

**Hunt Club Park Community Association (HCPA)**  
**DRAFT Minutes for the Board of Director's Annual General Meeting (AGM)**  
**October 3, 2023 at 7:00 pm**  
**2 Lorry Greenberg, 2<sup>nd</sup> Floor, Room 300**

Board Members' Attendance			
<b>Paul Norris, <i>President &amp; School Liaison</i></b>	Present	<b>Frank Gualtieri, <i>Treasurer</i></b>	Absent
<b>Carole Ladouceur, <i>Past President</i></b>	Present	Aleksandar Golijanin	Present
<b>Kathy Fisher, <i>Content Editor</i></b>	Absent	<b>Connie Ford, <i>Secretary</i></b>	Present
Others in attendance			
Sheila Gervais (community member), Brenda Williams (community member), Charles-Albert Asselin (Lefebvre) (community member)			

ITEM	DRAFT SUMMARY OF DISCUSSION
<b>1. Call to Order</b>	<p>Four of six 2022-2023 board members were present constituting a quorum and the meeting was declared duly constituted. The following agenda items were proposed for this year's Annual General Meeting of the Board of Directors:</p> <ul style="list-style-type: none"> <li>• Review previous AGM Minutes</li> <li>• Nominations for 2023-2024 President and Board Members</li> <li>• Election of President and Board Members</li> </ul>
<b>2. Review of Previous Meeting Minutes</b>	Aleksandar Golijanin moved to approve the minutes for the meeting as of September 27, 2022. Paul Norris seconded the motion. All members agreed.
<b>3. Election of Board Table Positions</b>	<p>All present Board Members stated their intention to remain on the Board of Directors in their existing positions.</p> <p>Frank Gualtieri in his scheduled absence for today's meeting sent an email to the Board on September 22, 2023 of his intention to remain on the Board of Directors in his existing position of Treasurer.</p> <p>Kathy Fisher sent an email to Paul Norris on October 3, 2023 of her intention to remain on the Board of Directors in her existing position.</p> <p>With the above noted, Paul Norris forwarded a motion to maintain the current Board of Directors and positions. New Board Directors, Charles-Albert Asselin and Brenda Williams, were nominated and added to the executive. The following lists the approved Board of Directors and positions:</p> <ul style="list-style-type: none"> <li>• Paul Norris – President elect and School Liaison as well as Civic Affairs</li> <li>• Carole Ladouceur – Past President &amp; Community Representative</li> <li>• Kathy Fisher – Content Editor</li> <li>• Frank Gualtieri – Treasurer</li> <li>• Aleksandar (Alek) Golijanin – Content Contributor</li> <li>• Connie Ford – Secretary</li> </ul>

ITEM	DRAFT SUMMARY OF DISCUSSION
	<ul style="list-style-type: none"> <li>• Charles-Albert Asselin – Community Contributor</li> <li>• Brenda Williams – Non-Profit Advisor and Community Support</li> </ul>
<b>4. Open Discussion</b>	Agreed to meet monthly on every fourth Tuesday, except July 2024 and December 2024 where a meeting will not be held in those months.
<b>5. Next AGM</b>	The meeting adjourned at 8:45 pm. The next AGM is tentatively planned for September 24, 2024. These minutes will be approved by the Board at next year's AGM.