

BRIDLEWOOD COMMUNITY ASSOCIATION

Annual General Meeting

September 15, 2015

EXECUTIVE ATTENDEES: Margaret Kellaway, President; Mark Kozlowski, 1st Vice-President; Gillian Sullivan, Treasurer; Brenda Merkley, Secretary.

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

DESIGNATION OF RECORDING SECRETARY: Margaret Kellaway moved and Ron Tughan seconded a motion to approve Brenda Merkley as Recording Secretary for the 2015 Annual General Meeting. Carried.

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

APPROVAL OF 2014 AGM MINUTES: Brenda Merkley moved and Lance Mitchell seconded a motion to approve the 2014 AGM minutes. Carried.

A power point presentation highlighted activities during 2014 and can be seen on our website.

PRESIDENT'S REPORT: Margaret commented that 2014 was a busy year with new events as well as continuation of long standing events. The Bridlewood Family Bike Chase, Paul Van Steen Spots Achievement Award, Outdoor Rink Program, Holiday Decorating Contest, December Social, School Outreach Program, Hockey Day in Ottawa, Spring Sports Program, March Break Moving Night, Annual True Sport Play Day, Big Bridlewood Garage Sale, BCA President's Award to local schools, Free Community Yoga Classes were continued during 2014.

Margaret Kellaway moved and Lorraine Pigeon seconded a motion to accept the President's Report as presented. Carried.

TREASURER'S REPORT: Gillian Sullivan reported that as at the end of the fiscal year, the Association was in a healthy financial situation. Gillian moved and Marc Favreau seconded a motion to accept the Treasurer's Report. Carried.

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

CORPORATE MEMBERSHIP REPORT: Mark Nesbitt reported the committee had successfully enlisted 13 -19 new members.

SOCIAL COMMITTEE: Brenda Merkley read the annual report for the committee. The Social Committee had a busy year planning and organizing numerous social functions. Committee Chair, Melanie Simpson has advised she will be stepping down from the position.

ANNUAL MEMBER AND VOLUNTEER BBQ: Mark Kozlowski read the annual report noting the BBQ was again successful. Brenna Dube, Chair advised she will be stepping down from the committee.

CLEANER BRIDLEWOOD: Charles Bouck was absent. Margaret Kellaway read the report.

SPORTS REPORT: Margaret Kellaway reported about the Bridlewood Family Bike Chase, Paul Van Steen Sport Achievement Award, True Sport Play Day and free Yoga Classes.

SPRING SPORTS: Lorraine Pigeon, Chair, read her report stating that Spring Sports experienced another successful year .

OUTDOOR RINKS: Allen Burse, Co-ordinator was absent but provided a report stating that 2015 was a good year for rink activity.

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

COMMUNICATIONS: Mark Newell was absent so Margaret Kellaway read the report.

Mark Kozlowski moved and Ron Tughan seconded a motion to accept all committee reports as submitted.

ELECTION OF OFFICERS:

Lance Mitchell 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. Lance announced Mark Kozlowski has been acclaimed President for 2015-2016.

Jean Hutcheon nominated Lorraine Pigeon for 2nd Vice-President, Lorraine accepted the nomination, Gillian Sullivan moved to close nominations for 1st Vice-President. Lance announced Lorraine Pigeon has been acclaimed 1st Vice-President for 2015-2016.

Lorraine Pigeon nominated Marc Favreau for 1st Vice-President, Marc Favreau accepted the nomination. Jean Hutcheon moved to close nominations for 2nd Vice-President. Lance announced Marc Favreau has been acclaimed 2nd Vice-President for 2015-2016.

Gillian Sullivan nominated Brenda Merkley for Secretary, Brenda accepted the nomination, Mark Kozlowski moved to close nominations for Secretary. Lance announced Brenda Merkley has been acclaimed Secretary for 2015-2016.

Lorraine Pigeon nominated Gillian Sullivan for Treasurer, Gillian accepted the nomination. Ron Tughan moved to close nominations for Treasurer. Lance announced Gillian Sullivan has been acclaimed Treasurer for 2015-2016.

Lance Mitchell moved and Lorraine Pigeon 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 2015-2016 :

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

COMMITTEE CHAIRS:

Cleaner Bridlewood – Charles Bouck; Sports/True Sport – Margaret Kellaway; Spring Sports – Lorraine Pigeon; Rinks – Allen Burse; Development – Marc Favreau; Communications – Margaret Kellaway; Social – vacant; BBQ – vacant.

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

KANATA SOUTH UPDATE: Councillor Hubley advised the following:

- **High end car dealership and Jiffy Lube – appealed to OMB – won – both will eventually good ahead**
- **High tech company moving into Industrial Park – 300 employees**
- **3 fitness parks now open**
- **Monahan Drain work progressing**
- **Crownridge Park open – splash pad, play structure and tennis courts**
- **Meadowbreeze done by end of this fall hopefully**
- **Budget information on City’s website re consultations, etc.**
- **Black Tern being renamed Brian Parsons Park**
- **Beerfest at Hazeldean Mall weekend of September 19th.**

The meeting was adjourned at 9:40 p.m.

Respectfully Submitted

Brenda Merkley