

Hunt Club Park Community Association (HCPCA)
Annual General Meeting
Tuesday, September 24, 2019 at 7 pm
Library – St. Thomas More School
Minutes

Board members Attendees

Paul Norris	Frank Gualtieri	Austin Kattackal	Kathy Fisher	
-------------	-----------------	------------------	--------------	--

Community member Attendees

Sheila Gervais	Abdul Majid Tasneem Majid	Louise Pilon	Andrew Tomayer	Connie Ford
----------------	------------------------------	--------------	----------------	-------------

ITEM	SUMMARY OF DISCUSSION
Call to order	The President called the meeting to order. All 2018-19 Board members were present constituting a quorum and the meeting was declared duly constituted. Hearing no objections, the agenda was considered approved. Members of the community were in attendance for the Annual General Meeting (AGM).
1. Review of 2018 AGM minutes	The minutes of the September 25, 2018 AGM meeting were considered. Paul Norris moved to approve the minutes, seconded by Frank Gualtieri. All 2018-19 Board members agreed.
2. Introduction and President's Report	Paul Norris thanked all participants for attending the 2019 Annual General Meeting. He also thanked all 2018-19 Board members for their contribution to the activities of the Community Association over the last year. He indicated that the Association had a very successful year with 2 strong festivals. Paul Norris indicated that Councillor Diane Deans sent her regrets in view of her current illness. Paul acknowledged Councillor Deans continuous hard work in the community, including her tireless efforts to revamp community policing concept. It will be piloted in three communities where there has been an increased level of crime. The communities are Vanier/Overbrook, Heron Gate/South End, and Carlington/Caldwell. Paul also acknowledged the work of Neighbourhood Watch on Southland, Cellini and Sai.
3. Financial Report	Frank Gualtieri presented the financial statement for the year ended September 24, 2019. He provided detail on expenditures and noted that the Community Association ended the year with a balance of \$6,065.23. Motion: Paul Norris moved that the financial report as submitted be approved. The motion was unanimously adopted.
4. Nominations and vote for President and Board Members for 2018-19	Paul Norris put his name forward to continue as President. Austin Kattackal, Frank Gualtieri, Kathy Fisher, Connie Ford, Louise Pilon and Andrew Tomayer also put their names forward to serve as members of the Hunt Club Park Community Association Board. Motion: Move to 1) acclaim Paul Norris as President; 2) to reelect Kathy Fisher, Frank Gualtieri, Austin Kattackal; and 3) to elect Connie Ford, Louise Pilon and Andrew Tomayer as the new Board members for 2019-2020. All were in favour and the motion was adopted.
5. Community Discussion	There was discussion on communications of the association within the community, City trees causing property damage on Southland.

	<p>There was acknowledgement that improvements are needed on how the Association communicates with residents. Connie Ford volunteered to develop and present a communications strategy at the Association's ext Board meeting.</p> <p>Sheila Gervais raised the issue of damage generated by Old Linden trees on Southland Crescent. The trees produce sap that damages property. The issue was brought to the City's attention. Paul Norris indicated that he would bring the issue to the attention of the Councillor's office and requested that an email and pictures of damage to property be shared with the Community Association to demonstrate the extent of the issue and damage created.</p> <p>The issue of speeding along Karsh near the Claudet cross street remains an issue for some residents. These traffic concerns need to be raised with Councillor Deans' office and reported to Ottawa Police through their non-emergency number or online.</p>
<p>6. Adjournment</p>	<p>The AGM was adjourned at 8:15 p.m. and the meeting of the new Board of HCPCA took place.</p>