

## **Greater Avalon Community Association**

#### **MINUTES**

**Re:** Meeting of August 14, 2018

**Location:** François Dupuis Recreation Centre, Avalon Room,

**Time:** 7:30 p.m. to 9:30 p.m.

In attendance: Regrets:

Brendan Walker Cyan Berkel Justin Chan

André Arsenault Alain Bourgeois Ian Baker-Gregory Rachelle Lecours Sandra Baker-Gregory Danick LaFrance

Stefan Baginski Gail McQuaid-Bohémier

Denis Bohémier

#### 1. Welcome

In the absence of the President, the Vice-President welcomed everyone.

## 2. Approval of the agenda

A motion to approve the agenda as presented was proposed by Sandra Baker-Gregory seconded by Stefan Baginski. All in favour. **Motion carried.** 

## 3. Reading and Approval of the minutes of the last meeting

Brendan Walker moved to accept the June 12<sup>th</sup> minutes as read, seconded by André Arsenault All in favour. **Motion carried.** 

### 4. Treasurer's Report

The Treasurer reported a current balance of \$14,835.00.

### 5. BBQ Planning

a) Review Planning Document

The document was reviewed and further tasks assigned.

- b) Review Partnership Document
  - The Secretary thanked Mr. Baginski for bringing in a new Community Champion partner. Scotia Bank will be welcomed at the BBQ in September.
- c) The Chevalier de Colomb, Paroisse Ste Marie have offered to volunteer with the food service at the BBQ. The Scouts, Army Cadets, Air Cadets and student volunteers will also help out.

#### 6. Other Business

#### a) Park Month – Les Amis des parcs

Ecology Ottawa will give a \$500. grant to the Association for a one day francophone gathering to be held September 22, 2018.

#### 7. Round Table

No item was brought up for discussion.



# 8. Date of next meeting

AGM is scheduled for November 15, 2018. The secretary will advise the members should a regular meeting become necessary before the AGM.

# 9. Adjournment

The Vice-President called the meeting adjourned at 9:15pm.