



HCA

**HUNTLEY
COMMUNITY
ASSOCIATION**

**ANNUAL GENERAL
MEETING**

MAY 9, 2019

AGENDA



TOPIC	PRESENTER
Welcome & Introductions	Judy Makin , VP, Huntley Community Association
Approval of 2018 Minutes	Peter Green , Huntley Community Association
HCA Financial Report	Sam Bakewell , Huntley Community Association
Director reports	Various presenters
HCA Events and Activities	Various presenters
Question & Answer Period	Peter Green , Huntley Community Association
Election of HCA Board Directors	Eli El Chantiry , Counsellor Ward 5, City of Ottawa
Closing Remarks & Next Steps	Judy Makin , VP, Huntley Community Association

GETTING STARTED



Welcome and Introductions

Judy Makin

VP, Huntley Community
Association

Approval of 2018 Minutes

Peter Green

Director, Huntley Community
Association

**HUNTLEY COMMUNITY ASSOCIATION
2018 FINANCIAL HIGHLIGHTS**

	2018	2017
BALANCE SHEET		
Current Assets	87,465	98,065
Current Liabilities	9,318	11,209
	78,147	86,856
 OPERATIONS		
City Funding	54,036	52,462
Other Revenue Sources	75,757	81,489
Total Revenue	129,793	133,951
 Total Expenditures	138,116	132,267
Net Operations	(8,323)	1,684
 Major Functions - 2018	Income	Expenditure
Mess Hall (minus renovation cost)	15,156	14,188
Outdoor Rink & ODR	7,888	10,559
Ball Diamonds	16,351	40,164
Soccer Fields	5,551	9,567
Administration	4,600	12,897
Drive-In Movies	6,882	9,187
Burger Booth	16,254	10,440
	72,682	107,002

**HCA
FINANCIALS
SAM BAKEWELL**

MESS HALL RENTALS – PAM MEUNIER

JAN TO DECEMBER 2018



Activity	Total # Events	Who Used?
Yearly Regular Groups	6	Beavers, Guides, Pool Club, Hunter Safety, WOCRC DINERS Club
Non Bar Events	36	Birthday Parties, Church Groups, Baby & Bridal Showers, Public Meetings, Commercial Staff Meetings, Workshops
Partial Year weekly groups	4	Zumba, Gym Guyz, Ottawa Fitness !
Meetings (Small Meeting Room)	5	Algonquin of Ontario, Bridge Club

CARP OUTDOOR RINK – PETER GREEN



- Excellent ice again this year entirely due to Warren Lathem and his ice crew.
- Rentals were down again – requires attention...
- Potential solutions to increase rentals...
- Primary client remains Outdoor Hockey Program
- Introduced free ice on Wednesdays for Ringette - well attended and appreciated
- Lot of Use - Good Deeds Cup video, in concert with the Sports Club and Chevrolet Canada.
- Lots of room for a Winter Carnival focused on Outdoor Rink, VOLUNTEERS?
- One 3v3 adult tournament in support of charity got reduced ice cost for one day rental
- Weather hard on both ice making team and budget for maintenance
- Thank you to:
 - Ice Crew - Warren Lathem, Joe Paloson, Doug Armstrong and Dave Creighton
 - City 'muscle' - Terry Boyd and Brian Boyd
 - "Snowmageddon" support - Georgie Carruthers
 - ODR Phone Team - Peggy and Wendy
- 6 ■ Upcoming: summer rentals, pickle ball courts, a new Snowblower (City grant)

CARP SOFTBALL/BALL DIAMONDS 2019 – PETER GREEN



- Last year in Carp - 259 players, 12 teams and 16 coaches
- Diamonds 1, 2 and Craig Side road were well used
- Diamonds slowly improved - City 50/50 grant, fence capping and additional fencing
- Additional improvements are to be budgeted into the HCA finance over the next several years.
- Ontario Women's CIS Fast Pitch Championships held in Carp in October 2018
- Ontario U19 Men's Fast Pitch championships scheduled in Carp over Canada Day long weekend.
- West Carleton residents plan to bid on the Ontario Men's Championships - summer 2020.
- Thanks to:
 - Vicki Essex-Price - House league Softball convener
 - Geoff Lathem - diamond scheduler this year and many past years

HCA EVENTS & ACTIVITIES IN 2018-19



Thank you to all the volunteers who participated in the following!

- Garage Sale
- Canada Day
- Drive-in Movies
- Burger Booth
- Tornado fundraiser
- Santa Claus Parade

2018 BURGER BOOTH – PETER GREEN



- Another successful Burger Booth at the Carp Fair in 2018
- CAS support for new location is a gold mine
- Profit in 2018 >\$6000.00
- Loss of DMG as beef supplier – continue with “Buy Local” mantra
- Buns from Carp Bakery
- 2019 will likely see a change in assignments of shifts, resulting in VETERAN shifts working our busiest times
- Burger Booth AGAIN had support West Carleton Business Community – thanks to:
 - Shouldice Mechanical, Stinson Fuels, Boston’s Best Coffee (Dillan Family)
- In September - opened special Burger Booth to support the West Carleton Disaster Relief efforts (Tornado) as part of the CAS special drive in Bingo.
- HCA donated \$750 from the Burger Booth Profits of that event.

CANADA DAY BREAKFAST FOR SENIORS – JUDY MAKIN



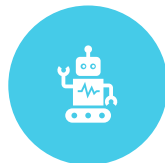
- Breakfast to 120 seniors – pancakes and sausages.
- 20 volunteers helped with set-up, decorating, welcoming, cooking, serving, clean-up.
- All 3 levels of government officials attended - Eli El Chantiry, Merrilee Fullerton, Karen McCrimmon, and Senator Vern White.
- Blistering heat! 47 degrees humidex



DIRECTORS' REPORTS



Vice President
– Judy Makin



Technology –
Steve Fahie



Communication –
Amy Baldry



Bar – Brian and
Karen Nemes



Sports – Dan
Kovacs (new)



**Community
Liaison** – Al Joyner



Secretary / Transit –
Will Rado



Directors at Large – Sandy Powell,
Kathy Fischer, Nicolette Frosst (new)

COMMUNITY LIAISON – ALLAN JOYNER



Community Liaison
Overview – Allan Joyner

Communications - Amy
Baldry; Newsletter,
Facebook Group, Website

Participation in the FCA –
Kathy Fischer

CAS - Peter Green

Consultations with the
Carp Road Corridor BIA
and The Carp BIA (Transit,
Traffic)

Diefenbunker collaboration

Review of Development
Applications - Information
Not Advocacy

The new Official Plan -
attendance in the open
house for the new Official
plan, planning community
participation in the new
Official Plan

WEST CARLETON DISASTER RELIEF

– ALLAN JOYNER, JUDY MAKIN



- September 2019 – Tornados completely destroy many homes, farms and businesses in Dunrobin & Kinburn.
- Response by Kinburn and Dunrobin and Constance Bay CA's augmented by HCA and Corkery CAs resulted in the formation of West Carleton Disaster Relief (WCDR).
- All volunteers, WCDR brought bring five CAs to leverage and guide CAS, United Way and Red Cross support the 145 registered affected families. Included farm families.
- Over \$750k in funding; WCDR Volunteers working directly with those affected to ensure all funds donated go towards initiatives that are most needed.
- After action reporting and Emergency Preparedness planning for West Carleton
- The flood response, active in, response, recovery, preparedness phases.
- United Way Community Builder Award shared with WCDR



WEST CARLETON DISASTER RELIEF



HCA TRANSIT MEETING – APRIL 2019 – WILL RADO



- 45 people attended
- Excellent presentations from representatives of OC Transpo, Belleville Transit and Innisfil Transit
- ~ 1 hour Q&A from a very engaged audience
- Next steps - setting up a committee/working group with representation from the HCA, Village BIA, Carp Road BIA, and City Councillor's Office
- Meeting materials can be found at <http://hca-carp.ca/transit-options-for-carp/>



VICE PRESIDENT – JUDY MAKIN



- Reflections on 2018
- Activities for adults and Seniors: Zumba, Bridge Lessons
- Next year – Strategic Planning; governance structure



ELECTION OF HCA BOARD DIRECTORS



- Eli El-Chantiry, Ottawa City Councillor, Ward 5 - West Carleton-March
- Call for nominations for new Directors
- Continuing Directors: Judy Makin, Jodi Bell, Will Rado, Pam Meunier, Brian Nemes, Karen Nemes, Sam Bakewell, Steve Fahie, Amy Baldry, Peter Green, Dan Kovacs, Al Joyner, Nicolette Frosst, Kathy Fischer
- Vote

CLOSING REMARKS AND CONNECTING WITH US...



- You can connect with us via any of the following...



<https://www.facebook.com/groups/HuntleyCommunityAssociation/>

- If you would like to be added to our monthly newsletter, email info@hca-Carp.ca



<https://twitter.com/hcacarp?lang=en>



HCA

HCA website - <http://hca-carp.ca/>