

Huntley Community Association Meeting Minutes

Annual General Meeting – May 10, 2018

HCA Board Attendees:

Judy Makin; Allan Joyner; Sam Bakewell; Karen Nemes; Brian Nemes; Will Rado

Community Attendees:

Pam Meunier; Amy Baldry; Peter Green; Steve Fahie; Janet Mason; Bernard Proulx; Josee Leblanc; Eli El Chantiry; Ian Richardson; Geoff Lathem; Linda & Randall Denley; Peter & Kathy Fisher; Raynor Boutet; Sandy Powell; Boyd Blackwell

Meeting Summary:

Call to order 7:09pm.

Judy described the agenda; everyone introduced themselves.

2017 AGM Minutes were approved at 7:17pm; motion by Allan Joyner; 2nd by Karen Nemes.

Sam explained role of Treasurer; Allan made an appeal for a volunteer to step forward as the new Treasurer.

Judy described Mess Hall Director role; bookings have been strong this past year; rental rates have been competitively re-priced; Judy described the renovations that had been done to the hall.

Allan explained the HCA's not for profit status and how the board pursues event and activities for the benefit of the community, not to necessarily earn a profit.

Karen Nemes acknowledged Judy Makin's efforts at the Mess Hall this past year.

Brian Nemes described his role as the Bar Manager.

Sam Bakewell described his role as the Financial Sustainability Director.

Allan Joyner described the Technical Director role.

Allan Joyner described the Membership Director role.

Allan Joyner described the Communications Director role.

Peter Green described the Outdoor Rink Director role; the facility is used for hockey, ball tournaments, private rentals etc; in need of some repairs currently; we hope to open the canteen again this year.

Allan Joyner described the Sports Director role; the board is looking for someone to fill the role as our current director recently resigned.

Sam Bakewell described the Tennis Club activities; repairs to the court surfaces were done a few years ago; the new club has been formed and is self-sufficient (separate from HCA); paddle ball to start soon; kids tennis lessons are popular; club is growing & thriving; Open House on May 26th

Allan Joyner described the Special Events Director role.

Allan Joyner described the Community Relations Director role.

Sam Bakewell delivered the Treasurer's report.

Discussion led by Sam Bakewell about the grass cutting expenses; HCA is responsible for (2) ball diamonds on the fairgrounds, as well as the soccer fields, splash pad and around the ODR; additionally the HCA is responsible for all the grass around the Mess Hall, and the lower ball diamond on Craig Side Rd.

Suggestion from audience member to buy grass cutting equipment and hire students; Geoff Latham said that used to be done; Peter Green explained how that would be difficult to sustain with volunteers, but that it had been considered.

Raynor Boutet from the City of Ottawa mentioned a 3% increase in city funding is coming in 2018 for the HCA.

Steve Fahie suggested that HCA savings should be defined as a specific reserve fund, not in a GIC as they are currently; Eli explained why they are not (explanation not captured); Raynor Boutet explained that when HCA applies for funds with the city they assess the status of the organization's reserve funds.

Judy Makin motioned to approve the financials; 2nd by Brian Nemes; vote passed.

Allan described the various events that the HCA hosts throughout the year; more volunteers are needed to run these events; the HCA has success recruiting when they make specific appeals to potential volunteers.

Nomination and Election of 2018 Boards of Directors

Sam Bakewell motioned to dissolve the old BoD; Karen 2nd; vote passed at 8:27pm

Nomination for President; Judy Makin nominated by audience member; no other nominees; Judy declined the nomination due to other responsibilities with the Mess Hall; suggested the board function as a management committee in the interim.

Peter Green nominated Judy Makin for VP; 2nd by Pam Meunier; Judy accepted and vote passed

Karen Nemes nominated Ashley Colls for Treasurer; 2nd by Allan Joyner; vote passed (Ashley absent)

Judy Makin nominated Will Rado for Secretary; 2nd by Brian Nemes; vote passed

Judy Makin nominated Pam Meunier for Mess Hall Director; 2nd by Sam Bakewell; vote passed

(Not Captured) nominated Brian Nemes for Bar Manager; 2nd by Allan Joyner; vote passed

Sam Bakewell nominated Karen Nemes for Bar Co-Manager; 2nd by Peter Green; vote passed

(Not Captured) nominated Steve Fahie for Technology Director; 2nd by (Not Captured); vote passed

Judy Makin nominated Sandy Powell for Membership Director; 2nd by Brian Nemes; vote passed

Brian Nemes nominated Amy Baldry for Communications Director; 2nd by Allan Joyner; vote passed

Karen Nemes nominated Peter Green for ODR Director; 2nd by Sam Bakewell; vote passed

No nominees for Sports Director, position vacant.

Eli El Chantiry nominated Kathy Fisher for Special Events Director; 2nd by Karen Nemes; vote passed

Judy Makin nominated Allan Joyner for Community Liaison Director; 2nd by Sam Bakewell; vote passed

Call for Directors at Large; Judy Makin nominated Josee Leblanc; 2nd Karen Nemes; Josee declined the nomination.

All nominees formally accepted their roles and will form the BoD for 2018.

Judy Makin motioned to adjourn; time not captured