

Carlsbad Springs Community Association (CSCA)

Minutes of the Annual General Meeting (AGM) and election, September 17, 2020		
Attendance	<i>Executive Committee</i>	<i>Guests</i>
	<ul style="list-style-type: none"> • Denis Labrèche • Manon Allaire • Sue Langlois • Adrian Becea • Renée O'Hara • Lucie Régimbald • Sarah Toll 	<ul style="list-style-type: none"> • Chad Francis, resident • Sophie Jacob, resident

	Denis Labrèche welcomes everyone.
Item 1)	Discussion
	Verification of quorum <ul style="list-style-type: none"> • Quorum confirmed.
Item 2)	Discussion
	Review and approval of the agenda <ul style="list-style-type: none"> • Item added to Agenda at Item 6.5 Amendment to By-Laws. <p>Adrian Becea proposed and seconded by Renée O'Hara.</p>
Item 3)	Discussion
	Review and approval of the minutes of the AGM 2019
	<p>Denis Labrèche read the minutes of the AGM of September 19, 2019.</p> <p>Proposed by Lucie Régimbald and seconded by Sue Langlois. All in favour.</p>
Item 4)	Discussion
	Treasurer report
	<p>Sue Langlois presented the financial statements.</p> <p>Sue Langlois proposed and seconded by Renée O'Hara. All in favour.</p>
Item 5)	Discussion
	Expenses to approve
	Lucie Régimbald proposed \$700.00 for the Youth Night for the year. All in favour.
	Sue Langlois proposed \$750.00 for recycling bins for the park.
	Sue Langlois proposed raising the \$500 limit to \$1500.
Community signs \$1800.	
Radio - \$3000.00	

Item 6)	Discussion
	<p>Denis Labrèche presented the Association's upcoming priorities for 2021.</p> <p>2021 projects</p> <ul style="list-style-type: none"> • Status quo - Centre reservations, sports and leisure programming, we differ until January. <p>6.5</p> <p>Amendment to Constitution: Proposed draft</p> <p>Updated Amendment to Constitution: Carlsbad Springs Community Association approved by the CSCA AGM:</p> <p>6.1 Radio Committee</p> <p>A) All decisions regarding the community owned radio station CJRO will be made by a separate Radio Committee of the CSCA</p> <p>B) Membership of the Radio Committee will consist of the standing members of the CSCA Executive Committee and two members of the Embrun community.</p> <p>C) The Radio Committee members from Embrun will be nominated and replaced at the discretion of the Russell Township Council.</p> <p>D) The Radio Committee members from Embrun will be notified in advance of any CSCA meetings where decisions regarding CJRO radio are on the agenda.</p> <p>E) The Radio Committee members from Embrun will have an equal vote and opportunity for input as the CSCA Executive Committee members in all decisions regarding the CJRO radio station.</p> <p>Proposed by Adrian Becea and seconded by Sue Langlois. All in favour.</p>
Item 7)	Discussion
	<p>2020-2021 election</p> <p>Position in election</p> <ol style="list-style-type: none"> 1- President 2- Secretary 3- Director (2) <p>President position Sue Langlois proposed Adrian Becea seconded by Renée O'Hara. He accepted. All in favour</p> <p>Secretary position Adrian Becea proposed Manon Allaire and seconded by Sue Langlois. She accepted. All in favour.</p> <p>Director position (2) Pierre Paquette accepted to continue. Adrian Becea proposed Denis Labrèche and seconded by Lucie Régimbald. He accepted. All in favour.</p> <p>2020 – 2021 CSCA executive</p> <ul style="list-style-type: none"> • Adrian Becea, President, mandate ends 2022 • Lucie Régimbald, Vice-Presidente, mandate ends 2021 • Manon Allaire, Secretary, mandate ends 2022

	<ul style="list-style-type: none"> • Suzanne Langlois, Treasurer, mandate ends 2021 • Pierre Paquette, Director, mandate ends 2022 • Renée O'Hara, Director, mandate ends 2021 • Denis Labrèche, Director, mandate ends 2022 • , Director, Club âge d'or mandate ends 2022 (to be announced at a later date) • Sarah Toll, Director, mandate ends 2021 <p>All in favour.</p>
Item 8)	End of meeting
	Proposed by Lucie Régimbald and seconded by Renée O'Hara at 8:15. All in favour.

Next AGM	
September 16, 2021	