

QUEENSWOOD HEIGHTS COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING

Minutes of the AGM held 7.00 pm, June 6, 2007 at the Queenswood Heights Community Centre.

Present: Steve Blais; Christine Tetrault; Denise Skellington; Lori Nash; Philip Berthiaume; Sue Guarda; Jeanine Mader; Charlie Orr; Phil McNeely; Henry Gravelle; Chris Rowland

Regrets: Pete Weston; Al Tweddle; Russ Benner; Royal Galipeau; Helen Tweddle; John Morgan; Bob Monette

1. Approval of Agenda; approved

2. Approval of 2006 AGM Minutes; approved.

3. Treasurer's Budget and Report

See Handout. Draft Budget approved.

Have not received any bank statements for about three months; probably have about \$10K in chequing and \$11K in savings.

4. Committee Reports

a. Newsliner

L Nash: See handout. Keeping to 16 pp format and keeping same amount of advertising. Right now, breaking even. She invited comments re changes in advertising content. Have new layout person so saving \$400 per issue. Also using Canada Post: cost \$478 vs \$150 with Transcontinental but have assured delivery. Note: some advertising not paid for, eg City of Ottawa programs.

S Blais: congratulations to Lori for successful new format. Will need people to canvas in the Fall.

b. Guides

J Mader: Have year-end Leaders party next week. On 23 June the last Queenswood Guidefest. There will be big changes next season in Guiding.

c. Scouts

J Mader: Jamboree in July in Montreal.

5. Election of new Executive.

President: Steve Blais

Vice President/Secretary: Philip Berthiaume

Treasurer: Charlie Orr

Liaison with Rec: Al Tweddle

Members at large: Sue Guarda, Pete Weston, Lori Nash, Helen Tweddle, Christine Tetrault, Russ Benner, Denise Skellington, Jeanine Mader

6. Other Business

Phil McNeely:

Congratulations on a successful Family Fun Day; and to the new Executive.

Tomorrow evening bridge meeting. Still working on the Split: changes to intersection. Also working on Hunt Club extension.

There is some money available for environmental projects. Trillium Grants are available for Community groups, go to website. Grant was awarded to Petrie Island Outdoors Club.

S Blais: update on QH sign: Councillors Monette and Jellett have assigned \$10K from the Legacy Fund; will redesign sign.

C Rowland: Fallingbrook also re-doing their sign, to include website Fallingbrook.com.

Mosquito Program: all three councillors working on it. Survey on website mosquitofreeorleans.com. Need about 60% in order to proceed.
Event at Superstore this Saturday: Coun Jellett's birthday, including BBQ. Bring cans for Food Cupboard. There will be Door Prizes.

H Gravelle: Major Rd under repairs; nearly finished. Community garden open. Open House at Sir Wil HS tomorrow evening; bridge meeting. On June 21 there will be a Police Forum RE bridge, at Client Services Centre on Centrum. On Saturday June 23 staff from Coun Monette's office participating in Dragon Boat Races, opposite Mooney's Bay; 10 am.
QH Appreciation Night: Coun Monette will see about getting a plaque with name of Most Appreciated Volunteer; enough spaces for 20 names. S Guarda retrieved three plaques from previous years.

S Blais: Changes to the Constitution:

On Page 3, under Eligibility to Serve: Second paragraph:

1. Delete "School Board Trustees"
2. Delete "or Regional Councillors".

Third paragraph:

3. Delete "School Board Trustee"
4. Delete "or Regional Councillor"
5. Page 4, IA: replace "monthly" by "quarterly".

The Constitution is thus amended.

Family Fun Day was a great success and comments were invited. L Nash was congratulated on a job very well done.

AGM adjourned at 8.00 pm.

Next AGM proposed for May 7, 2008.

Next Regular meeting will be on September 5, 2007; 7.00 pm.