

**NAVAN COMMUNITY ASSOCIATION
L'ASSOCIATION DES RESIDENTS DE NAVAN
Annual General Meeting
M I N U T E S
April 20, 2015**

In attendance: Philip Grandmaitre, Chris MacPherson, Ross Bradley, Virginia Lowe, Sara Ericsson, Brian Moore, Ray Vetter, Fred Hyde, Tom Devecseri, Philp Berthiaume

- 1. Welcome**
- 2. Acceptance of agenda. Moved by Ray Vetter and seconded by Phil Grandmaitre that the agenda be approved as read. Carried.**
- 3. Presentation of 2014 activities and projects for 2015 – All directors. As most of the reports had not been submitted, members were asked to e-mail them to Chris and she will distribute them via e-mail.**
- 4. Financial Report**
Tom reported a \$2,407.84 from the dances so far this year
- 5. Election/presentation of Directors**

President	Philippe Grandmaitre
Past President	Anne-Marie Potvin
Vice-President	
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	Fred St. Pierre
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 and Dany Steen-Wilson

A motion was moved by Phil Grandmaitre and seconded by Ray Vetter that the Executive for the 2015 – 2016 year be approved as read. Carried.