

## BRIDLEWOOD COMMUNITY ASSOCIATION

### Annual General Meeting

September 18, 2018

EXECUTIVE ATTENDEES: Mark Kozlowski, President; Trevor Mulligan 1<sup>st</sup> Vice-President; Marc Favreau, 2<sup>nd</sup> 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 Danny Gress seconded a motion to approve Brenda Merkley as Recording Secretary for the 2018 Annual General Meeting. Carried.

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

APPROVAL OF 2017 AGM MINUTES: Brenda Merkley moved and Justin Doucette seconded a motion to approve the 2017 AGM minutes. Carried.

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 noted it had been another successful year for the Association with numerous successful activities, March Movie Night, December Social, Annual Holiday Decorating Contest, Bridlewood Block Party, etc. Also noting the Association donated \$500 to each of the elementary schools in Bridlewood.

TREASURER'S REPORT: Gillian Sullivan, Treasurer reported the Association has a surplus even after purchasing some capital items this past year. She also mentioned the BCA was fortunate to receive sponsorships from a number of local

businesses which enabled us to expand the Second Annual Block Party. This past year the Association moved its banking from TD Canada Trust to Meridian Credit Union after considerable investigation. Meridian offered us the best options for our banking requirements. 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.

**SOCIAL COMMITTEE:** The committee hosted such events as the Annual Holiday Decorating Contest, Halloween Decorating Contest, March Break Movie Night and the Bridlewood Big Garage Sale.

**BRIDLEWOOD BLOCK PARTY:** This 2<sup>nd</sup> annual event surpassed all expectations with approximately 500 residents attending. A great fun day for all of Bridlewood with something for everyone. Music by Monkey Rock, dance performances by Loft School of Dance and Highland Dancing School as well as One Woman Circus. The BCA thanks Myers Automotive Group for its sponsorship of the Block Party.

**OUTDOOR RINKS:** The 2017-2018 winter was not a great one for our rinks. The rinks were open over the Christmas holidays but due to warmer than normal weather, the rinks were closed February 15<sup>th</sup>. We celebrated Hockey Day in Canada on January 20<sup>th</sup> at Bluegrass Rink with many in attendance enjoying hot chocolate and treats. We would like to thank the many volunteers who keep the rinks in good condition.

**SPORTS REPORT:** The 11<sup>th</sup> Annual True Sport Day took place May 17<sup>th</sup> at the Deevy Pines Ball Diamond with 280 children participating from 5 Bridlewood schools. Guest athletes were Liam Smedley (paddler) and Lisa Weagle (Curler).

The 2017 Paul Van Steen Sports Achievement Award recipient was Tommy Des Brisay, a runner.

**SPRING SPORTS:** Registration for Spring Sports was up slightly to 386 despite the lack of a co-ordinator. Members of the Executive stepped in and organized the program. Scott Thompson looked after equipment and numerous coaches attended the Coachs' Clinic prior to the season starting. The season ran from May

7 to June 29. This year we offered a \$50 honorarium to coaches who volunteered to coach.

Myers Automotive Group was a sponsor of our Spring Sports program and we are very grateful for their generosity.

The program ended with a Sports Banquet in early June, held in the gym at the Bridlewood Community Church of the Nazarene. This was an extremely successful event with the Brad the Balloon Guy providing entertainment.

DEVELOPMENT: Marc Favreau, Chair reported the issues the committee dealt with over the 2017-2018 year such as the LRT – Kanata expansion, Kanata South Link project which will see the widening of Old Richmond Road and West Hunt Club. The project is slated to begin 2018 and finish in 2021. The Committee continues to work closely with the City of Ottawa to ensure residents are informed and have a chance to comment on ongoing development.

COMMUNICATIONS: The Association keeps its website up to date as well as utilizes twitter, facebook, email blasts and notices in the Kanata Kourier to keep residents aware of our activities.

CORPORATE MEMBERSHIPS: Adriana Jordon, Chair reported there are currently 15 members and she works closely with the Bridlewood Business Network to meet new corporate members.

Mark Kozlowski moved and Danny Gress seconded a motion to accept the 2017-2018 Annual Report as submitted. Carried. The full annual report will be posted on the new BCA website.

The meeting closed to allow the Election of the New Executive for 2017-2018.

ELECTIONS:

Past President Lance Mitchell presided over the proceedings.

He opened the floor for nominations:

President: Margaret Kellaway nominated Mark Kozlowski for President seconded by Danny Gress. No further nominations. Mark accepted. Acclaimed.

1<sup>st</sup> Vice-President: Gillian Sullivan nominated Marc Favreau for 1<sup>st</sup> Vice-President and seconded by Trevor Mulligan. No further nominations. Marc accepted. Acclaimed.

2<sup>nd</sup> Vice-President: Justin Doucette nominated Trevor Mulligan for 2<sup>nd</sup> Vice-President seconded by Marc Favreau. No further nominations. Trevor accepted. Acclaimed.

Treasurer: Marc Favreau nominated Gillian Sullivan for Treasurer seconded by Sharon Leal. No further nominations. Gillian accepted. Acclaimed.

Secretary: Marc Favreau nominated Brenda Merkley for Secretary seconded by Mark Kozlowski. No further nominations. Brenda accepted. Acclaimed.

Lance Mitchell moved and Justin Doucette seconded a motion that pursuant to Article 14A of the Constitution Mark Kozlowski, Gillian Sullivan and Brenda Merkley be allowed to serve for another one year term superceding the 3 consecutive year term. Carried.

Mark Kozlowski thanked the Executive for their past and continuing service.

PAUL VAN STEEN AWARD:

Margaret advised there were no nominees for the Paul Van Steen award for 2018.

KANATA SOUTH UPDATE:

Councillor Hubley reported as follows:

- There is a proposal for a 6 storey apartment building to be constructed at the corner of Fernbank and Eagleson.

- There is a 2019 Civic Events Funding program which the Councillor suggested the BCA investigate regarding funding for the Bridlewood Block Party – deadline is October 18, 2018.

APPOINTMENT OF COMMITTEE CHAIRS FOR 2018-2019:

CORPORATE MEMBERSHIP: Adriana Jordan

DEVELOPMENT: Justin Doucette

OUTDOOR RINKS: Allen Burse

SAFETY: Trevor Mulligan

COMMUNICATIONS: Kendra and Amanda Hoskins

SOCIAL: Danny Gress

SPORTS: Margaret Kellaway

SPRING SPORTS: Vacant

BRIDLEWOOD BLOCK PARTY: Executive/Volunteers

ADJOURNMENT:

Mark Kozlowski moved and Sharon Leal seconded a motion to adjourn the Annual Meeting. Carried.

NEXT MEETING: Tuesday, October 16, 2018 at 7:30 p.m. – Bill Morgan Room at Eva James Memorial Community Centre.

RESPECTFULLY SUBMITTED,

Brenda Merkley