

**NAVAN COMMUNITY ASSOCIATION
L'ASSOCIATION DES RESIDENTS DE NAVAN
Annual General Meeting
Agenda
April 18,2016**

In attendance: Phil Grandmaitre, Luc Picknell, Fred Hyde, Chris MacPherson, Ray Vetter, Brian Moore, Bob Price. Sara Ericsson, Anne-Marie Potvin, Tom Devecseri, Ross Bradley, Dale Borys Phil Berthiaume

1. Welcome

2. Acceptance of agenda. Moved by Luc Picknel and seconded by Ray Vetter that the agenda be adopted as presentd.

3. Presentation of 2015 activities and projects for 2016 – All directors.

4. Financial Report

Dale presented the most recent financial report.

5. Election/presentation of Directors

President	Philippe Grandmaitre
Past President	Anne-Marie Potvin
Secretary	Christina MacPherson
Treasurer	Dale Borys
Public Relations	Sara Ericsson
Parks and Recreation	Luc Picknell
Horticulture	Anne-Marie Potvin
Membership/Mer Bleu	Ray Vetter
Youth	Tom Devecseri
Safety	Bobby Price
Social Media	Kevin Woodward
Navan Parc Memorial Park	Ross Bradley
City Rural Liaison	Stephen Blais/Philip Berthiaume

Liaison
Tennis: Susan Lovsin
Minor Baseball: Phil Grandmaitre
Nifty-Fifty: Ray Vetter
Rink: Luc Picknell
Fallfest: Fred Hyde
Soccer: Brigitte Carriere

Moved by Phil Grandmaitre and seconded by Dale Borys that the new Executive be approved as read. Carried.