

HUNTLEY COMMUNITY ASSOCIATION

ANNUAL GENERAL MEETING

APRIL 25, 2024



AGENDA

TOPIC	HCA PRESENTERS
Welcome	Peter Green
Approval of 2023 Minutes	Peter Green
A word from our Councillor	Clarke Kelly
HCA 2023 Financial Highlights	Elizabeth O'Brien
Our Volunteers	Peter Green
HCA Events and Activities in 2023	Peter Green
Director Reports	Sports Activities – Dan Wallace Carp Softball and Diamonds – Geoff Lathem Outdoor Rink – Peter Green Huntley Community Centre – Geoff Falls Mess Hall – Pam Meunier
Changes to our Constitution and By-Laws	Steve Fahie
Election of HCA Board of Directors	Peter Green
Question & Answer Period	Peter Green
Closing Remarks & Next Steps	Peter Green 2





Peter Green

President,
Huntley
Community
Association

HCA BOARD	
Peter Green	President
Nicolette Frosst	Secretary
Elizabeth O'Brien	Treasurer
Shelley McCormick	Bar Manager
Keri Thomas	Bar Manager
Al Joyner	Community Liaison
Dan Wallace	Sports Director
Geoff Lathem	Softball/Ball Diamonds
Jocelyn Everest Bellefeuille	Communications

Pam Meunier	Mess Hall
Geoff Falls	HCC / ODR
Steve Fahie	Technical Support
Bryan Armstrong	CAS Liaison
Judy Makin	Director at Large
Brian Nemes	Director at Large
Jim Collings	Director at Large
Joanne Elliot-Stewart	Director at Large
Scott Bossaly	Director at Large

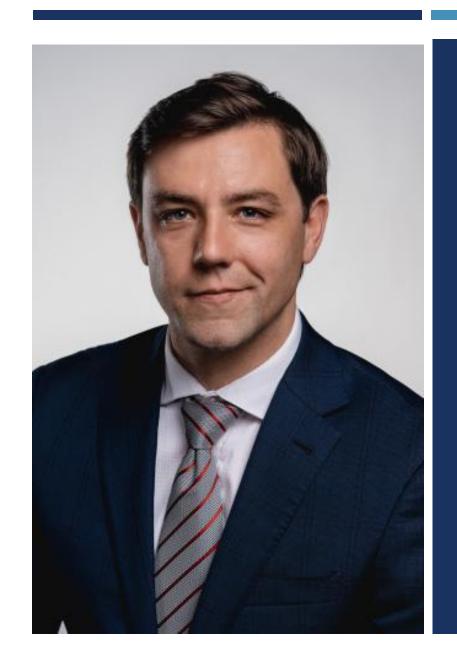


APPROVAL OF 2023 MINUTES

Peter Green

President, Huntley Community Association





A WORD FROM OUR COUNCILLOR...

CLARKE KELLY Ward 5 West Carleton-March 110 Laurier Ave West Ottawa, ON K1P 1J1 613-580-2475

HCA 2023 FINANCIAL HIGHLIGHTS AS OF DEC 31, 2023 ELIZABETH O'BRIEN - TREASURER

INCOME STATEMENT DETAILS 2023

	INCOME	EXPENDITURES	<u>NET</u>
City of Otherus Carata	¢65.046		CE 04C
City of Ottawa Grants	\$65,846		65,846
Administration		\$8,733	-\$8,733
Bar	\$5,686	\$8,828	-\$3,142
Fundraising	\$37,234	\$22,577	\$14,658
Huntley Community Centre	\$810	\$12,849	-\$12,039
Hockey Program & Rink	\$4,161	\$5,043	-\$882
Mess Hall	\$16,200	\$18,289	-\$2089
Pickleball Program	\$7,680	\$692	\$6,988
River Walk Maintenance		\$400	-\$400
Soccer Field Rental & Mowing	\$3,589	\$11,078	-\$7,489
Softball Program & Field			
Maintenance	\$17,114	\$21,170	-\$4,056
Splash Pad Maintenance		\$4,936	-\$4,936
Depreciation Expense		\$5,180	-\$5,180
Totals	\$158,320	\$119,775	\$38,545

Income Statement and Equity Comparison 2022-2023

INCOME STATEMENT	2022 ACTUAL	2023 ACTUAL
City General Funding	\$76,465	\$65,846
Program Income	\$88,323	\$92,474
Total Income	\$164,788	\$158,320
Total Expenditures	\$171,518	\$119,775
Net Income (Loss)	(\$6,730)	\$38,545

STATEMENT OF EQUITY	2022 ACTUAL	2023 ACTUAL
Assets	\$98,495	\$138,437
Liabilities	\$4,084	\$5,481
Net Equity	\$94,411	\$132,956

Balance Sheet Summary as of December 31, 2023

Assets

Current Assets	
Cash and cash equivalents	\$116,813
Accounts receivable (A/R)	\$905
Total Current Assets	\$117,718
Non-current Assets	
Property, plant and equipment:	\$20,719
Total Non-current Assets	\$20,719
Total Assets	\$138,437
Liabilities and Equity	
Current Liabilities	\$4,696
Accounts Payable	\$785
Total Current Liabilities	\$5,481
Equity	\$132,956
Total Liabilities and Equity	\$138,437



THANK YOU TO ALL OUR VOLUNTEERS!













HCA EVENTS & ACTIVITIES IN 2023

- Ran Spring Garage Sale at WEJ Arena
- Ran the HCA Burger Booth at the Carp Fair
- Maintained Grass at all our Locations Contract
- Organized and Ran the HCA Santa Claus Parade with Team of Volunteers
- Ran the Outdoor Hockey Program
- Ran our Annual Winter Carnival in February (New Event Trivia Night)
- Ran Two Metal Recycling Weekends in Spring and Fall
- Ran Pickleball at the Outdoor Rink
- Ran BBQ at Softball Fun Day Tournament
- Ran Youth Softball

DIRECTOR'S REPORT SPORTS ACTIVITIES – DAN WALLACE 1/3



Carp Outdoor Rink (ODR)

- Another poor season for ice
- Outdoor Hockey League 43 players
- Only 2 games, 3-4 practices in 8 weeks
- League update
- Future optimization for more play
- Year end event at W. Erskine Johnston



DIRECTOR'S REPORT SPORTS ACTIVITIES – DAN WALLACE 2/3



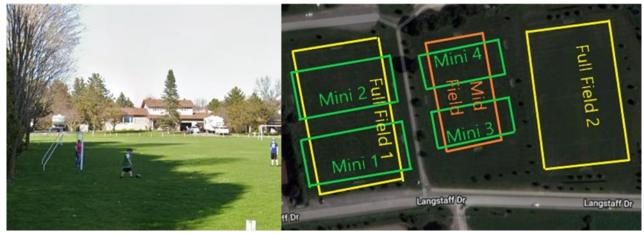
Pickleball

- 180+ members
- Club improvements
- Facility, equipment, booking

Soccer Fields

- Renewed agreement with WCSC
- Mon-Thursday 6-8 PM
- Huntley Centennial rentals





DIRECTOR'S REPORT SPORTS ACTIVITIES – DAN WALLACE 3/3



Softball Update

- 2024 registration ~90 players
- 5 Carp Teams
- LTP moving behind diamond 2



DIRECTOR'S REPORT CARP SOFTBALL/BALL DIAMONDS — GEOFF LATHEM 1/2



General - Our Ball Diamonds were well used last year.

- Adult mixed softball evenings throughout summer / returning in 2024
- Hosted West Carleton minor ball end of year tournament
- Weekly use by a recreation league and women's competitive team
- Skills clinic given to ~40 minor ball players / repeating again in May
- Glen Cairn Men's league annual tournament / returning in June
- Ottawa University Women's team played regular season games Sept/
 Oct
- Ottawa U hosted Canadian Championships over Thanksgiving weekend
- Hosted first annual Carp shootout men's invitational tournament / 2nd annual shootout is July 19-21, 2024.



DIRECTOR'S REPORT CARP SOFTBALL/BALL DIAMONDS — GEOFF LATHEM 1/2



- Kanata Baseball is interested in resurrecting Mess Hall Ball Diamonds.
- Under 20 Canadian Championships will be in Carp, Augst 20-25.

Thank you to...

- Dan Wallace and Dan Kovacs for volunteering their time and effort in organizing the "Learn to Play" program and Huntley's minor ball program.
- The Carp Agricultural Society for their continued support and use of their equipment. (we had to put in some extra time on the diamonds after the fair in order to get them back in playing condition for Ottawa University)

DIRECTOR'S REPORT ODR – Peter Green



- The Outdoor Rink had another poor year for ice
- Three major thaws saw us again closing the ice well before our normal dates in early March
- Ice team of Warren Latham, Joe Pallson and Terry Boyd worked very hard to keep the ice usable, but lost the fight to Mother Nature, warm temperatures and a very hot February sun
- There are some interesting ideas being discussed to try to keep the ice longer into the season in 2024/2025, but the best thing would be cold temperatures in December, January and February



DIRECTOR'S REPORT HUNTLEY COMMUNITY CENTRE — GEOFF FALLS





HCC is available for a variety of events and is a year-round multi-use facility. Cost to rent:

- Event with use of kitchen = \$40 for 3hrs or \$80 per day
- HCC building and outdoor rink pad = \$50 for 3hrs or \$100 per day
- Winter ice rink only = \$30 per hour or \$120 per day

Thanks to HCC rentals managers, Diane Tyndall and Beth
 Campbell (available via email hccodr@hca-carp.ca/) or request form https://hca-carp.ca/facility-rentals/).

DIRECTOR'S REPORT MESS HALL 2023 REPORT - PAM MEUNIER



Types of events:

Engagements; Milestone Birthdays; Congregation Group Gatherings; Anniversaries; Weddings; Training; Training!!

Local Groups Using HCA Mess Hall:

Yoga (Chair & Mat); West Carleton Disaster Relief; Huntley Township Historical Society; Tennis Club; HCA Board; Beavers; Guides, City of Ottawa Seniors Fitness, WOC Resource Centre Diners Club

Other

No major expenditures incurred this year.

Thank you's to...

Volunteer work from Beavers, Guides and the Old Guard Coffee Group. Angela Skinner; Greg Bennett, Judy Makin & Steve Fahie, Robert Cavanagh, Elizabeth O'Brien and Jim Collings 2023

Bookings: 71





CHANGES TO OUR CONSTITUTION AND BY-LAWS – 2023/2024

FROM	TO
Current Wording	Proposed Wording
Article 2: Objectives Current wording to be retained.	Current wording plus the following: The Huntley Community Association is an apolitical body and shall not promote or oppose the candidacy of a person for elected office, or promote or oppose a question on a federal or provincial or municipal ballot.
Article 3: Conditions of Membership Eligibility: All persons living within the catchment area (as illustrated in Appendix A) are Members of the HCA, and membership in the Association is open to persons interested in supporting the objectives of the Association.	Any person living within the catchment area (as illustrated in Appendix A) is eligible to become a Member of the HCA. Membership in the Association is also open to persons interested in supporting the objectives of the Association. All members must be 18 years of age or over.
Application for Membership N/A - currently there is no requirement to apply for membership.	Any person who is eligible to become a member of the Association may apply to be a member using the Membership Application procedure that is in effect at the time. The application procedure may change from time-to-time as required.



CHANGES TO OUR CONSTITUTION AND BY-LAWS – 2023/2024

FROM	TO
Current Wording	Proposed Wording
Term of Membership N/A - currently there is no term requirement.	The term of a membership in the Association is one year. A membership term is to coincide with the fiscal year of the Association, which is a calendar year (e.g., January I to December 31).
Annual Fees There is no fee to be a Member of the HCA.	The Annual Fee for membership is established by vote of members at an Annual General Meeting or other meeting of members of the HCA as permitted in the "Meetings of Members" section below.
Withdrawal is implied if a Member moves out of the catchment area.	A member may withdraw their HCA membership by email or letter mail to the Association.

ELECTION OF HCA BOARD OF DIRECTORS – 2023/2024





- Voting Process Peter Green to chair process.
- Continuing Directors

Allan Joyner, Bryan Armstrong, Dan Wallace, Elizabeth O'Brien, Geoff Falls, Geoff Lathem, Jim Collings, Joanne Elliot-Stewart, Jocelyn Everest Bellefeuille, Judy Makin, Kari Thomas, Nicolette Frosst, Pam Meunier, Peter Green, Scott Bossaly, Shelley McCormick, Steve Fahie

Retiring Directors

Brian Nemes





CLOSING REMARKS AND CONNECTING WITH US...

- To contact the HCA President president@hca-carp.ca
- If you would like to be added to our monthly newsletter, email <u>info@hca-Carp.ca</u>
- Or you can connect with us via any of the following...





