



Meeting Minutes - GCA Annual General Meeting Wednesday
 June 28, 2023
 7:00pm
 Greely Community Centre

Minutes recorded by Erika Gingras

	Agenda	Discussion	Action
1	Introductions		
2	Presentations from the City of Ottawa and South Nation Conservation Area		
	President and Committee Chair's Report	By Oct 2024 the board needs to review and update the constitution to meet the standards for the new "Not for profit Corporation Act".	Member suggested to have an accountant/ financial audit person instead of a lawyer, since the compliance is focused on the audit.
3	Financial Report	<ul style="list-style-type: none"> • Update on expenses and donations/sponsorships and fundraising efforts. • Will have an estimated surplus of approximately \$9000 after Canada Day 2023. • Member concerned about environmental impact and cost of fireworks. 	
4	Budget Report	<ul style="list-style-type: none"> • Presented budget for approval. 	Budget approved by raise of hands.
5	Elections and Appointments by Bruce Brayman	President nomination: Isabelle Skalski - acclaimed Vice-president nomination: Linda Brayman – acclaimed	Add job description to volunteer positions on website and advertise on social media.



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		<p>Treasurer nomination: David Frost – acclaimed Secretary nomination: Erika Gingras – acclaimed Past President automatically acclaimed: Doug Thompson</p> <p><u>Directors at large for appointments</u> Communications and Marketing director: None Volunteers’ coordinator: Colleen Rose Fundraising and Sponsorship: None Diversity and Inclusion Advisor: None</p> <p><u>Event Leads</u> Youth Committee: Doug Thompson Community Cleanup: none Great Greely Garage Sale: none Greely Loop 2.0: Bruce Brayman Art and Beautification: Amy Miville Greely Garden Crew: Lyndi McDonald</p>	
6	New Business	<ul style="list-style-type: none"> • Launch to update the website. • Motion to change membership policy. • Problem with Greely boundaries and how it's defined in the GCA policy map. • Amendment to the constitution to reflect the policy change. 	<p>Motion to remove the membership fee approved unanimously.</p> <p>Bring the precise policy change to the next Members Meeting.</p>
7	Open Floor	<ul style="list-style-type: none"> • Member’s expressed concern that their house backs out onto Old Prescott Road and people drive too fast. 	<p>Secretary gave the Member a “slow down” sign and advised to reach out to the ward Councillor.</p>

Next Meeting: Regular Meeting Feb 22, 2024