



ALTA VISTA COMMUNITY ASSOCIATION
MINUTES OF ANNUAL GENERAL MEETING
OCTOBER 20, 2015

1. RECEPTION AND CAKE CUTTING

In honour of Alta Vista Community Association's (AVCA) 50th anniversary, a celebration marked by the cutting of a 50th anniversary cake was held. Mayor Jim Watson and Councillor Jean Cloutier both made remarks and presented certificates: a 50th Anniversary Commemorative Certificate was presented by Mayor Watson, followed by a Certificate of Appreciation presented by Councillor Cloutier.

2. WELCOME AND CALL TO ORDER

AVCA President, Tony Bernard, called the meeting to order and welcomed existing and new members.

3. FEDERAL AND MUNICIPAL REPRESENTATIVES

David McGuinty, Federal Member of Parliament, spoke of the diversity of his riding of which Alta Vista is a part. Most notable is the mix of families: many have achieved success and many are well on their way to being successful through educational and economic endeavours.

Councillor Jean Cloutier welcomed attendees and spoke of his pleasure to serve as Councillor for Alta Vista and especially his pleasure working with AVCA President Tony Bernard. He assured the incoming President of his continuing support. He reminded attendees of Ottawa 2017 celebrations which will mark Canada's 150 years as a nation. Ottawa Tourism is planning events to complement national celebrations. These events are expected to create jobs and increase tourism. The Councillor reminded attendees of a community information meeting on programming and funding for Ottawa 2017 to be held on November 12th, 2015 at City Hall.

4. APPROVAL OF AGENDA

Moved by John Lark, seconded by Brenda Ellacott. CARRIED

5. APPROVAL OF MINUTES OF 2014 ANNUAL GENERAL MEETING

Moved by Garry Lindberg, seconded by Brian Irvine. CARRIED

6. CHAIR'S REPORT TO THE COMMUNITY

Tony Bernard, AVCA President and Chair of the AGM noted the following in his remarks:

- 50 years of AVCA working in an engaging, vibrant community
- The support of the Trinity Foundation and community picnic sponsors
- Success of the recent membership drive which put AVCA in the 200 member range
- AVCA's Zoning/Planning Committee which was, and continues to be, instrumental in zoning and planning issues

7. AUDIT REPORT AND APPROVAL OF TREASURER'S REPORT

The Audit Report was presented by Garry Lindberg. There were no discrepancies found in the financial records of the Association for the fiscal year 2014-15. A motion to accept the Audit Report was moved by Kimberly Fish, seconded by Rock Radovan. CARRIED

Brian Irvine presented the Income and Expenses Report 2014-2015. A motion to accept the Treasurer's Report was made by Brian Irvine, seconded by John Lupton. CARRIED

In keeping with AVCA's small size, the size of its annual cash flow and modest resources, it was recommended that a financial summary be provided to members annually instead of an audit. A motion was made to authorize the Board of Directors to provide the members with a Financial Summary (as in the past) as opposed to an audit on an annual basis.

Moved by John Lark, seconded by Bill Davis. CARRIED

8. RATIFICATION OF NEW BYLAWS

New Bylaws were voted on by members at the September 15, 2015 meeting. A motion to ratify the bylaws approved by members at the September meeting was made by Tony Bernard, seconded by Brian Irvine. CARRIED

9. ELECTION OF OFFICERS

John Lark, Chair of the Nominations Committee, presented the following Slate of Officers:

Executive

- President: Clinton Cowan
- Vice President: Garry Lindberg
- Past President: Tony Bernard
- Treasurer: Brian Irvine
- Secretary: Vacant

- Membership: Vacant

Directors

- Teresa LeGrand
- John Lark

- Bill Davis

- Brenda Ellacott

- David Kidd

- Kimberly Fish

Nominated as a Director at Large from the floor, Morgan Gay was added to the Slate of Officers. A motion to close nominations was made by John Lark, seconded by Brenda Ellacott. CARRIED

The Slate was acclaimed.

10. OTHER BUSINESS

Incoming AVCA President Cowan thanked the Association for the opportunity to serve and spoke of the admirable qualities of our community: helping, collaborative, inclusive and responsive.

11. ADJOURNMENT

There being no other business a motion was made to adjourn at 8:30 by Kimberly Fish, seconded by Bill Davis. CARRIED

Attachments: (1) President's Remarks; (2) Review of Records of the Association 2014-15; (3) AVCA Income and Expenses 2014-2015