

**NAVAN COMMUNITY ASSOCIATION
L'ASSOCIATION DES RESIDENTS DE NAVAN
Annual General Meeting
M I N U T E S
May 19, 2014**

Ross Bradley, Chris MacPherson, Fred Hyde, Josh Giguère, Anne-Marie Potvin, Dale Borys, Tom Devecseri, Virginia Lowe, Ray Vetter, Luc Picknell

1. Welcome

2. Acceptance of agenda. Motion by Dale Borys to accept the agenda as read. Seconded by Fred Hyde. Carried.

3. Presentation of 2013 activities and projects for 2014 – All directors.

Anne-Marie questioned whether we are planning a project for the 150th anniversary in 2017. It was decided to place another ad for ideas in the *Nuggett*

4. Financial Report

Dale e-mailed the latest financial report to the Secretary who will share with all members. The financial statement is as of March 31, 2014. **Motion by Fred Hyde and seconded by Ross Bradley that the Financial Report be accepted as read. Carried.**

5. Election/presentation of Directors

President	Philippe Grandmaitre
Past President	Anne-Marie Potvin
Vice-President	
Secretary	Christina MacPherson
Treasurer	Dale Borys
Public Relations	Virginia Lowe
Parks and Recreation	Luc Picknell
Horticulture	Anne-Marie Potvin
Membership/Mer Bleu	Ray Vetter
Youth	Tom Devecseri
Safety	Fred St. Pierre
Social Media	
Navan Parc Memorial Park	Ross Bradley
City Rural Liaison	Stephen Blais

Liaison
Tennis: Susan Lovsin
Minor Baseball: Phil Gradnmaitre
Nifty-Fifty: Ray Vetter
Rink: Luc Picknell
Fallfest: Fred Hyde
Soccer: Fred St. Pierre

Motion by Fred Hyde and seconded by Dale Borys that the list of officers for the 2014-2015 year be passed as read. Carried.

