

**Hunt Club Park Community Association
Board of Directors Meeting
Minutes
Tuesday MAY 23RD, 2017 at 7 pm
Library – St. Thomas More School**

Board members' attendance				
Meeting dates :	February 28, 2017	March 28, 2017	April 27, 2017	May 23, 2017
Paul Norris	present	present	present	present
Kim Campbell	present	present	present	present
Kathy Fisher	present	regrets	regrets	regrets
Frank Gualtieri	present	present	present	present
Austin Kattackal	present	present	present	present
John Weerdenburg	present (arrived 7:20)	present (arrived 7:20)	present (arrived 7:20)	present (arrived 7:20)

Others in attendance	
Haider Ali	Jana Atkinson (for Councillor Diane Deans)
Vineet Sidhu (arrived 7:45)	

ITEM	SUMMARY OF DISCUSSION
Call to order	The President called the meeting to order. 5 out of 6 Board members were present constituting a quorum and the meeting was declared duly constituted. Hearing no objections, the agenda was considered approved.
1. Minutes of April 27 meeting	As there were no comments or questions, and hearing no objections, the amended minutes were considered approved.
2. Councillor's report	To be completed – Paul Norris Jana Atkinson reported for Diane Deans on various issues including: crackfilling and potholes,
3. President's report	Paul reported on the presentation about the HCPCA at the meeting of the Parent Teacher Association of Robert Bateman School on May 11 in order to attract new possible board members. Paul indicated that he expected to meet with the St. Thomas More PTA in June. Action: Paul to follow up with St. Thomas More PTA.
4. Treasurer's report	Frank reported that, with a bank balance of \$7,486, the accounts were not up to date because there were outstanding amounts for advertising. It was agreed that Vineet would transfer the billing information to Frank so that billing could be completed (4 businesses were yet to be billed). Action: Paul Norris to follow up.
5. Summer Carnival	Paul reported that plans were progressing very well for the summer carnival on June 24 from 10

update	am to 2pm. There was further discussion as to the plans for the event. Haider Ali will follow up with the Canadian Armed Forces for their plans for the event.
6. Newsletter review	Haider reported that the next newsletter would be distributed around June 12 in advance of the summer carnival.
7. Attracting new board members	See President's report.
8. Other business	The tentative date for the AGM will be September 26. There was no other business. The meeting adjourned at 8:25 pm
Next Meeting	Next meeting will be held on June 20 th , 2017 at St. Thomas More School. The regular meeting will be very short so that the Board could discuss last moment plans and details for the Summer Carnival.