

Navan Community Association  
L'association des residents de Navan  
Annual General Meeting  
April 16, 2012  
Minutes

In attendance: Tom Devecseri, Phil Grandmaitre, Mike Griffin, Fred Hyde, Virginia Lowe, Margaret MacNeil, Chris MacPherson, Anne-Marie Potvin, Fred St. Pierre, Robbie Tremblay, Ray Vetter, Anne Warburton, Melanie Jubinville-Stafford

1. Welcome
2. Acceptance of agenda. **Motion to accept agenda proposed by Ray Vetter and seconded by Anne Warburton. Carried.**
3. Presentation of 2011 activities and projects for 2012 - All directors. All reports submitted except for Fred Hyde – Petrie Island. All reports will be forwarded to members by E-mail for their perusal.
4. Financial Report
5. Election/ presentation of directors.

President:	Philippe Grandmaitre
Past President:	Anne-Marie Potvin
Secretary:	Christina MacPherson
Treasurer:	Dale Borys
Public Relations:	Virginia Lowe
Parks and Recreation:	Emmanuelle Grandmaitre
Horticulture:	Anne-Marie Potvin
Membership/Mer Bleu/NCC:	Ray Vetter
Transportation:	Chris MacPherson
Youth:	Tom Devecseri
Safety:	Fred St-Pierre
Social Media:	Anne Warburton
Petrie Island Representative:	Fred Hyde
Navan Parc Memorial Park:	Ross Bradley
City Rural liaison:	Stephen Blais

Liaison:

Trails: Hal MacPherson  
Tennis: Susan Lovsin  
Minor Baseball: Nancy Toonders

**Motion to accept list of directors as read proposed by Dale Borys and seconded by Fred St. Pierre. Carried.**