

Annual General Meeting May 9, 2019

ATTENDEES:

Board: Brian Nemes; Judy Makin; Karen Nemes; Peter Green; Pam Meunier; Ashley Colls; Jodi Bell; Steve Fahie; Allan Joyner; Sam Bakewell; Dan Kovacs; Nicolette Frosst; Will Rado

MEETING SUMMARY:

- Peter Green opened the meeting at **7:05pm**, each board member introduced themselves, and mentioned what their role was in 2018.
- Previous year's AGM meeting minutes were approved without changes at **7:09pm**
- The following Director reports refer to the meeting slide deck and financials report, both of which can be found in the Appendix
 - Financials Review – Sam Bakewell **7:11pm**
 - Mess Hall - Pam Meunier **7:14pm**
 - Outdoor Rink – Peter Green **7:16pm**
 - Softball – Peter Green **7:21pm**
 - Events & Activities – Judy Makin **7:23pm**
 - Burger Booth – Peter Green **7:23pm**
 - Canada Day Breakfast – Judy Makin **7:28am**
 - Bar Report – Brian Nemes **7:29pm**
 - Community Liaison – Allan Joyner **7:33pm**
 - Transit Committee – Will Rado **7:44pm**
 - Technology – Steve Fahie **7:49pm**
 - Vice President Report – Judy Makin **7:56pm**
 - General Q&A – Audience **8:05pm**
 - An Audience member mentioned that when the general public posts to the HCA Facebook page it appears that the HCA condones all of those comments in every case – hard to distinguish
 - An audience member asked if it was in the HCA mandate to advocate on behalf of the community, on issues such as the proposed cement batching plant
 - An audience member suggested that more community consultation needs to be done re: the cement batching plant issue – if the community supports the idea then HCA's role is to provide information only, and make the community aware of public meetings, consultations etc
 - An audience member thanked the HCA for raising awareness on issues such as the cement batching plant
 - An audience member asked what was being done about fire preparedness in the community
- Eli El Chantiry dissolved the HCA Board of Directors at **8:20pm** (approx.)

- Election of the new Board of Directors was complete at **8:35pm** (approx.)
 - **Judy Makin** – President
 - **Peter Green** – Vice President
 - **Jodi Bell** – Treasurer
 - **Pam Meunier** – Mess Hall Director
 - **Will Rado** – Director at Large (Transit)
 - **Steve Fahie** – Technical Director
 - **Al Joyner** – Director, Community Liaison
 - **Sam Bakewell** – Director, Financial Sustainability
 - **Brian Nemes** – Bar Manager
 - **Karen Nemes** – Bar Manager
 - **Amy Baldry** – Director, Communications
 - **Dan Kovacs** – Sports Director
 - **Kathy Fisher** - Director at Large
 - **Nicolette Frosst** - Director at Large
 - **Shawn Clouthier** - Director at Large
 - **Haans Baader** - Director at Large
 - **Bryan Armstrong** - Director at Large (CAS Liaison)
 - **Geoff Lathem** - Director at Large
- Motion to accept the new Board of Directors by Sandy Powell, 2nd by Janet Mason
- Motion to adjourn the meeting by Ashley Colls at **8:39pm**, 2nd by Sandy Powell

X_____

Judy Makin

President, HCA

X_____

Will Rado

Secretary, HCA

APPENDIX:

Presentation



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Financials



HCA 2019
BUDGET.xlsx