

Hunt Club Community Association

Join Zoom Meeting

<https://us02web.zoom.us/j/85323756162?pwd=VzM3a3RxeWV4R3ZQZ29KY2FJSUtMZz09>

Meeting ID: 853 2375 6162

Passcode: 20201102

Monday November 2, 2020

Annual General Meeting (7pm):

1. Welcome and Introductions (15 Minutes)

2. Approval of the Agenda (2 Minutes)

3. Approval of Minutes (2 Minutes)

– [Monday, October 5, 2020](#)

4. Community Check Up (40 Minutes)

- Member of Parliament for Ottawa South – David McGuinty
- Member of Provincial Parliament for Ottawa South – John Fraser
- City Councillor (River Ward) – Riley Brockington

5. Environment & Parks (5 Minutes)

Motion: The Hunt Club Community Association adopt Uplands Park

6. Finance (10 Minutes)

- Treasurer's Report
- 2019-2020 Financial Review
 - o [Statement of Operations](#)
 - o [Balance Sheet](#)
- [Draft 2020-2021 Budget](#)

7. Governance (10 Minutes)

- President's Annual Report
- Amend Bylaw Section 6 (Committees); Item 5
 - o Motion: To amend bylaw 6.5 to read, "The President is an ex officio member of all committees and may chair a committee, upon direction and approval by the board of directors."

8. Elections for 2020-2021

- President
- Board of Directors

9. Adjournment of Meeting: Next Meeting: December 7, 2020