



RIVERSIDE SOUTH COMMUNITY ASSOCIATION ANNUAL GENERAL MEETING

Date: Thursday, October 20, 2022
Time: 7:30-9:00pm
Location: Rideauview Community Centre
Meeting Leader: Tamara Lewis, President, RSCA
Minute Recorder: Lynn Vanasse, Comms, RSCA

RSCA Board of Directors 2021-2022

President: Tamara Lewis
Vice-President: Kevin McGowan
Treasurer: Atif Rashid
Secretary: Sacha Saroop
Director, Communications: Lynn Vanasse
Director, Events: Lesia Gilbert
Director, Local Businesses & Sponsorships: Andrew Latty
Director, Volunteers: Alex Coakley

Residents in attendance (17)

In-person: Lynn Vanasse, Paul Brun, Tamara Lewis, Mark Vanasse, Jo-Ann Cormier, Jennifer Jennekens, Alexander Coakley, Graham Irvine, Zhitao Chen, Michael Gebara, Lesia Gilbert, Samantha Lauzon, Andrew Latty

Online: Greg Moore, Stacey Moore, Sonja Marshall, Atif Rashid

Guest: OCSB Trustee Spencer Warren

MINUTES

Item	Details	Motion
1	Call to order & Welcome Attendees (2 min) Meeting was called to order at 7:35pm	
2	Adoption of the AGM Agenda (1 min)	Moved: Lesia Gilbert Seconded: Samantha Lauzon Carried: yes

3	<p>Approval of the Minutes, AGM October 16, 2021 (2 mins)</p>	<p>Moved: Lesia Gilbert Seconded: Paul Brun Carried: yes</p>
4	<p>Year-End Report: Tamara Lewis (5 mins)</p> <p>See Appendix I</p>	
5	<p>Treasurer's Report: Atif Rashid (5 mins) Financial Statement for 2021-22 Adoption of the financial statement for the fiscal year ending August 31, 2022.</p> <p>See attached</p>	<p>Received</p> <p>Moved: Paul Brun Seconded: Mark Vanasse</p> <p>Carried: yes</p>
6	<p>Events: Lesia Gilbert (5 mins) Plans for 2022-23</p> <p>Toy Mountain Parade (Nov 26) and Sleigh Rides (Dec 8) are back! Plans are underway for full schedule Canada Day which includes some new attractions. The Rink Coordinator will be putting a call out for volunteers for the outdoor rinks in November.</p>	
7	<p>Election of Board of Directors: Tamara Lewis (10 mins)</p> <p><i>Nominations Received:</i></p> <ul style="list-style-type: none"> • Tamara Lewis (president) • Atif Rashid (treasurer) • Lynn Vanasse (comms director) • Lesia Gilbert (events director) • Alex Coakley (volunteers director) • Sacha Saroop (secretary) • Andrew Latty (local businesses & sponsorship director) • Graham Irvine (vice-president) <p>Nominations from the floor. NONE</p> <p><i>Motion to elect names as listed to the RSCA Board of Directors for 2022-23</i></p>	<p>Moved: Samantha Lauzon Seconded: Mark Vanasse</p> <p>Carried: yes</p>
8	<p>Guest Speakers: (20 mins)</p> <p>Jennifer Jennekens, OCDSB Trustee Spencer Warren, OCSB Trustee</p> <p>Jennifer J: The OCDSB (English public) high school target opening date has been pushed back until Sept 2025 and construction should start spring of 2023. It will be located at the corner of Spratt & Earl Armstrong with 1516 student spaces, along with two childcare rooms with 39 licensed childcare spaces. The OCDSB has also purchased the land for the</p>	

	<p>future (but not yet funded) OCDSB elementary school on Ralph Hennessy.</p> <p>Spencer W: The OCSB (English Catholic) elementary school has a target opening date of Sept 2024. It will be located at the corner of Solarium & Brian Good with 507 pupil spaces and 2 childcare rooms for 39 childcare spaces. In coming months there will be a public consultation regarding the catchment area for the school (boundary review) and a chance to look at the design plans - the RSCA will share the details for the consultation meeting(s) when they are available.</p>	
9	<p>Adjournment</p> <p>Meeting adjourned at 9:00pm</p>	<p>Moved: Graham Irvine Seconded: Michael Gebara</p> <p>Carried: yes</p>

Next Board of Directors Meeting: Thursday, November 17th @ 7:30pm, Zoom

Appendix I: Year End Report

The mandate of the RSCA:

- Develop and foster community spirit
- Protect and enhance the quality of life throughout the community
- Promote organized community endeavours
- Keep residents informed of actions that could affect the community

Ongoing pandemic restrictions in late 2021 and early 2022 resulted in some of our usual events being cancelled or modified, but we were able to hold almost all our regular slate of activities!

Year in Review:

- Halloween Tour – 55 registered homes
- Toy Mountain Drive – 24 large bags of toys collected
- Holiday Lights Tour – 64 registered homes
- Outdoor Rinks – 3 puddle rinks and 3 boarded rinks, approx. 800-900 volunteer hours
- Spring Clean Up – 178 registered participants
- Student Bursaries – 2 @ \$1000 bursaries awarded to local students
- Community Garage Sale – approx. 60 homes registered
- Canada Day – modified to just fireworks, largest crowd in memory
- Movie in the Park – over 200 attendees
- Fall Clean Up – 48 participants
- AGM

Keeping Residents Informed:

The RSCA communication platforms include a website, a monthly newsletter, a Facebook page, a Facebook group, a Twitter account, and an Instagram account, using these platforms during the past year, the RSCA Communications Director:

Promoted RSCA activities: see “Year in Review” section

Posted articles/bulletins regarding:

- Outdoor Rink conditions
- Coyote information
- Who to call and when to make reports to Police and Bylaw

Shared:

- Engage Ottawa opportunities that involved or affected Riverside South
- LRT updates and construction notices
- City of Ottawa reminders and events, including planning dept notifications of applications in Riverside South
- News or postings from Ottawa Public Health, Ottawa Police, Ottawa Bylaw, Ottawa Parks & Rec, and the Ottawa Safety Council.

Riverside South Community Association Inc.

Financial Statements
For the year ended August 31, 2022
(Unaudited - See Notice to Reader)

Riverside South Community Association Inc.

Financial Statements
For the year ended August 31, 2022
(Unaudited - See Notice to Reader)

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Notice to Reader

We have compiled the Statement of Financial Position of Riverside South Community Association as at August 31, 2022 and the Statement of Operations and Changes in Net Assets for the year then ended.

No audit or a review engagement in respect of these financial statements has been performed.

Readers are cautioned that these statements may not be appropriate for their purposes.

Riverside South Community Association Inc
October 19, 2022

Riverside South Community Association Inc.

Statement of Financial Position (Unaudited - See Notice to Reader)

As at August 31, 2022

	<u>2022</u>	<u>2021</u>
ASSETS		
	\$	\$
CURRENT		
Cash	28,741	40,297
Guaranteed Investment Certificate	2,071	2,071
Accounts Receivable	8,875	-
Prepaid Expenses	500	500
	<u>40,187</u>	<u>42,868</u>
LIABILITIES		
CURRENT		
Accounts Payable & Accrued Liabilities	1,269	263
Deferred Revenue	3,729	11,181
	<u>4,998</u>	<u>11,444</u>
NET ASSETS		
NET ASSETS	<u>35,189</u>	<u>31,424</u>
	<u>35,189</u>	<u>31,424</u>
	<u>40,187</u>	<u>42,868</u>

Riverside South Community Association Inc.

Statement of Operations and Changes to Net Assets (Unaudited - See Notice to Reader)

For the year ended August 31, 2022

	<u>2022</u>	<u>2021</u>
	\$	\$
REVENUE		
Events	19,723	-
Programs	10,196	10,196
Advertising	-	-
Other	22	67
	<u>29,941</u>	<u>10,263</u>
EXPENSES		
Bad Debt	-	-
Bank Charges	194	152
Events	18,674	329
Insurance	1,520	1,250
Office Supplies and General	2,463	1,802
Outreach	2,000	2,000
Professional Fees	-	-
Programs	1,325	2,350
Publicity	-	-
Wages	-	-
	<u>26,176</u>	<u>7,883</u>
EXCESS OF REVENUE OVER EXPENSES	3,765	2,380
NET ASSETS, BEGINNING OF YEAR	<u>31,424</u>	<u>29,044</u>
NET ASSETS, END OF YEAR	<u><u>35,189</u></u>	<u><u>31,424</u></u>