

Minutes - HCA - Annual General Meeting – 6 April 2017

Board Attendees: Charlene Johnston, Vicki Price, Shelley McCormick, Ashley Colls, Brian Nemes, Karen Nemes, Sam Bakewell, George Tzavelas, Allan Joyner

Regrets: Ingrid Hunt, Karen Holliday, Kara Ruscher, Jocelyn Everest Bellefeuille, Martin Pieroni.

Special Guest for Elections: Eli El-Chantiry

Welcome/Introductions – Charlene welcomed all in attendance, and reviewed the activities and events of the HCA in the past year. Special thank you to Peter Green for managing the construction of the new Burger Booth.

Continuing Events in 2017:

- Garage sale
- Canada Day Seniors Breakfast
- Drive in Movie(s)
- Santa Claus Parade and Children's Christmas party
- Shiny with the Big Boys (Jan 2018)
- Carp Fair - Burger Booth

President's Report – Charlene read a report prepared by Ingrid Hunt.

Director Reports for 2017

Treasurer Financial Report – Ashley Colls listed the tasks of acting as Treasurer.

Mess Hall Manager – Judy Makin reported on managing bookings at the Mess Hall. Over the next year it is hoped that some maintenance and renovations can be done, to update the appearance.

Bar Manager - Brian and Karen Nemes ensure all alcohol is accounted for, following the regulations from the province and the City. Brian renews and maintains the liquor license yearly.

Financial Sustainability – Sam Bakewell makes suggestions for cost reduction and budgeting, and assists in applications for funding. More HCA events/activities are now self-sustaining. E.g. Tennis courts were not being used, but now renewed, used regularly, and are managed by a separate Board.

Technology - George Tzavales maintains and responds to issues with the website and email. Wi-Fi now provided at Outdoor Rink and Mess Hall. Has set up a new online process for booking the Mess Hall.

Outdoor Rink – Martin Pieroni sent in a report, read by Charlene – This was a tough year for ice, given the weather; only 40 days long. ODR is used by organized groups plus community youth. Plans to replace the rubber matting and lights for next season.

Membership/ Volunteers – Report from Kara Ruscher, read by Charlene, re organizing volunteers to help with events.

Communications – Jocelyn absent, but Ashley provided a summary of tasks for this position, which involve publicizing events and activities utilizing social media (Facebook, Twitter) and the local newspaper.

Events – Vicki Price and Shelley McCormick reported on the successful Garage Sale (sold out), Canada Day breakfast, Drive-in movies, Santa Claus parade (more floats than ever) and kids' party. Planning for next year to offer Oktoberfest.

Sports – Will Rado described the positives and negatives of Shinny with the Big Boys. Creann Pieroni will continue as Softball Director. Ian Richardson reported on the very successful hockey season. An equipment exchange worked well for many local families and a surplus was sent to Nunavut. Thanks go to Karson's for sponsorship. Recommends replacing the eves trough at ODR. Suggestion – Our fees are higher than those of other community associations, so we may want to coordinate these to bring them in line.

Community Liaison – Al Joyner hopes to spend more time improving communications between community groups and organizations in the next year. Also promotes community involvement on the HCA Facebook group.

Vice President – Charlene Johnston has served on the Board since 2012, starting as a volunteer. Her ancestors lived here since 1818 on the Carp Road.

Motion – To Dissolve the current Board – Moved by Shelley McCormick, seconded by Brian Nemes. Approved by all present.

Eli El Chantiry (City Councilor) assumed the Chair to conduct the elections:

Request for nominations from the floor. None made.

Eli read the list of the slate of nominees for Board positions, asking each if they were willing to accept. All accepted. Called 3 times for additional nominations to fill open positions (ODR Rentals Director, Sports Director, Maintenance Director). None received.

Motion – To approve the slate of nominees for the Board of the HCA for the coming year – moved by Elmer Zabo, seconded by Ian Richardson. Approved by all present.

<u>Title</u>	<u>Current</u>
President	Vicki Price
Vice President	Shelley McCormick
Treasurer	Ashley Colls
Secretary	Karen Holliday
Mess Hall Director	Judy Makin
Bar Events Co-Director	Brian Nemes
Bar Events Co-Director	Karen Nemes
Director of Financial Sustainability	Sam Bakewell
Technology Director	George Tzavelas
Volunteer / Membership Director	OPEN
Communications Director	Kelly Betts
Outdoor Rink Director	OPEN
Special Events Director	Sarah Reid
Director at Large – Community Liaison	Allan Joyner
Director at Large	Sally Cleford
Sports Director	Scott Boassaly
Maintenance Director	OPEN

Eli El Chantiry gave an update report from the City:

The Carp River is currently flooding downstream, but no problems expected in Carp.

Many events planned in the City for 2017 celebrations this year.

Please call 311 to report pot holes.

Federal government is providing \$2.2 M to improve bicycle safety (e.g. paving extra width when roads resurfaced).

Questions from the floor:

1. What 2017 events are planned for West Carleton? Concerts in the Park (Fitzroy) will continue. Tour buses will visit the winery, Diefenbunker, Pinhey's Point. "Dinner in the Sky" will be held at the Diefenbunker. Canada Day – downtown.
2. Crazy Horse Trail, by the Friends of the Carp Hills – Designed as a nature trail, on 200 acres owned by the City, not for mountain bikes.
3. Raynor Boutec is present tonight, from the City. In charge of liaison with community associations across the City.
4. Mess Hall needs work. This was a construction shack built in the 1950's and there are things that need work. (Elmer) Suggestion that the rule of preventing people from drinking alcohol outside the building is limiting bookings.
5. Request for a prepared Financial Statement (Linda McCormick). Ashley will provide one at a later date.
6. Vicki Price – Presented a gift to Charlene, as a thank you.

Motion to adjourn the AGM – by Sam Bakewell, seconded by Shelley McCormick.

Permission to open the bar – Charlene Johnston.