

Navan Community Association
L'association des residents de Navan
Annual General Meeting
Minutes
April 18, 2011

10 members in attendance

1. Welcome

2. Acceptance of agenda. Moved by Phil Grandmaitre and seconded by Ray Vetter that the agenda be adopted with corrections. Carried.

3. Presentation of 2010 activities and projects for 2011- All directors. Reports for 2010-2011 handed to Anne-Marie and Chris.

4. Financial Report – none available today.

5. Election/ presentation of directors.

President: Philippe Grandmaitre
Past President: Anne-Marie Potvin
Vice-president: ????
Secretary: Christina MacPherson
Treasurer: Dale Borys
Parks and Recreation: Emmanuelle Grandmaitre
Horticulture: Anne-Marie Potvin
Membership/ FoMB/ NCC: Ray Vetter
Youth: Tom Devecseri
Safety: Fred St-Pierre
Website: Phil Grandmaitre
Petrie Island Representative: Fred Hyde
Cenotaph: Ross Bradley
City Rural liaison: Councillor's \office
Navan Nuggett: Virginia Lowe

Liaison:

Trails: Hal MacPherson
Tennis: Susan Lovsin
Minor Baseball: Nancy Toonders
150th (town clock project): Sheila Minogue- Calver/Anne-Marie Potvin

The list of new directors was read by John Shea. **Motion to adopt list of new directors was moved by Fred Hyde and seconded by Phil Grandmaitre. Carried.**

Meeting adjourned.