

Crystal Beach Lakeview Community Association - Annual General Meeting Minutes
November 28, 2018 @ Nepean Sailing Club, 7-9pm

1. **Call to Order and welcome.**

Monica Patten welcomed everyone including special guests outgoing Councillor Mark Taylor and his staff Jodi Jennings, and incoming Councillor Theresa Kavanagh. Quorum had been obtained.

2. **Approval of minutes**

Moved by Carl Wimmi, seconded by Gerald Fildebrandt that the minutes of the previous AGM Oct 19, 2017 be approved. Carried.

3. **President's Report** available at:

<http://crystalbeachlakeview.ca/wp-content/uploads/2018/12/AGM-2018-Report-from-the-President.pdf>

4. **Treasurer's Report** – available at:

<http://crystalbeachlakeview.ca/wp-content/uploads/2018/12/CBLCA-Treasurer-Report-AGM-2018.pdf>

5. **Constitution Review**

Carrie Elliot presented the process and proposed new constitution. See attached presentation available at:

<http://crystalbeachlakeview.ca/wp-content/uploads/2018/12/CBLCA-2018-AGM-Slide-Deck.pdf>

Only one question from the floor: from Theresa Kavanagh on whether or not we interact with Federation of Community Associations or other associations. Responded yes.

A vote was held on whether to adopt new Constitution and Bylaw. Over 40 people supported.

Constitution and Bylaw 2018 effective immediately.

6. **Election of 2018-2019 executive officers**

Nominations were received from the floor.

President: Moved by Mary Bush, seconded by Ian McConnachie, that Monica Patten be nominated for President. As no other nominations were received, Monica was acclaimed as President.

Vice-President: Moved by Gerald Fildebrandt, seconded by Susie Crowe, that Kevin Brewer be nominated for Vice-President. As no other nominations were received, Kevin was acclaimed as Vice- President.

Secretary: Moved by Carrie Elliot, seconded by Carl Wimmi, that Krystal Taylor be nominated for Secretary. As no other nominations were received, Krystal was acclaimed as Secretary.

Treasurer: Moved by Rick Nelson, seconded by Kevin Brewer, that Brenda McCrea be nominated for Treasurer. As no other nominations were received, Brenda was acclaimed as Treasurer.

Parks and Rec Chair: Moved by Grant Millar, seconded by Emma Osgoode, that Susie Crowe be nominated for Parks and Rec Chair. As no other nominations were received, Susie was acclaimed as Parks and Rec Chair.

Communications Chair: Moved by Ian Ashe, seconded by Krystal Taylor, that Emma Osgoode be nominated for Communications Chair. As no other nominations were received, Emma was acclaimed as Communications Chair.

Transit, Transportation & Infrastructure Chair: Moved by Kevin Brewer, seconded by Mary Bush, that Ian McConnachie be nominated for Transit, Transportation & Infrastructure Chair. As no other nominations were received, Ian was acclaimed.

Zone 1 Representative: Moved by Carrie Elliot and seconded by Carl Wimmi that Rick Nelson be nominated as Zone 1 representative. Carried.

Zone 2 Representative: Moved by Krystal Taylor and seconded by Emma Osgoode that Alan Morantz be nominated as Zone 2 representative. Carried.

Zone 3 Representative: Moved by Susie Crowe and seconded by Gerald Fildebrandt that Carl Wimmi be nominated as Zone 3 representative. Carried.

Zone 4 Representative: Moved by Nigel Brereton and seconded by Susie Crowe that Amanda Martinez be nominated as Zone 4 representative. Carried.

Zone 5 Representative: Moved by Ian McConnachie and seconded by Emma Osgoode that Carrie Elliott be nominated as Zone 5 representative. Carried.

9. Appreciation to Mark Taylor

Ian McConnachie acknowledged the contributions of our outgoing Councillor and offered a small token of appreciation. Mark Taylor briefly spoke of his experience and his gratitude for the opportunity to be Councillor for Bay Ward for the past 8 years.

10. Presentation of community engagement survey results

Emma Osgoode presented an overview of community engagement survey results available at:

See attached presentation available at:

<http://crystalbeachlakeview.ca/wp-content/uploads/2018/12/CBLCA-2018-AGM-Slide-Deck.pdf>

11. Community engagement activity

Krystal Taylor introduced an informal engagement activity for members to participate while socializing after the meeting. The goal was to seek ideas for potential actions for CBLCA to address key issues identified in the community survey (e.g. daytime recreational activities for seniors, recreation activities for teens, priorities for spending funds, etc).

12. The AGM was adjourned.