



TRCA ANNUAL GENERAL MEETING (AGM) 2025
DOCUMENTS FOR REVIEW

MEETING DATE: Tuesday, May 27th,
2025

TIME: 7:00pm

LOCATION: Trinity Church
1905 Springfield Rd.

Please Note: Registration starts at
6:30pm

Dear Homeowners,

This message contains important information for your review prior to our Annual General Meeting (AGM) to be held on May 27th, 2025.

As there are many new residents in our community, we thought it appropriate to provide additional background to the organization and finances of the TRCA as a prelude to the AGM.

- The TRCA board is currently composed of seven members. It is our pleasure to announce that Maridula Maridula has recently joined the board as PLC's board representative (replacing Larry Bray). Our bylaws stipulate a maximum of nine members on the board. We understand there are individuals who are expressing interest in joining the board, and that process will take place at the AGM itself. The board currently contracts, on a part-time basis, expertise that is required to run the

affairs of the TRCA that exceeds what could reasonably be expected of a volunteer board. They are:

- **King's Bookkeeping Services** - Provides in-house accounting ensuring that the TRCA is CRA & GAAP compliant; works in concert with MNP to ensure the TRCA is Fund Accounting compliant. Provides bookkeeping, accounts receivable, collections, accounts payable, and administration services (includes working with Kim Hewitt on homeowner updates & tracking) and provides monthly interim financial reporting to the Board of Directors.
- **Kim Hewitt** - (TRCA Administrator) Point person for the majority of incoming and outgoing communication with TR homeowners; website maintenance & updates; new and resale homeowner tracking; new homeowner “meet and greet” facilitator; maintenance of member database and mailing lists; TRCA member and community communications; administration (lounge booking, website fitness centre booking system, fob system programming and tracking); annual meeting organization; other duties as required.
- **MNP (accounting firm)** - Annual CRA filing, compilation of year-end financial statements, provides advice on Fund Accounting compliance, and other professional advice as required.
- **Bev Derouin** - Gym and Homeowners' Lounge housekeeping services.
- As mandated, your board also contracts and provides landscaping (Tyger Boyz) and irrigation (MainStream Irrigation) maintenance along the entire length of TR Blvd.

The board continues to be very pleased with the commitment shown and the services provided by the above that allows the activities of the TRCA to function in a manner that makes one proud to live here.

We are distributing six documents (which we suggest you read in the order listed) for your review that outline:

- **Introduction to the 2025 AGM document package (please [click here](#)),**
- **Minutes from the 2024 AGM (please [click here](#)),**
- **Issues pertaining to the Clubhouse Strata (please [click here](#)),**

- **Issues pertaining to the Fortis Substation Project** (please [click here](#)),
- **Update on community FireSmart Initiative** (please [click here](#))
- **The 2024 Compiled Financial Information** (please [click here](#)),
- **The 2025 Proposed Budget** (please [click here](#)).

We look forward to seeing you all on May 27th for this important meeting and appreciate your active participation in our growing community. If for some reason you cannot attend the meeting, we are also re-sending the proxy form that will allow you to cast your votes on the various motions (please [click here](#)).

Kind regards,
TRCA Board of Directors
May 9th, 2025

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