



Huntley Community Association (HCA)

Annual General Meeting (AGM): Thursday, April 9th, 2015:

7pm – Mess Hall, 2240 Craig Side Road

Agenda:

1. Welcome and introduction of Board and Attendees
2. Director's Reports for 2014
3. Constitutional Amendments
4. Outlook for Coming Year
5. Elections for 2015 Positions
6. Adjournment

Agenda Item 1.

Will Rado, the HCA Vice President, welcomed everyone to the HCA 2015 AGM. Will presented the "What is the HCA?" slide to the gathered crowd. He then introduced the attending executive members of the board.

Board members in attendance included:

Will Rado
Shelley McCormick
Allan Joyner
Peter Green
Sam Bakewell
George Tzavelas
Brian Nemes

Regrets:

Ingrid Hunt
Charlene Johnston

11 members of the public also attended the AGM



Agenda Item 2.

Directors Reports were given.

President's Report

Will Rado gave a brief President's report in the absence of Ingrid Hunt. Highlights included new board members, a new surface on the outdoor rink, a new website, and stronger community connections.

Treasurer's Report

Will Rado gave a brief Treasurer's report in the absence of our temporary treasurer Ingrid Hunt. Will thanked our previous Treasurer Joanne Crane for her dedication to the HCA and recognized that other commitments did not allow Joanne to continue with the HCA. Highlights of the treasures report are found in the attached power point presentation.

Special Events.Director Report

Will Rado gave a brief recap of our special events held over 2014. Highlights included a garage sale, Canada Day at the Diefenbunker, Drive in Movies, an all candidates debate, the burger booth and of course the Santa Claus Parade. Growth area for 2015 is the Canada Day event.

Sports Director Report

Peter Green presented 2014 in sports to the AGM. This year the Outdoor Hockey program saw the return of the past convener, David Burke. David grew the program to a new high in registration with 8 teams this year. Softball and T-ball were again run by Evelyn James and had a successful spring season. The Tennis club offered lessons and began to grow into a more independent organization. This coming year will see further growth in the area of tennis. Finally ball hockey ran for the spring season and was enjoyed by all participants.

Facility Rentals Report

Shelley McCormack presented the facilities rentals report. In 2014 rentals of the Mess Hall were down. Several ideas were shared to regrow this area, including more pictures on the website to sell the qualities of the Mess Hall.



Rink rentals was presented by Will Rado who explained the available rental times for the ODR. This was a great season for ice with many rentals.

Diamond Rentals are run by Geoff Latham on behalf of the HCA and were successful again in 2014.

Soccer field rentals was presented by Peter Green who explained that the primary renter of the fields is the WCSC, but that there were two tournaments and several private rentals of the Carp fields.

Bar Mangers Report

This was given by Brian Nemes. Brian explained that revenue was down as a direct result of rentals being down. He asked that all members of the HCA get their Smart Serve credentials to allow them to work bar events at the Mess Hall.

Agenda Item 3

Constitutional Amendments

Will Rado presented the motion to accept the constitutional amendments as available on the website soon. The motion was accepted to include the constitutional amendments as available in these minutes.

Agenda item 4

Outlook for Coming Year

Will presented for discussion the following items:

- Oktoberfest
- River Walk
- Traffic Light Issue
- Tennis Club development

General discussion ensued.

Eli El-Chantery, representing the City of Ottawa, asked that the HCA recognize that the HCA has a strong voice with his office. This voice can only be heard when it is presented by the HCA as a whole. Individual HCA Executive members should not approach his office without the consensus of the entire board.

Will moved that the existing HCA Board be dismissed from their duties. Brian moved the motion. George seconded the motion. The board was dissolved.



Agenda Item 5.

Will presented the present board positions as follows:

President
Vice President
Secretary
Treasurer
Sports Director
Hall Director/Manager
Membership Director
Bar Manager
Special Events Director
Director of Financial Sustainability
Technology Director
Rink Rental Director
Director of Communications
Directors at Large

Eli El-Chantiry then offered to run the electionson the behalf of the HCA.

Elections:

President: Ingrid Hunt, returning
Vice President: Charlene Johnston, replacing Will Rado
Treasurer: Ashley Colls (new executive member) replacing Ingrid Hunt/Joanne Crane
Secretary: Sherry Malloy (new executive member) replacing Charlene Johnston
Sports Director: Peter Green replacing Will Rado/ Michael Hutchings
Bar Manager: Brian Nemes
Hall Manager: Shelly McCormack replacing Jennifer Bonaparte
Financial Sustainability: (new position) Sam Bakewell
Technology Director: (new position) George Tzavelas
Maintenance Director: Vacant
Special Events Director: Charlene Johnson
Communications Director: Allan Joyner
Membership Director: Kara Ruscher (new executive member) replacing Peter Green
Rink Rentals: Will Rado
Director at Large: (new executive member): Tim Dyer
Director at Large: (new executive member): Elmer Szabo
Director at Large: (new executive member): Jocelyn Everest Bellefeuille



Eli thanked all the attendees who offered to fulfill positions on the new HCA Executive for 2015.

Will asked if there were any questions from the floor. Some general discussion ensued

Will asked for a motion to adjourn the AGM. Moved by Allan, seconded by Shelley

The AGM was then adjourned for snacks and drinks.