

Carlsbad Springs Community Association (CSCA)

Minutes from the of the Annual General Meeting (AGM), 20 September, 2012 at 19:00

Present	<i>Executive Committee</i>	<i>Guests</i>
	<ul style="list-style-type: none"> • Denis Labrèche • Denis Poulin • Sue Langlois • Renée Langlois • Manon Allaire 	<ul style="list-style-type: none"> • Stephen Blais, Councillor Cumberland • <i>Joshua Giguère, Counsellor Blais' Office</i> • <i>Royal Galipeau, MP, Ottawa-Orleans</i> • Gilberte Gagnon, Club d'âge d'or • Suzanne Sanford, Ville d'Ottawa • Jacques Charron • André Goulet
	<i>Absence</i>	
	<ul style="list-style-type: none"> • Joan Goyette • Ghislaine Monette • Pierre Paquette • Jean-François Lemieux 	

Welcome	Discussion
	Denis Labrèche, President of the CSCA, welcomes attendants to the meeting.
Item 1)	Discussion
	<p>Quorum</p> <p>Quorum is confirmed.</p> <p>Ghislaine Monette and Pierre Paquette are attending a meeting at the church. Joan Goyette is out of province</p>
Item 2)	Discussion
	<p>Agenda</p> <p>Denis Poulin proposes the approval of the Agenda. Gilberte Gagnon seconds the motion. All are in favour.</p> <ul style="list-style-type: none"> • Electoral redistribution, Royal Galipeau • Updates from Councillor Blais
Item 3)	Discussion
	<p>Minutes of AGM 2011</p> <p>Denis Labrèche and Sue Langlois read the minutes from the AGM of September 15, 2011. Renée Langlois proposes and Denis Poulin seconds the motion. All are in favour.</p>
Item 4)	Discussion
	<p>Financial review 2011 (See Appendix)</p> <p>Sue Langlois provides an overview of the financial statements.</p> <p>Please note that some of the expenses in this reports are not expenses done every year.</p> <p>Sue Langlois proposes the acceptance of this report; Denis Poulin seconds the motion. All are in favour.</p>

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Item 5)	Discussion
	<p>Approval of Expenses</p> <ol style="list-style-type: none"> 1. Portable sound system – Steve Music – cost \$534.61 2. Screen for the Gym – Nova – cost \$548.05 <p>Denis Labrèche proposes, Jacques Charron seconds. All are in favour.</p> <p>Gilberte Gagnon from the Club d'âge d'or asked if she could have a small book case to put in the meeting room. Royal Galipeau has a small bookcase that he doesn't need and will donate to the Club d'âge d'or.</p>
Item 6)	Discussion
	<p>Project Review from 2011 and up-coming priorities for 2012 (video)</p> <p>Denis Labrèche prepared a video of the different activities that took place at the Community Centre during 2011-2012.</p> <p>Suzanne Sanford asked for a copy of the video.</p> <p>The Club d'âge d'or will join the CSCA. The financing that the City of Ottawa was providing the Club d'âge d'or will now go to the Association.</p>
Item 7)	Discussion
	<p>Elections for 2012-2013</p> <p>Positions up for election</p> <ol style="list-style-type: none"> 1. President 2. Secretary 3. Director (Pierre Paquette) 4. Director (Club d'âge d'or) <p>Round One</p> <p>President</p> <p>Jacques Charron proposes Denis Labrèche and seconded by Sue Langlois</p> <p>Denis Labrèche accepts</p> <p>Other nominations for the position of President</p> <p>Sue Langlois proposes Royal Galipeau Royal Galipeau declined his candidature.</p> <p>Secretary</p> <p>Sue Langlois proposes Manon Allaire and seconded by Jacques Charron</p> <p>Manon Allaire accepts</p> <p>Director position</p> <p>Renée Langlois proposes Pierre Paquette and seconded by André Goulet, Pierre Paquette is not in attendance, Denis Labrèche confirms Pierre Paquette's acceptance.</p>

	<p>Director Position (Club d'âge d'or)</p> <p>Gilberte Gagnon proposes Jacques Sicotte and seconded by André Goulet. Jacques Sicotte is not in attendance but had accepted the position before the meeting.</p> <p>Renée Langlois proposes and seconded by Sue Langlois – All in favour.</p> <p>CSCA Executive 2012 - 2013</p> <ul style="list-style-type: none"> • Denis Labrèche, President, term ends 2014 • Ghislaine Monette, Vice-President, term ends 2013 • Manon Allaire, Secretary, term ends 2014 • Susanne Langlois, Treasurer, terms ends 2013 • Pierre Paquette, Director, term ends 2014 • Denis Poulin, Director, term ends 2013 • Joan Goyette, Director, term ends 2013 • Jean-François Lemieux, Director, term ends 2013 • Renée Langlois, Director, term ends 2013 • Jacques Sicotte, Director, Club d'âge d'or, term ends 2014
Item 8)	Other
	<p>Update from Stephen Blais, Councillor Cumberland</p> <p>Puddle Rink at Harkness Park Dan Chénier, City of Ottawa has approved a Puddle rink at Harkness Park. It's to be placed in the gravel part of the baseball diamond. Water from the center cannot be used. Water must be brought in.</p> <p>Same funding as before.</p> <p>Name change for Eighth Line and Ninth Line Road</p> <p>The names must be changed.</p> <p>Suggest two names for Eighth Line and Ninth Line Road</p> <p>The final decision from the Association is in January 2013.</p> <p>Update from Royal Galipeau, MP Ottawa-Orleans Royal Galipeau congratulates the community of Carlsbad Springs.</p> <p>Redistribution Federal Electoral Districts – Ottawa-Orleans The commission has developed its proposal for the Province of Ontario's new federal electoral map. Ontario gained 15 electoral districts.</p> <p>The proposal was published in the <i>Canada Gazette</i> on September 8 2012. Residents are invited to share their comments by October 1st, 2012. The Public hearings will take place on November 5-6, 2012 at the Hampton Inn hotel.</p>
Item 9)	End of Annual General Meeting (AGM)
	<p>20:20 Proposed by Renée Langlois and seconded by Gilberte Gagnon. All are in favour.</p>
<p>Next Annual General Meeting (AGM): September 19, 2013</p>	

États Financiers de l'Association Communautaire de Carlsbad Springs 2011 - 2012
2011 - 2012 Carlsbad Springs Community Association Financial Reports

Solde au début de l'année 2011 (1 sep 2011) *

\$15,892.13

Revenues/Recettes

Location du Centre Communautaire Community Centre Rental	\$8,749.55
Publicité (Communiqué) Publicity (Communiqué)	\$1,920.00
Ville d'Ottawa - Association - Programmes ** City of Ottawa - Association - Programs **	\$1,913.00
Ville d'Ottawa - Patinoire City of Ottawa - Ice rink	\$4,200.00
Other (Movie Night / Walking Club Café) Autres (Movie Night / Walking Club Café)	\$497.50

\$17,280.05

Déboursements/Expenses

Publicité (feuillet paroissial/carnaval Optimist) Marketing (parish flyer/Optimist carnaval)	\$130.00
Publication et livraison du Communiqué Communiqué publication and delivery	\$1,494.86
Site web Web Site	\$2,044.19
Commandites Sponsorships	\$2,433.90
Coordinatrice de programmes Program Coordinator	\$3,000.00
Location du Centre (Ouvrir / Fermer) Community Centre Rental (Opening / Closing)	\$765.00
Capital loisir (Movie Night/Danse) Recreational capital (Movie Night / Dance)	\$180.25
Patinoire Ice rink	\$4,200.00
Frais bancaire - Caisse Populaire Trillium Usage charges - Caisse Populaire Trillium	\$85.65
Dépenses - Centre Communautaire (imprimante, enseigne, stores, router, etc.) Expenses - Community Centre (printer, sign, blinds, router, etc.)	\$7,217.57
Fournitures de Bureau Office Expenses	\$187.95
Dépenses Divers Miscellaneous Expenses	\$371.45

\$22,110.82

Solde au 31 Août 2012

Balance as of August 31, 2012

\$11,061.36

États Financiers de l'Association Communautaire de Carlsbad Springs 2011 - 2012
2011 - 2012 Carlsbad Springs Community Association Financial Reports

Caisse Populaire Trillium
Compte d'épargne avec opérations
Saving account with operations

84143

Solde au 31 Août 2012

Balance as of August 31, 2012

\$11,061.36

* États Financiers / Année fiscale a changé --> 1 Sep 2011 - 31 Août 2012

* Financial Report / Reporting period changed to --> Sep 1, 2011 - Aug 31, 2012

** Fonds de la Ville d'Ottawa pour programmes: Total de \$7,500 (\$1913 encaisser; reçu un chèque pour \$3,800 (non déposé) + \$1,787 à venir)

** City of Ottawa funding for local programs: Total of \$7,500 (\$1913 deposited; check received for \$3,800 (not yet deposited) + \$1,787 currently outstanding)

Susanne Langlois

Trésorière ACCS / CSCA Treasurer