes will be considered at our upcoming AGM

<table>
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<tr>
<th>Article 3 – Membership</th>
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<td><strong>NEW 3.2</strong></td>
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<td>3.2  Friends of the Association: Shall include, subject to the approval of the Membership Committee and payment of the Annual Membership Dues, individuals residing outside the boundaries of the Territory described in Article 2.1 with common bonds with the Association. Such Friends of the Association shall be non-voting Members, but shall otherwise enjoy all the rights and privileges enjoyed by Members of the Association.</td>
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<th>Article 4 - Executive Committee</th>
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<td>4.1  The affairs of the Association: shall be administered by the Executive Committee which shall consist of:</td>
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<td>Officers:</td>
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<td>• President</td>
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<td>• Immediate Past-President</td>
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<td>• Vice-President</td>
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<td>• Treasurer</td>
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<td>• Secretary</td>
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<td>The Chair of the following Standing Committees will also be members of the Executive:</td>
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<td>• Communications</td>
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<td>• Events</td>
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<td>• Environment</td>
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<td>• Membership and Directory</td>
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<td>• Municipal and Government Affairs</td>
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<td>• Neighbourhood Watch</td>
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ADD to 4.1
- Volunteer Coordinator

Volunteer Coordinator: as elected or appointed as the case may be, in accordance with Article 7, to assist the Bayview Association to find volunteers within the community; and report to the Executive Committee on plans for the upcoming year. The BVA Volunteer Coordinator is a member of the Executive Committee.

| NEW |
| 4.6  For a person to be eligible to be a member of the BVA Executive Committee or Standing Committees, then that person needs to be a Member of the BVA in Article 3.1, and be a resident within the Territory described in Article 2.1, and is making a time commitment to fulfilling the role for the next year. |

| Change |
| 4.2  Total Membership of the Executive Committee for each term shall not exceed 30. |

| NEW 4.6 |
| 4.6  For a person to be eligible to be a member of the BVA Executive Committee or Standing Committees, then that person needs to be a Member of the BVA in Article 3.1, and be a resident within the Territory described in Article 2.1, and is making a time commitment to fulfilling the role for the next year. |

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<th>Article 5 – Operations</th>
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<td>5.7  Annual Meeting: The Annual Meeting of the Association shall be held during the month of June of each year at a date determined by the Executive Committee. Notice of the Annual Meeting shall be issued to all Members of the Association, by the Secretary, at least 3 weeks in advance of the chosen date. The Annual Meeting shall be presided over by the President. The Agenda shall include year-end reports of the financial affairs of the Association under each of the two Funds separately and annual reports of the year’s activities: overall report by the President and specific report by each of the Committee Chairmen. Time shall be allotted for discussion and suggestions.</td>
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ADD to 5.7:
- For its meetings, the Association will follow Robert’s Rules of Order.
**Article 6 – Finances**

| Change 6.1 | The fiscal year shall be from June 1 of each year to May 31 of the following year. |
| To 6.1    | The fiscal year shall be from January 1 to December 31 of each year. |

**Article 7 – Elections**

7.3 Nominations: With advice from members of the Executive Committee, the President shall call on one of the Past Presidents, by the end of March, to act as Chairman of the Nominating Committee who, in turn, may ask for assistance from other Members of the Association, at his own discretion, and who shall announce his slate of nominations at the Final Meeting of the Executive Committee, in May prior to the Annual Meeting.

Add to 7.3

*Other nominees for the Executive position can be nominated 14 days prior to AGM if submitted to the nominating committee.*

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**Mountain Equipment Coop (MEC) and Park Towns Update**

MEC’s North York store and Broccolini’s Park Towns development on Sheppard Ave E are both progressing toward completion later this year. At the store site, the construction team is focused on making the building water tight, which will culminate with the roof being installed as we go to press. Mechanical and electrical subcontractors are also working hard to prepare for the store interior to be finished.

On the northern half of the property (at the back), the townhome superstructure is virtually complete. Along the east side of the site, the final grade has been set, allowing for porches and stairs to be added to the residences. On the west side, waterproofing and backfilling are underway, which will allow site services to be installed. This work includes the installation of a storm water cistern as well as area drains and catch basins throughout.

**Bayview Village Plaza Development Update**

Bentall Kennedy (who lease and manage Bayview Village Plaza) is holding a meeting Tuesday, June 14 to SHARE their ‘preliminary plans’ for the plaza. They have a project team in place and they will be speaking to “proposed uses, design, transportation, and more”. BVA has NOT been provided with any information as to what is being suggested. BVA Executive members will be in the audience to listen very carefully. We ask that you also plan to attend.

**Date:** JUNE 14 **Time:** 6 pm to 8 pm  **Location:** Grande Luxe Centre, 3125 Bayview Ave

**NOTE:** Your BVA MAGA Committee will update you at our BVA AGM on June 21

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**BVA Party In The Park – Now, that was fun!!**

For those who missed our Party In The Park on June 4 – you missed a great time. We met a lot of neighbours – ate a lot of great food – learned about Yoga (thanks to Lolë for women from Bayview Village Plaza) met two terrific Toronto Police Services Horses and their very kind riders, had a wonderful series of story time session courtesy of Thomas from the Toronto Public Library, picked up some fantastic books for summer reading at our Book Grab, watched Bayview Village little ones enjoy races and bubbles, gobbled up gourmet delights prepared by the Grand Luxe food truck, and enjoyed the great weather.

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**North York Farmers’ Market Returns!**

The Thursday North York Farmer’s Market is back at Mel Lastman Square, providing locally grown market fresh fruit, vegetables, farm fresh produce, local honey, flowers, herbs, baked goods + preserves.

**When:** Thursdays, til Oct 27, 2016  **Time:** 8 am - 2 pm  **Where:** Mel Lastman Sq, 5100 Yonge St
**TORONTO PUBLIC LIBRARY – BAYVIEW BRANCH (in Bayview Village Mall)**

**Adults:** Saving on a Shoestring with Allan Madonik  
**Tue Jun 21, 2016**  
**2 pm - 3 pm**  
Are you looking for advice on managing your finances? Allan Madonik will discuss the vehicles provided by the government to help you pay bills and save for tomorrow.  
No registration required. For more information, stop by the branch or call 416-395-5460

**Pre-School + School Age Children**  
**TD Summer Reading Club Launch - Stories and Crafts with Julie Kraulis**  
**Sat Jun 25, 2016**  
**2 pm - 3 pm.**  
Get your summer read on with amazing Toronto author Julie Kraulis for a fun kickoff to this year’s TD Summer Reading Club at the Bayview Branch! Julie will be sharing her stories about Arlo, a globetrotting armadillo and then leading a fun craft for anyone who wants to participate.

Registration not required. All are welcome. We will accommodate as many families as space will allow. For more information, stop by the Bayview branch or call us at 416-395-5460.

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**Bayview Village Gala, Friday November 4, 2016**

**THE WORLD AT YOUR DOORSTEP**

Join Bayview Village neighbours and friends for our 60th Anniversary Gala  
**Friday, November 4, 2016**  
**Tickets: $60 per person**

6:30 pm Reception (cash bar)  
7:30 pm Dinner

At the Grand Luxe Ballroom  
3125 Bayview Ave (free parking)

- Enjoy sumptuous food stations featuring multi-ethnic cuisines  
- Exciting entertainment and prizes  
- Elegant silent auction

**EARLY BIRD DRAW!**  
**TICKETS PURCHASED BEFORE JUNE 21 ARE ELIGIBLE TO WIN A FREE GEORGIAN BAY DINNER CRUISE**

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**Bayview Village Community**  
**60th Anniversary Gala**  
**Friday November 4th, 2016**

**Tickets on sale until October 15, 2016**  
**Early bird deadline: June 21, 2016**

**To purchase tickets:** complete order form below and either:  
Mail this form and cheque to:  
Bayview Village Association,  
P.O. Box 91065, 2901 Bayview Avenue,  
Toronto, ON M2K 2Y6

Or drop off this form and cheque at any of the following homes in Bayview Village:  
8 Wycliffe Crescent (Jan Siegel)  
1 Clarinda Drive (Jane Robertson)  
87 Clarinda Drive (Debbie Binstock)

You will receive your tickets shortly after we receive your form + cheque.

**TICKET ORDER FORM**

I wish to purchase ____ tickets @ $60 each. Enclosed is my cheque for $_____ payable to Bayview Village Association.

Name: ________________________________

Home Address: ____________________________

Phone: __________________ Email: ____________________________

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We want to see you at the BVA 60th Gala.  
Remember: get your order in before June 21 to take part of the ‘early bird’ draw for the Georgian Bay Dinner Cruise!!!

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Keep up-to-date on BVA activities on our website: [www.bayviewvillage.org](http://www.bayviewvillage.org)  
**Follow us on Twitter @BVAssociation**