

## **Greely Community Association – General Meeting Minutes**

**Wednesday, September 8<sup>th</sup>, 2010**

Attending: Jim Heatlie, Bruce Brayman, Barry Duchene, Dan McNicoll, Lisa Ste.Marie, Lori Erling, Gill Toll

1. Bruce Brayman called the meeting to order
2. Bruce Brayman welcomed everyone and introduced the incoming executive
3. The agenda was adopted
4. The minutes of the June meeting were adopted.

### **Presentations and Discussions**

5.1 Bruce Brayman presented a draft of the financial results of the Greely Canada Day 2010 to the attendees. With only slight modifications (if any) the Canada Day celebrations cleared approximately \$2,000 (the financial statement for this event was distributed).

5.2 Bruce Brayman presented a draft of the final financial results for the 2010 edition of Greely Winter Carnival 2010. The net profit for this event was \$1,805.19 (the financial statements for the event were distributed)

5.3 A draft of the financial statement for the Greely Community Association for the period ending August 31, 2010 was presented by Bruce Brayman. The association has funds in the bank (\$5,049.73).

5.4 Bruce Brayman reported the general revenues of the association are very low, mainly dependent upon the dues of its members and some advertising revenue for publications and the website, while the expenses of the association continue to increase.

5.5 The Greely Community Association as a whole has a bank account of \$21,008.91. This is made up of \$10,379.75 (Greely Winter Carnival); \$5,579.43 (Canada Day) and \$5,049.73 (general association funds).

5.6 The financial statements as presented are in draft form only. Anyone wishing to add to the information presented or has any questions or issue with the drafts is invited to bring them forth to Bruce Brayman for correction and/or inclusion. The drafts (including any necessary corrections or additions) will be brought forth at the October 2010 meeting for adoption.

### **New Business**

6.1 Bruce Brayman reported the EMC Newspaper that serves the Greely area would be doing a general article on the Greely Community Association in an upcoming issue.

6.2 Bruce Brayman spoke of the annual association dues being due and payable October 2010 for the current year.

### **Committee Updates**

7.1 Greely Winter Carnival Committee 2011 is being head by Bruce Brayman and Jim Heatlie. The need for more volunteers both for planning of the carnival and the running of the carnival onsite was once again discussed. Anyone who wished to offer their talents and time as well as anyone they know who might like to get involved were invited to speak up. Bruce and Jim will be holding the 1<sup>st</sup> meeting in the near future. The site has been booked (as yet unpaid). The sleigh ride has been booked (payable the day of the event). Anyone who has thoughts on new ideas for the winter carnival (events, games, entertainers, etc.) is encouraged to speak with Bruce or Jim.

7.2 A New subdivision off Bank Street/Hwy 31 (behind the Shadow Ridge area) is underway and is to consist of 64 lots. This has been on the planning table for some time and is now being developed.

7.3 Recreation Report: re: Dog Parks. Nothing has come back from the City of Ottawa regarding the association's recommendation of having the dog park at the south end of the Community Center's main parking lot (south of the skating rink).

7.4 Playgroup reported they were doing well. There was some confusion as to funds mixed up between what was to be paid by the playgroup for rent and what may have been paid by the association in error. The treasurer and playgroup will work this out as to what the City of Ottawa may be doing.

7.5 There was some discussion as to ways of increasing membership in the Greely Community Association. One of the suggestions was trying to encourage the owners' associations form across Greely to become part of the association or send representatives to our meetings for more input and a stronger voice.

A motion to adjourn the meeting was passed @ 8:15 pm.

**Note:** The next meeting of the Greely Community Association is 7:00 pm, Wednesday, October 13<sup>th</sup>, 2010.