

DRAFT MINUTES – ALTA VISTA COMMUNITY ASSOCIATION

Annual General Meeting – Rideau Park United Church

October 20, 2011

1. Welcome – Call to Order

President John Lark called the meeting to order at 7:30 P.M. and welcomed those attending.

2. Approval of Agenda

Moved Brian Irvine, 2nd Janice Duval – Motion Carried

3. Approval of Minutes of 2010 Annual General meeting

Moved Dorothy Valliant, 2nd Bill Davis – Motion carried

4. Audit Report and Approval of Treasurer’s Report

The audit report by Garry Lindberg was adopted without a vote.[attached]

Brian Irvine presented the Annual Financial Statement to September 30, 2011. Overall the association lost money in the past year mainly due to no increase in city grants for rink expenses which increased due to increased minimum wages. Sponsors money for the picnic compensated for the subsidy of picnic food. The treasurer recommended that the subsidy be reduced for 2012. [Report attached]

5. Election of Officers

The following slate of nominees was put forward to the association: President Keith Pritchard; Vice President Tony Bernard, Treasurer Brian Irvine, Secretary – no nominee, Membership Dorothy Valliant. Directors at large, John Lark, Garry Lindberg, Brenda Ellacott, Bill Davis, Janice Duval, Bill Pugsley, Clinton Cowan, Anita Dunlop and Steve Bierbrier. Anita Dunlop nominated Kimberly Fish who accepted the nomination. The nominations were declared closed and the proposed slate with the addition of Kimberly Fish was acclaimed.

6. Chair’s Report

President John Lark thanked the AVCA members who do work for the association. The 2011 Picnic/Garage sale and plant sale by Theresa LeGrand were mentioned as successful events this past summer. He encouraged new members to become involved and mentioned the Trainyards and the Bank Street Community Design Plan as examples of community involvement. Traffic issues continue to challenge the community and Mr. Lark stressed that issues need to be dealt with on a community basis so that isolated issues did not become divisive. The hospital link to Riverside Drive will be started in the next year.

Keith Pritchard as the new chair also asked for new community representation and input. He commented that ‘Alta Vista’ is now considered part of the core of the city and is no longer a

'suburb'. His aim is to establish association positions on the environment and taxes for example to represent the community.

7. Mr. David McGuinty, Liberal MP for the riding

Mr. McGuinty thanked everyone for their participation in the recent federal election and especially thank those who voted to reelect him. He also thanked John Lark and Garry Lindberg for their time and experience over the years in representing the community.

He brought greetings from his brother Dalton McGuinty, Premier of Ontario who could not attend as he was being invested in Toronto as the Premier. He commented that the election results were a recognition that stability was very important.

There was no change in his work despite the decimation of the Liberal Party in the recent election. His job was to continue to represent the riding in a non-partisan manner and deal with the changes to the Canadian Wheat Board, riding redistribution, the crime bill, housing and health. He is now the Energy and Natural Resources critic.

8. City Hall

Susan Scott represented Peter Hume who was unable to attend. She also thanked John and Garry for their efforts. She presented a brief overview of changes for Grasshopper Park, the hospital link to Riverside Drive and the anticipated transfer of DND hospital lands to Canada Lands for disposition. The preplanning has already been done for the site with community input.

9. Other Business

Anita Dunlop requested that Peter Hume's comments be posted on the website and Susan Scott replied that it would be done.

10. Adjournment

Upon a motion by John Lark, 2nd Clinton Cowan; the meeting was adjourned at 9 P.M.

Prepared by Tony Bernard
November 12, 2011

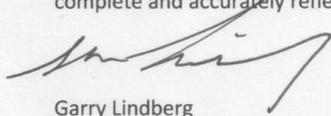
October 14, 2011

John Lark, President

AVCA

Re Independent Assessment of Financial Records, 2010-2011

I have carried out an independent assessment of the financial records for A VCA and find that they are complete and accurately reflect the financial affairs of the Association.

A handwritten signature in black ink, appearing to read "Garry Lindberg", is written over the printed name.

Garry Lindberg

AVCA Financial Statements 2010 - 2011

INCOME

Bank Interest	2.98
City Rink Grant	7,400.00
Invest Inc	201.73
Membership fees	234.93
Other Inc	250.00
Picnic Income	4,731.35
Plant Exchange	149.00

TOTAL INCOME 12,969.99

EXPENSES

Alta Vista Community Assoc.	739.46
Bank Charge	10.00
Picnic	3,755.16
Skating Rinks	9,357.88

TOTAL EXPENSES 13,862.50

OVERALL TOTAL -892.51

Notes: The two rink program that we run, on behalf of the city, lost \$1, 957.88 primarily because the Province raised the minimum wage by \$2.25 to \$10.25 per hour while the City did not increase the level of grant. Our other source of funds, our June picnic usually covered our expenses, however this year our subsidy of the food concession proved to be overly generous and the Board will have to consider reducing that subsidy. Your treasurer is most grateful for the work done in raising corporate sponsor money for the picnic which saved us from a serious loss.

Balance in Bank as of September 30	30, 375.99
Outstanding Cheques:	
1. # 456 Bill Pugsley	12.56
Net Bank September 30, 2011	30, 363.43

Statement of Assets:

Net bank balance	30, 363.43
GIC @1.6187% for 2 years (May 2013)	7, 078.13
Total Assets	37,441.56

Respectfully submitted,
J.B. Irvine, Treasurer

