

Huntley Community Association Annual General Meeting – Minutes of 2023 – 25 May 2023

In Person

ATTENDEES:

| | | | |
|-----------------|-----|-------------------|-----|
| Allan Joyner | Yes | Karen Nemes | Yes |
| Amy Baldry | No | Nicolette Frosst | Yes |
| Brian Nemes | Yes | Pam Meunier | Yes |
| Bryan Armstrong | Yes | Peter Green | Yes |
| Dan Wallace | Yes | Steve Fahie | Yes |
| Geoff Latham | Yes | Sarah Johnston | No |
| Jim Collings | No | Wanda Craig | No |
| Judy Makin | Yes | Elizabeth O'Brien | No |

GUESTS:

Guests 14 members of the community participated

MEETING MINUTES: Taken by Nicolette Frosst and verified by Peter Green and Judy Makin.

1. Welcome and Call to Order - 7:05 pm call to order.

- Peter welcomed the participants. In 2022, our AGM was virtual with 15 people online.
- Peter presented the agenda for the meeting. The presentation used is [here](#).
- Peter Green introduced all board members.
- Peter Green presented the 2022 minutes.
- Nicolette motioned to accept minutes from 2022. Dan W seconded. 100% of participants (public and board) approved minutes.

2. Clarke Kelly – Councillor Update

- HCA is a very organized, hard working and active board.
- His campaign foundations – born and raised here... Community Associations play a critical role and plays an essential part of a community. Thanked the board for their dedication to the community.
- Dry run of the AGM helpful to eliminate bugs.

3. 2022 Financial Highlights as of Dec 2022 – Peter Green presented in Elizabeth's absence.

- See attached Financial report.
- Judy motioned to accept 2022 Financial Report as presented. Al Joyner seconded motion.
- 100% of voters approved.

4. Volunteer Thank You's - Peter

- Metal recycling program – Dan Kovacs.
- Huntley Burger Booth = thanked the CAS for the spot.
- Sports coaches – thanks to all our soccer and baseball coaches

5. Huntley Community Centre - Judy

- Refer to presentation.
- Renovations – removed old white shed. Change rooms emptied; all the equipment now stored in Amish Shed.
- New patio – completed in July 2022, used matching funds from a City Minor Capital grant.
- Replaced overhead with LED fixtures.
- Purchased an upright freezer for Canteen.
- City to install a new-style water fountain.
- Resurfaced outdoor rink and repainted Pickleball / basketball court lines.
- The renovated hall is now open for public rentals.
- The current rentals manager, Jen McAndrew, is stepping down. New managers, Diane and Beth – yet to be trained.
- Enquiries? Send to hccodr@hca-carp.ca

6. HCA Events & Activities In 2022 – Peter

- Refer to presentation.
- Ran Outdoor Hockey Program; Annual Winter Carnival in February; Recycling Weekends (x2) in conjunction with the WCDR Team
- Ran Pickleball at the Outdoor Rink, Youth Softball, hosted Canadian U21 Men's Fastpitch Tournament, ran a burger event on one night of tourney.
- Hosted Adult softball on our diamonds.
- Ran the HCA Burger Booth at the Carp Fair
- Maintained grass at all our locations.
- Organized and ran the HCA Santa Claus Parade – evening parade.

7. Directors' Report - Various

Mess Hall - Pam

- Refer to presentation.
- Thanked many volunteers for their support of the Mess Hall – Greg Dennis, Greg Boyd, Cleaner.
- Increase in bar prices as of June 2023
 - Domestic and premium beer – \$6/drink
 - Liquor – \$6/drink
 - Coolers – assorted – \$6/drink.
 - Wine (glass) – \$6/drink
 - Single Malt Scotch – \$8/drink
 - Wine (bottle) – \$26/drink
 - Pop – \$1/drink

Sports Director – Dan Wallace

- Refer to presentation.
- Sports Director and sports in our communities are key.
- Thanked the parents; Dan Kovacs – convenor for OD hockey and softball; Steve Fahey for sports registration; Geoff Lathem; ice crew; grounds people including Warren.
 - ODR is known in City to have some of the best ice.

- Pickleball – last year Pball went from 120 to 180 players. Looking to upgrade the surface in 2024.
- Soccer fields and WCS rents weekly.
- Softball – 85 kids; spent funds in 2021 on new equipment.

Ball Diamonds - Geoff Latham

- Refer to presentation.
- Thanked Dan Wallis and Dan Kovacs.

Election of Board – Peter Green

- **Continuing Directors**
 - Bryan Armstrong, Jim Collings, Steve Fahie, Nicolette Frosst, Peter Green, Al Joyner, Geoff Latham, Judy Makin, Pam Meunier, Brian Nemes, Karen Nemes, Elizabeth O'Brien, Dan Wallace.
- **Retiring Directors**
 - Doug Rothwell, Cindy Gray, Amy Baldry, Wanda Clark, Sarah Johnston, Nolan Craig.
- **New Board members** – wishing to join.
 - Joanne Elliott
 - Geoff Falls
 - Shelley McCormick and Scott Bossaly
- Geoff motioned to accept those returning. Pam seconded. 100% of voters approved.
- **AGM set up** - Thanked Steve for managing Tech. Presenters for doing the dry run. Nicolette for building presentation. Thanks to board members.
- Please reach out to the new President if you are interested in joining the board.

8. Q&A – Peter Green

- **How many people do we serve?**
 - **ANSWER** Unsure. Large catchment area. The new housing on Terry Fox will also be included in our catchment.
- **How many people on our mailing list?**
 - **ANSWER** Mailchimp is used. Amy would know / not available. 1200-1300 active addresses (list needs clean up). Facebook has good readership (1500 – 2000)
- **Do we use WC Online?**
 - Yes, we work with him. He reposts on our behalf – FB, Tweeter, Instagram. He does a lot for us. He curates for WC Online and reposts. Gives HCA board inexpensive access to his publication.

Closing Remarks

- Peter motioned to close the meeting. Bryan Armstrong seconded. 100% of participants approved minutes.
- Meeting adjourned @ 8:02 PM