

**QUEENSWOOD HEIGHTS COMMUNITY ASSOCIATION**  
**ANNUAL GENERAL MEETING**

Minutes of the Annual General Meeting held 7.50 pm, October 19, 2005 at the Queenswood Heights Community Centre.

**Present:** John Morgan; Denise Skellington; Bob Monette; Al Tweddle; Pete Weston; Christine Tetrault; Jeanine Mader; Helen Tweddle; Steve Blais; guests Catherine Greenwich, Sonia Brereton and Elena Harder

**Regrets:** Pete McClure; Sue Guarda; Russ Benner; Suzanne Sanford; Louise Lapensée

**Approval of Agenda.** Moved P Weston; seconded J Mader; approved

1. Postpone reading of June 2004 Minutes until next AGM

2. Election of Officers

New Executive

President: Steve Blais nominated by J Morgan; seconded P Weston; elected.

Past President: John Morgan

Vice President: vacant

Secretary: Denise Skellington

Treasurer: Christine Tetrault

Liaison with Seniors Centre: vacant

Liaison with Rec: Al Tweddle

Members at large:

Sue Guarda, new members - Family programs

Pete Weston, Pete McClure, Russ Benner, Helen Tweddle

3. Treasurers Report and Budget

J Morgan stated that the Draft Budget is a Guide only. It is a standard Budget. Two changes: Reduction in memberships means a reduction in Family Fun Day. He explained some items. Can apply for a Trillium Grant for the History book but not for regular equipment. (eg new printer)

4. Actions arising from Previous Minutes

S Blais: Incorporation still not done; J Morgan has submitted the necessary forms.

5. New Business

a. Christmas Lights Contest

Discussed how it was done last year. In future, winners from previous three years will not be eligible to win in current year - include this in the advertising. Need to solicit prizes from donors. Coun Jellett will contribute a prize. Also need volunteers to drive around, to judge. C Tetrault will pass on info as to how she did it last year, but she will not judge this year. Will send notices to the local papers and Fred Sherwin.

Suggestion: have a "Best Gardens" contest in the summer?

b. All candidates meeting

Election is on January 9, 2006. Suggestion - no later than mid-December. However, Fallingbrook has already started discussing this and is looking at the first week in January. S Blais will contact Sabina re date and location as we usually have a joint meeting with Fallingbrook.

## 6. Other Business

S Brereton: "Town Hall Meeting" on November 3, 7.00 pm at the RG Hobbs CC. Should FWD info to Lori Nash or Russ Benner, for inclusion on QHCA website. Thanks to all who attended the Team Ottawa-Orleans (O-O) BBQ On October 1.

B Monette: P McNeely had meeting at the Ray Friel Centre, re Team O-O. Got \$200K grant towards Orleans Health Team. Need to appoint an Executive Director.

P Weston: thanks to L Lapensée for sending info from the City re traffic patterns. Asked for lights at Des Epinettes to work "on demand" (making left turns).

J Mader: lights at St Joseph-Prestone are too slow.

C Tetrault: lights at St Joseph-Duford need re-doing.

B Monette: "Dog Runs" designations will be operational in the Spring.

J Morgan: in June asked B Monette if can have extra policing for Family Fun Day if hours extended. Replied, yes there will; will look into it. May have complaints re noise.

J Mader moved to adjourn at 8.30 pm.

Next regular meeting on November 2, 2005