

**CARLINGTON COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING**

7:00 pm, Tuesday, May 25, 2010

The meeting took place at the Alexander Community Centre, 960 Silver Street, Ottawa.

PRESENT

- 28 people, including:
 - Members of the 2009-10 CCA Board of Directors
 - Councillor Maria McRae and staff
 - Members of the Rhema Christian Ministries choir
 - 11 members of the CCA
 - 3 members of the public

CALL TO ORDER

Jeanne Burgess (meeting chair) called the meeting to order. Michael Kostiuk welcomed everyone to the Annual General Meeting (AGM) and introduced the Members of the Board and Special Guests.

SPECIAL GUESTS

Meeting attendees were treated to a performance by the Rhema Christian Ministries Choir. Thanks to Stephanie Pharel, Donna Tembo, Laura Noel, Vladimir Elie and Carlentz Elie.

Ioana Teodorescu, a graduate student from McGill University, then presented elements from her PhD dissertation on the changes in Canadian home design and function since WWII.

Councillor Maria McRae (River Ward) congratulated the Board and Members of the CCA on another successful year, and thanked community members and volunteers for their efforts. She presented highlights from her annual report on current municipal issues and activities, and then a brief question and answer session ensued. Copies of the Councillor's report were made available at the meeting and were subsequently posted on the CCA website.

BUSINESS

1) Establishment of quorum

Jeanne Burgess asked all CCA members for a show of hands and confirmed establishment of quorum for the AGM.

2) Adoption of the Agenda

Motion: "That the agenda of the year 2009-2010 AGM be adopted as presented (or amended)."

Moved: Annie Woo

Seconded: Susan Pfister

Carried

3) Approval of the minutes of the 2008-2009 AGM

Motion: "That the minutes of the year 2008-2009 AGM be approved as presented."

Moved: Micheline Lane

Seconded: David Darwin

Carried

4) President's Report

Michael Kostiuk presented his report outlining the CCA's activities over the past year. Highlights included guest speakers and the topics addressed at association meetings, details on other events hosted by the CCA, and his participation on behalf of the CCA at various events and initiatives around the city. The report finished with a look forward to potential projects for the CCA in the year ahead and beyond.

Copies of the President's report were made available at the meeting. It was requested that the report be amended by adding details on the CCA's "Spring Cleaning the Capital" contribution. It was also requested that information about the City of Ottawa's planning primer courses be uploaded to the CCA website. Mr. Kostiuk agreed to address both of these requests.

Motion: "To receive the amended President's report and post a copy on the CCA website."

Moved: David Darwin

Seconded: Gail McClemens

Carried

5) Treasurer's Report

Linda Dodd presented the Treasurer's Report, outlining the revenues and expenditures for the year. The balance of funds as of April 30, 2010, was \$1,441,80, down from \$1,576.51 the previous year.

Motion: "That the Treasurer's Report be adopted as presented."

Moved: Annie Woo

Seconded: Grace McClelland-Crout

Carried

6) Directors reports

CCA Directors reported on recent activities, including the "Spring Cleaning the Capital" cleanup and the distribution of 4000 copies of the spring newsletter to households and other locations in the community. Volunteers were thanked for their assistance with these activities.

Highlights from the communications report were presented, in particular how the CCA website was maintained and significant amounts of new content added over the past year. Meeting attendees were encouraged to continue to visit the website for news and stories about the community.

7) By-law amendment

A motion to amend the CCA by-laws by adding the position of past-president to the Board was introduced. The proposed amendment was discussed, with concerns raised about the implication of the change on other by-laws. It was decided to defer the addition of the new by-law until its implications were fully understood and more precise wording was developed.

Motion: "To defer the question of the position of past-president for further study and to the next Annual General Meeting for a vote."

Moved: Harold McClemens

Seconded: Annie Woo

Carried

8) Other business

Meeting attendees were reminded of the upcoming community Plant & Yard Sale on June 5, 2010, and the first Front Yard Garden Contest.

9) Elections of President and Board of Directors for 2010-2011

a) Nominations committee report

Efforts of the nomination committee to identify new and returning potential Board members were presented.

New nominees: Camille Arscott (Board)
Susan Pfister (Board)

Returning: David Darwin (President)
Linda Dodd (Board)
David Grant (Board)
Michael Kostiuik (Board)
Wendy Vasbinder (Board)

b) President

David Darwin was the sole candidate for the position of CCA President. As there were no further nominations, a vote was held in accordance with the by-laws of the CCA. David Darwin was duly elected President.

c) Directors

All of the candidates for the positions of CCA Director (see above) introduced themselves (with the exception of Susan Pfister, who was introduced by proxy). Additional nominations were solicited from meeting attendees, but none were received. There being no further nominations, the nominations were declared closed and a vote was held in accordance with the by-laws of the CCA. Camille Arscott, Linda Dodd, David Grant, Michael Kostiuk, Susan Pfister and Wendy Vasbinder were duly elected.

Motion: "That the ballots for the 2010-2011 elections be destroyed."

Moved: David Darwin

Seconded: David Grant

Carried

David Darwin thanked Michael Kostiuk for his service as CCA past-president over the preceding three years.

10) Adjournment

Motion: "That the 2010 Annual General Meeting be adjourned."

Moved: David Darwin

Seconded: Pum van Veldhoven

Carried

**Carlington Community Association
Treasurer's Report
May 25, 2010**

Bank Balance (April 30, 2009) \$1,576.51

Receipts

Membership Fees (\$10 single/\$20 family)	\$ 450.00
Donation from Plant/Yard Sale	\$ 91.56
Donations Remembrance and Renewal	\$ 70.11

Total receipts: \$ 611.67

Expenses

Website domain & hosting fee-Michael Sullivan	\$ 13.60
Annual membership FCA (Federation of Comm. Assoc)	\$ 30.00
Advertising - Community Plant/Yard Sale	\$ 61.52
Admin fees - photocopies, paper, mailing, storage bins	\$ 99.01
CCA Banner -	\$ 90.40
Remembrance & Renewal:	
- Piper	\$ 150.00
- Posters, photocopies, supplies, refreshments	\$ 71.52
(Vintage Wings \$1,000) paid by Michael K	
Christmas Contest:	
Special paper	\$ 30.33
Prizes -Best display and most creative \$100 each	\$ 200.00

Total expenses: \$ 746.38

Closing Balance (April 30, 2010) \$1,441.80

Respectfully submitted by:



Linda Dodd

Treasurer

Carlington Community Association