

BRIDLEWOOD COMMUNITY ASSOCIATION

Annual General Meeting

September 20, 2016

EXECUTIVE ATTENDEES: Mark Kozlowski, President; Lorraine Pigeon, 1st Vice-President; Marc Favreau, 2nd Vice-President; Gillian Sullivan, Treasurer; Brenda Merkley, Secretary.

CALL TO ORDER: President Mark Kozlowski called the meeting to order at 7:40 p.m.

DESIGNATION OF RECORDING SECRETARY: Mark Kozlowski moved and Lorriane Pigeon seconded a motion to approve Brenda Merkley as Recording Secretary for the 2016 Annual General Meeting. Carried.

ACCEPTANCE OF AGENDA: Mark Kozlowski moved and Jean Hutcheon seconded a motion to accept the Agenda as presented. Carried.

APPROVAL OF 2015 AGM MINUTES: Brenda Merkley moved and Margaret Kellaway seconded a motion to approve the 2015 AGM minutes. Carried.

A power point presentation highlighted activities during 2015-2016 and can be seen on our website.

PRESIDENT'S REPORT: Mark Kozlowski, President advised it had been an active year for the Association noting it would not have been possible without the support of the volunteers in the BCA. He advised Jolene Dionne and Tim Askew would be stepping down from their roles as Social Chair and Corporate Membership Chair respectively. Mark thanked Margaret Kellaway for all her support during his year as President. Also Mark noted the unveiling of the TransCanada Trail Sign would take place on Saturday, September 24th at

9:00 a.m. with numerous dignitaries invited.

TREASURER'S REPORT: Gillian Sullivan reported that as at the end of the fiscal year, the Association was in a healthy financial situation. Revenue for the year was \$43K with \$41K in expenses. The report can be seen on the website.

Past President, Kevin Boyd, performed an audit of financial records for the past year, noting recommended suggestions had been implemented and books were in good order.

CORPORATE MEMBERSHIP REPORT: Mark Kozwolski read the annual report for the committee and noted again that Tim Askew would be stepping down as Chair.

SOCIAL COMMITTEE: Brenda Merkley read the annual report for the committee. The Social Committee had a busy year planning and organizing numerous social functions. Margaret Kellaway assisted Jolene Dionne in many events and noted again that Jolene would be stepping down as Chair.

ANNUAL MEMBER AND VOLUNTEER BBQ: Mark Kozlowski read the annual report noting the BBQ was again successful. Mark noted there had been no co-ordinator for the event in June and that the Executive had taken over the organizing and running of the BBQ.

SPORTS REPORT: Margaret Kellaway reported this was the 9th anniversary of True Sport Day with 6 schools participating in the event. The Bridlewood community was one of the first in Canada to encompass the values of True Sport.

SPRING SPORTS: Lorraine Pigeon, Chair thanked her volunteers Tracy Doyle and Laura Higgins for their support in running the program – 400+ children registered filling up 43 teams of various sports.

RINKS: Marc Favreau read Allen Bursey's report wherein it was noted the climate over the winter was poor for skating rinks but the rinks were still used by residents. He noted volunteers are needed at Meadowbreeze Park.

DEVELOPMENT COMMITTEE: Marc Favreau, Chair reported the committee reviewed and provided recommendations on behalf of the BCA regarding development in Bridlewood.

CLEANER BRIDLEWOOD: Mark Kozlowski read the report – can be seen on the website.

COMMUNICATIONS: Margaret Kellaway read the report for this committee.

Mark Kozlowski moved and Jean Hutcheon seconded a motion to accept all committee reports as submitted.

KANATA SOUTH UPDATE: Councillor Hubley advised the following:

- Additional bus #66 route which should relieve some of the pressure on ridership
- New retirement home on Eagleson – focused on Alzheimer’s patients
- Tim Horton’s will be changing drive thru to double but no time line on this change
- Taggart development – LCBO with beer and wine to be in strip mall but no date on construction start
- Trails are in around Monahan Drain
- More development in South Business Park – 5 new buildings – 5 new businesses going in
- Traffic calming measures are being implemented by McDonalds on Stonehaven

ELECTION OF OFFICERS: Margaret Kellaway opened the floor for nominations for all executive positions.

Jean Hutcheon nominated Mark Kozlowski for President, Mark accepted the nomination, Brenda Merkley moved to close nominations for President.

Margaret Kellaway announced Mark Kozlowski has been acclaimed President for 2016-2017.

Sharon Leal nominated Lorraine Pigeon for 1st Vice-President, Lorraine accepted the nomination, Gillian Sullivan moved to close nominations for 1st Vice-

President. Margaret Kellaway announced Lorraine Pigeon has been acclaimed 1st Vice-President for 2016-2017.

Lorraine Pigeon nominated Marc Favreau for 2nd Vice-President, Marc Favreau accepted the nomination. Jean Hutcheon moved to close nominations for 2nd Vice-President. Margaret Kellaway announced Marc Favreau has been acclaimed 2nd Vice-President for 2016-2017.

Lorraine Pigeon nominated Brenda Merkley for Secretary, Brenda accepted the nomination, Jean Hutcheon moved to close nominations for Secretary. Margaret Kellaway announced Brenda Merkley has been acclaimed Secretary for 2016-2017.

Lorraine Pigeon nominated Gillian Sullivan for Treasurer, Gillian accepted the nomination. Marc Favreau moved to close nominations for Treasurer. Margaret Kellaway announced Gillian Sullivan has been acclaimed Treasurer for 2016-2017.

Margaret Kellaway moved and Sharon Leal seconded motion that Brenda Merkley, Secretary be allowed to continue on in her relative executive position despite the fact she has served more than 3 years in her respective position. Carried.

NEW BCA EXECUTIVE FOR 2016-2017:

President – Mark Kozlowski; 1st Vice-President – Lorraine Pigeon; 2nd Vice-President – Marc Favreau; Treasurer – Gillian Sullivan; Secretary – Brenda Merkley.

COMMITTEE CHAIRS:

Cleaner Bridlewood – Charles Bouck; Sports/True Sport – Margaret Kellaway; Spring Sports – Lorraine Pigeon; Rinks – Allen Bursey; Development – Marc Favreau; Communications – Margaret Kellaway; Social – vacant; BBQ – vacant; Corporate Membership – Logan Liu; Communications – vacant; Residential Membership – vacant; Safety – Trevor Mulligan; Street Reps – Charles Bouck.

Mark Kozlowski moved and Jean Hutcheon seconded a motion to accept the appointment of all committee chairs. Carried.

PAUL van STEEN AWARD: Mark Kozlowski and Margaret Kellaway presented the award for this year to Shelby Howard, an outstanding athlete, for her accomplishments in cross country skiing – visit our website to learn more about Shelby’s achievements.

NEXT MEETING/ADJOURNMENT: Mark Kozlowski noted the next meeting will be Tuesday, October 18, 2016 at 7:30 p.m. in the Bill Morgan room at the Eva James Memorial Community Centre.

Mark Kozlowski moved and Jean Hutcheon seconded a motion to adjourn the Annual General Meeting. Carried.

Respectfully Submitted,

Brenda Merkle