

**Hunt Club Park Community Association
Annual General Meeting and Monthly Meeting
Sept 27, 2016
7 p.m. St Thomas More School
Meeting Minutes**

ATTENDEES

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Carole Ladouceur	John Weerdenburg	Sheila Gervais
Frank Gualtieri	Paul Norris	Vineet Sidhu
Austin Kattackal	Karin Pullin	Fred Michel
Jennifer Hirst	Aline Dimitri	Kathy Fisher
GUESTS		
Councillor Deans	Jana Atkinson	

ITEM	SUMMARY OF DISCUSSION
Call to order	The president called the meeting to order. Members of the community were in attendance for the AGM.
Approval of Agenda	The agenda was approved with a single amendment to accommodate Councillor's Deans schedule.
Approval of Minutes	The minutes were for the May meeting were not available for approval.
Councillor Deans' report	<p>Councillor Deans was very pleased to work closely with the Hunt Club Park Community Association.</p> <p>Councillor Deans provided the following update:</p> <ul style="list-style-type: none"> ● The Calzavera Opening took place on July 12, 2016 and was a great success. ● Dave Penilakis is the new City Manager. ● Consultations for early input into budget 2017 will be held on Thursday Oct 6 from 6pm to 8 pm at the Jim Durrell recreation center. ● It is to be noted that City Hall is expecting a number of cuts to meet the budget envelop for 2016. ● On June 4th, the celebration for the 10yrs of the Greenboro Library was be held. ● On September 14th, the 25th Anniversary of the Greenboro Community Center was celebrated. ● The Fall Clean the Capital event will be held from September 15th to October 1st. ● A request for the review of traffic patterns at the intersection of Hunt Club and Blohm will be requested soon. ● On September 29, as part of Councillor Deans' Safety Series, there will be an event at the Greenboro Center to discuss youth intervention with multiple resources. ● As a Youth Initiative, an Essay Contest is being developed for the 150 Celebrations. The Contest is sponsored by Hydro, would be open to Grades 9 to 12 and the theme will be "Vision 2067". The launch date has yet to be confirmed.

	<ul style="list-style-type: none"> ● National Capital Commission is consulting on the 12 sites proposed for the move of the Civic Hospital. ● In response to a question on City Policing: City Policing is restructuring to establish a model that is more sustainable. The new business model based on policing hubs will be in effect in January 2017. The intent is to use a risk based approach to focus in neighbourhood with more difficulty.
President's report	<p>The president highlighted all the great successes of the last year:</p> <ul style="list-style-type: none"> ● The Summer Carnival was a great success. ● Despite the bitter cold, a few families attended the Winter Blast to support the Association! ● The Clean the Captial event was focused on the two small parks "Karsh and Topley" which has recently been revitalized with new spring toys at each park. ● The Association worked on amending the Constitution to update it, establish a new format for the proxy. ● An issue concerning the safety of the children at the new Calvarazza Park when the school children utilize the park brought to our attention of the HCPCA. The school, the school daycare and the Association have come up with a resolution, where the park will be utilized by school children and school daycare after 11am to make it safe for all. <p>The President presented all the members with an appreciation award issued by the office of the MP of Ottawa South, David McGuinty.</p>
Treasurer's report	<p>In the absence of a complete end of year financial statement, a motion to "Differ the consideration of the financial statement to the second meeting of the 2016-17 association cycle". The motion was put forward by A. Dimitri, supported by K. Fisher, and unanimously adopted.</p> <p>Action item: A complete financial statement is to be presented by the 2015-16 Treasurer at the next meeting.</p>
Constitution	<p>The following changes to the Constitution were presented:</p> <ul style="list-style-type: none"> ● Definition section was added at the beginning to clarify the difference between members of association and the board members, i.e who can vote and at a board meeting. ● Clarify Quorum, proxy, and who can vote <p>A motion was put forward by J. Weerdenburg to approve the updated Constitution. The motion was supported by P. Norris and was unanimously approved.</p>
Election of the board	<p>Motion 1: Move to elect a board of up to 12 members. K. Pullin put the motion forward, A. Kattackal supported, the motion was unanimously approved.</p>

	<p>Motion 2: Move to acclaim Paul Norris, Austin Kattackal, John Weerdenburg, Frank Gualtieri, Kim Campbell and Kathy Fisher as the new Board Members. A. Dimitri put the motion forward, K. Campbell supported and the motion was unanimously adopted.</p> <p>The AGM was adjourned at 8:20pm</p>
<p>1st meeting of the New Board (2016-17) -- Election of Table Officers</p>	<p>Board members agreed to only vote on the position of President and Secretary to facilitate communication and preparation of the next meeting.</p> <p>P. Norris put his name forward for the position of President. J. Weerdenburg supported and the approval was unanimous.</p> <p>P. Norris put J. Weerdenburg's name forward for the position of secretary. K. Campbell supported and the approval was unanimous.</p> <p>Meeting was adjourned at 9:00pm.</p>
<p>Next Meeting</p>	<p>Next Meeting will be held on Tuesday October 25, 2016.</p>