

Cardinal Creek Community Association

Un official Minutes of Annual General Meeting
Fallingbrook South Community Association
998 Valin Street, Orleans
May 14, 2009

Meeting started at 7:10pm

CCCA Class "A" Directors Present:

- JeanFrançois Claude, President
- Bruce Hollands, Vice President
- Momeo Herwi, Treasurer
- Michèle Jodouin, Secretary

CCCA Class "B" Directors Present:

- Sean Crossan, Past president
- Jason Storm, Director - Parks and Recreation
- Catherine Pitre, Director - Youth
- Olu Saul, Director - Communications
- Martin d'Anjou, Director - Webmaster

AGENDA

1. Welcoming Remarks – by the outgoing President, Jean François Claude

2. Adoption of Meeting Agenda – meeting agenda was adopted by those present

3. AGM 2008 Minutes – minutes of the 2008 AGM were adopted by those present. The President put a motion forward to adopt the Minutes as is. The motion was moved by Michèle Jodouin and seconded by Momeo Herwi. All in favour.

4. Greetings by Elected Officials – both Councillor Monette and Councillor Jellett could not attend and sent their regrets. Their representatives both thanked the association for our ongoing commitment to the community, and for the outstanding work that we have accomplished over the past few years.

5. President's Report – Jean François Claude, the outgoing President, distributed a copy of his report to all present (attached). Jean-François requested adoption of the President's Report, and it was moved by Momeo Herwi and seconded by Sean Crossan.

6. 2008- 2009 Treasurer's Report

Momeo Herwi, the outgoing Treasurer, presented the annual financial report. Momeo put a motion forward to adopt the budget as presented. The motion was moved by Momeo and seconded by Olu Saul. All in favour.

7. 2009 Volunteer Awards

- Peter Syntetos was named Volunteer of the Year for the extraordinary work that he did last winter as Manager of the new Valin Park outdoor skating rink.
- Jason Storm was presented with a Service Award for his ongoing contribution as Director of Parks and Recreation for two years, and his devotion in launching the outdoor rinks in Cassia and Valin Parks, and overseeing their management during their inaugural years.

8. Election of 2009-2010 Board of Directors

Class A Directors:

The following persons were nominated and elected as Class A directors for the coming year;

Position	Nominee	Nominated by	Seconded by	Result of vote by assembly
President	Jean-François Claude	Sean Crossan	Peter Levick	Uncontested
Vice-President	Rachel Cyr-Kelderman			
Treasurer	Momeo Herwi			
Secretary	Michèle Jodouin			

Class B Directors:

The following persons volunteered to serve on the CCCA Board of directors:

- **Communications and Media Relations:** Olu Saul
- **Community and Special Events:** Isabelle Skalski
- **Environmental Affairs:** Bruce Hollands
- **Fundraising and sponsorship:** Nancy Gardner
- **Infrastructure:** Peter Levick
- **Parks and Recreation:** Vacant
- **Planning and Development:** Sean Crossan
- **Tribune Publisher:** Sandra Anthony
- **Volunteers:** Sunida Hurst
- **Website and translation:** Martin D'Anjou
- **Youth:** Catherine Pitre
- **Director at large:** André Demers

9. Priority Setting for 2009-2010

The members used a list of issues to vote on those of highest interest. The results of the votes are, in order of priority.

Re community advocacy issues:

1. Public transit improvements
2. Recreational programming
3. Trim Road realignment/ widening
4. Park facilities

Re Corporate governance issues:

1. Volunteer recruitment, retention and recognition program
2. Long term fundraising strategy
3. Formalizing board practices through written policies
4. Membership outreach

10. New business: None raised

11. Meeting Adjournment: The 2009 Annual General Meeting adjourned at 7:39 p.m.