

Meeting Minutes ▾ Jan 6, 2025

Hunt Club Community Association - Members ▾ Meeting

7:00 PM

1. Welcome and Introductions

- a. In Person
 - i. Iain
 - ii. Sarah
 - iii. Audrey
 - iv. Brian
 - v. Peter
 - vi. Dave
 - vii. Sascha
 - viii. France
- b. On Zoom
 - i. Barb
 - ii. Cathy
 - iii. Andrei
 - iv. Piero
 - v. John
 - vi. Katarina
 - vii. Inge
 - viii. Peter

7:03 PM

2. Approval of the Agenda

- a. Put Forth Audrey by Seconded by Sarah Not at Quoram but will be sent to the board by email for approval (since has been passed by the board via email)
- b. Suggestion to have the MP and/or the MPP come and give yearly reports to the HCCA

7:05 PM

3. Information and Updates

a. Minutes: Dec 2, 2024

i. (since has been passed by the board via email)

b. President's Report (Audrey)

i. First Board Meet-up

- No new microphone or camera was bought by the board so we found another solution
- Iain will become the VP in addition to the secretary role- This will be put forth to the membership to change the bylaws to make this work

ii. Holiday Hampers and Riley's Dinner

- We're able to make 12 hampers for families and were able to donate 500\$ to Riley's holiday dinner

iii. January family event (Sascha)

- Request for HCCA endorsement of the event, partnership and financial contribution (\$150) to provide treats for children
 - a. No quorum is present so will email the board and get approval (since has been passed by the board via email)
- The event is planned for January 25th.
- How many people would come?
 - a. Depends on how much space the venue allows for
 - b. Roughly 30-50 families
- Have you looked into renting either of the two schools?
 - a. Not at the moment but its a great idea

4. Councillor's Report (Councillor Riley Brockington)

7:30 PM

a. Not Present

7:50 PM

5. Committee Items

We will go through updates and hold on voting for later.

a. Environment

i. Get Growing Hunt Club (GGHC) 2025

- Will be year six for GGHC
- Last year had a budget of 900\$ with a rollover of 250\$
- Maybe 25% of people who sign up don't come to pick up their allocation

- Question: Could we get an email to go out the day before to remind people or if they don't come the first day to get them to come the next day?
 - a. Possibly but would need a second day booked at the community center for that then
- The HCCA will do 300\$ with a contingency of 100\$
 - a. No Quoroam but will email the board for approval
 - b. (since has been passed by the board via email)

b. Finance & Fundraising

i. HCCA Bylaw Amendments (membership votes)

- Motion 1:
The Board moves to amend the HCCA bylaws to allow the Vice President to hold more than one executive role on the Board of Directors, effectively amending the Bylaws to allow the Secretary, Treasurer and Vice President to hold two executive roles.

Previously, only the Treasurer and Secretary roles could be held by one person.

Seconded by France. Passed by the membership

- Motion 2:
The Board moves to amend the HCCA bylaws to allow at the outset of each election, if necessary, for an honorary Board member (predetermined individual for the duration of the mandate of the Board), a past Treasurer, past President or past Vice President, to retain signatory responsibilities if approved by the Board and membership on a case by case basis to support the work of the Board.

This amendment is suggested by the Board because the Vice President and Treasurer elected to the HCCA Board in December are spouses and the Board wishes to avoid any potential or perceived conflict of interest where spouses may be approving and disbursing funds for each other (for payments made on behalf of the Board) or together for a third party. The Board wishes to ensure that an additional signatory is available to bridge the complexity of avoiding a potential or perceived conflict of interest, and provide the Board with the flexibility it requires from a trusted member of the Association.

Seconded by Cathy. Passed by the membership

Motion 3:

The Board moves to maintain the signatory responsibilities of Brian Wade, Past Treasurer, in support of the activities of the HCCA for the current fiscal year of the HCCA, effectively allowing four individuals to have signatory power to disburse HCCA funds (double signature): the President, the Vice President, the Treasurer, and Brian Wade for the fiscal year 2024-2025.

Seconded by Iain. Passed by the membership

c. **Affordable Housing and City Planning**

- i. December 4th meeting
- ii. Will use the time between now and spring to make some questions about the new zoning bylaw to bring to a ward specific workshop
- iii. Planning on posing the above questions to the city within a few weeks to come back to the HCCA with the answers hopefully

8:20 PM

6. Discussion Items

- a. TBD

8:50 PM

7. Adjournment of Meeting

- a. Next meeting: Feb 3, 2025 at 7:00 PM.