
**NAVAN COMMUNITY ASSOCIATION
L'ASSOCIATION DES RESIDENTS DE NAVAN**

MINUTES

Monday, January 15, 2018

In attendance: Phil Grandmaitre, Ross Bradley, Brian Moore, Tom Devecseri, Anne-Marie Potvin, Jason Coulas, Dale Borys

- 1. Additional agenda items and approval of agenda. Moved by Phil Grandmaitre and seconded by Ray Vetter that the agenda be approved as read. Carried.**
- 2. Approval of minutes of the last meeting of December 20, 2017. Since there were only 3 people at the last meeting, minutes were not taken.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
- 5. Reports**
 - 5.1 Treasurer – Dale Borys
Dale handed out an updated account sheet showing a balance of \$43,648.68 in all accounts.
 - 5.2 Public Relations – Tom Devecseri
Tom has been working on trying to get business cards and payments worked out. He reported a \$5.92 cent surplus from last year. Costs for the Nugget next year will be in the region of \$5676 for 12 pages in each issue. Anne-Marie will put a note in the Nugget reminding residents about availability of space for articles and ads.
 - 5.3 Social Media – Kevin Woodward
Chris received notification that Catherine Priestman is not able to do our website but suggested an alternative name. However Ray also has another contact and will get in touch with him on behalf of NCA and Lions to see what he can offer.
 - 5.4 Horticulture – Anne-Marie Potvin
Anne-Marie reported she is not getting many names submitted for the wall. Members are encouraged to spread the word and flyers will be put up in the Curling club and Fairboard office.
 - 5.5 Membership, NCC and Mer Blue update – Ray Vetter
Ray reports another four new members for a total of 128 in all mostly due to Nifty Fifty members.
Phil will put in the application to Friends of Mer Bleu for the annual administration grant of \$3,000.00.
 - 5.6 Safety – Bob Price
 - 5.7 Parks and Recreation – Luc Picknell
Phil reported on behalf of Luc that the rink is up and running
 - 5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour
 - 5.9 City business – Stephen Blais/Jason Coulas
Phil questioned whether the ball diamond's lifecycle was up for renewal in 2018.

Jason stated he had not seen such an item on the schedule. Phil said he would like input into the project along with the Fairboard. Jason informed members that it may be a suitable project for a major capital grant and he would discuss with Stephen regarding upgrades to the ball park and higher fencing, which had been mentioned before at previous NCA meetings. Ross also brought up the condition of tennis courts. Luc was supposed to speak to the City in this regard but evidently the City employees were unable to access the courts because they were locked.

Jason also suggested work on the new crosswalk should take place at the same time as the fence is being replaced by the Fairboard at that location.

6. New Business

6.1 Motion to amend current by-laws – R. Vetter

Moved by Ray Vetter and seconded by Dale Borys to amend NCA bylaws as they relate to the Navan Nifty Fifty Plus Seniors Club Charter Document, specifically at item number 2. Carried.

The amendment requests that the By-laws be amended as follows:

All funds from the Navan Nifty 50plus Seniors Club which are on deposit with the Navan Community Association (NCA), and which are for the exclusive use of the Navan Nifty 50plus Seniors Club, shall in the event of the disillusion of the NCA be given to the Navan Nifty 50plus Seniors Club Financial Committee for deposit into their own Bank Account, which they would set up in accordance to the laws set out in the ONCA (Ontario Not-For-Profit Corporations Act).

In the event of the disillusion of the Navan Nifty 50plus Seniors Club, all funds held on deposit by the NCA belonging to the Navan Nifty 50plus Seniors Club, would default to the NCA for their exclusive use.

7. Adjournment