

## Carlsbad Springs Community Association (CSCA)

### Minutes from the of the Annual General Meeting (AGM), September 19, 2013 at 19:00

<b>Present</b>	<i>Executive Committee</i> <ul style="list-style-type: none"> <li>• Denis Labrèche</li> <li>• Denis Poulin</li> <li>• Manon Allaire</li> <li>• Ghislaine Monette</li> <li>• Pierre Paquette</li> <li>• Jacques Sicotte</li> </ul>	<i>Guests</i> <ul style="list-style-type: none"> <li>• <i>Joshua Giguère, Counsellor Blais' Office</i></li> <li>• Suzanne Sanford, Ville d'Ottawa</li> <li>• Michelle Lemieux, EORC</li> <li>• Lucie Régimbald</li> </ul>
	<i>Absence</i> <ul style="list-style-type: none"> <li>• Sue Langlois</li> <li>• Renée O'Hara</li> </ul>	

<b>Welcome</b>	<b>Discussion</b>
	Denis Labrèche, President of the CSCA, welcomes attendants to the meeting.
<b>Item 1)</b>	<b>Discussion</b>
	<b>Quorum</b> Quorum is confirmed.
<b>Item 2)</b>	<b>Discussion</b>
	<b>Agenda</b> Denis Poulin proposes and seconded by Jacques Sicotte the approval of the Agenda.
<b>Item 3)</b>	<b>Discussion</b>
	<b>Minutes of AGM 2012</b> Denis Labrèche read the minutes from the AGM of September 20, 2012. Denis Poulin proposes and Manon Allaire seconds the motion. All are in favour.
<b>Item 4)</b>	<b>Discussion</b>
	<b>Financial review 2012</b> Denis Labrèche presents the Financial Statements in the absence of Sue Langlois. Sue Langlois proposes this report; Ghislaine Monette seconds the motion. All are in favour.
<b>Item 5)</b>	<b>Discussion</b>
	<b>Approval of Expenses</b> <ul style="list-style-type: none"> <li>• Club optimiste – Junkyard Symphony (Halloween show) - \$508.50 Pierre Paquette proposes and seconded by Jacques Sicotte – All in favour.</li> <li>• Gymnastic demonstration – Les Sittelles (Christmas party) - \$600.00 Denis Poulin proposes and seconded by Pierre Paquette – All in favour.</li> <li>• Folding Machine – Proposed funds \$2,700 Pierre Paquette proposes and seconded by Denis Poulin</li> <li>• Pump for skating rink (self priming) – Proposed funds \$1000.00 Pierre Paquette proposes and seconded by Jacques Sicotte</li> </ul>

Item 6)	<p style="text-align: center;"><b>Discussion</b></p> <p><b>Project Review from 2012-2013 and up-coming priorities for 2013-2014</b></p> <p>Installation of Shelves and cabinets</p> <ul style="list-style-type: none"> <li>• Shelves and a cabinet (with lock) and a bookcase in the small meeting room. Some shelves for the office</li> <li>• Shelves in the bunker</li> </ul> <p>Small Capital Project – City of Ottawa offers \$10,000 (must be done by May 1<sup>st</sup> 2014) Present plan to Renée Proteau</p>
Item 7)	<p style="text-align: center;"><b>Discussion</b></p> <p><b>Elections for 2013-2014</b></p> <p>Positions up for election</p> <ol style="list-style-type: none"> <li>1. Vice-President</li> <li>2. Tresurer</li> <li>3. Director (x3)</li> </ol> <p><b>Round One</b></p> <p><b>Vice-President</b></p> <p>Ghislaine Monette proposes Lucie Régimbald – she declines</p> <p>Lucie Régimbald proposes Ghislaine Monette</p> <p>Ghislaine Monette accepts</p> <p><b>Treasurer</b></p> <p>Denis Poulin proposes Sue Langlois and seconded by Jacques Sicotte Sue Langlois is not in attendance but had accepted to continue</p> <p><b>Director position</b></p> <p>Pierre Paquette proposes Denis Poulin and seconded by Ghislaine Monette</p> <p>Denis Poulin accepts</p> <p>Renée O’Hara is not in attendance but has accepted to continue</p> <p>All in favour.</p> <p><b>CSCA Executive 2013 - 2014</b></p> <ul style="list-style-type: none"> <li>• Denis Labrèche, President, term ends 2014</li> <li>• Ghislaine Monette, Vice-President, term ends 2015</li> <li>• Manon Allaire, Secretary, term ends 2014</li> <li>• Susanne Langlois, Treasurer, terms ends 2015</li> <li>• Pierre Paquette, Director, term ends 2014</li> <li>• Denis Poulin, Director, term ends 2015</li> <li>• Renée O’Hara, Director, term ends 2015</li> <li>• Jacques Sicotte, Director, Club d’âge d’or, term ends 2014</li> </ul>
Item 9)	<p style="text-align: center;"><b>End of Annual General Meeting (AGM)</b></p> <p>20:29</p> <p>Proposed by Denis Poulin and seconded by Jacques Sicotte. All are in favour.</p>

**Next Annual General Meeting (AGM):** September 18, 2014