

Cardinal Creek Community Association

Minutes of Annual General Meeting
Fallingbrook South Community Centre, Main Hall
998 Valin Street, Orleans
May 13, 2010

Meeting started at 7:10pm
Attendance: 42 persons

CCCA Class "A" Directors Present:

- Jean-François Claude, President
- Rachelle Cyr-Kelderman, Vice-President
- Momeo Herwi, Treasurer
- Michèle Jodouin, Secretary

CCCA Directors Present:

- Olu Saul
- Martin d'Anjou
- Isabelle Skalski
- André Demers
- Peter Levick
- Sean Crossan
- Sunida Hurst

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 2009 Minutes – minutes of the 2009 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. Welcome to Elected Officials – The outgoing president recognized the presence of Councillor Monette, Councillor Rob Jellett, and English Catholic School Board Trustee Stephen Blais . He also noted the visit earlier in the evening of mayoralty candidate Jim Watson and Pierre Maheu, French Public School Board Trustee. He thanked all elected officials for their continued support for the work of the Association.

5. President's Report – Jean-François Claude, the outgoing President, distributed a copy of his report to all present (link to report on web site). Jean-François put forward to adopt the report, and it was moved by Momeo Herwi and seconded by Sean Crossan.

6. 2009- 2010 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 Olu Saul and seconded by Rachelle Cyr-Kelderman. All in favour.

7. 2009 Volunteer Awards

- Martin D'Anjou was named Volunteer of the Year for the extraordinary work that he has done as CCCA Webmaster and volunteer extraordinaire at all community events in the last two years.
- Michèle Jodouin was presented with a Service Award for her 4 year contribution as founding Secretary for the

Association, and organizer of the very successful 2009 Rain Barrel Program.

- Jean-François Claude was presented with Service Award plaques from the CCCA and Councillor Bob Monette for his 4-year contribution as a volunteer (2006-07), as Vice-President (2007-08), and as President of the Association (2008-2010).

8. Election of 2010-2011 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	Rachel Cyr-Kelderman	Michele Jodouin	Isabelle Skalski	Uncontested
Vice-President	Peter Levick			
Treasurer	Momeo Herwi			
Secretary	Bob Lafortune			

Class B Directors:

The following persons volunteered to serve on the CCCA Board of directors. They were nominated by Momeo Herwi and seconded by Rachele Cyr-Kelderman. The nominations were uncontested:

- Anthony, Sandra
- Binet, Genevieve
- Claude, Jean-François
- D'Anjou, Martin
- Demers, André
- Saul, Dawolu
- Skalski, Isabelle

9. Priority Setting for 2010-2011

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. Trim Road realignment/ widening and Frank Kenny Extension project
2. Park facilities and environmental protection
3. Crime prevention and public transit

Re Corporate governance issues:

1. Volunteer recruitment, retention and recognition program
2. Membership outreach

9B. Rachel Cyr-Kelderman, the president elect, addressed the assembly and presented her vision for the community.

10. Meeting Adjournment: The 2010 Annual General Meeting adjourned at 7:23 p.m. and was followed by a presentation by the City of Ottawa on plans for the Trim Road Re-alignment Project.