

# Meeting Agenda ▾ Dec 8, 2025

Hunt Club Community Association - Members ▾ Meeting

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7:00 PM

## 1. Welcome and Introductions

- a. In Person
  - i.
- b. On Zoom
  - i.

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7:03 PM

## 2. Approval of the Agenda

- a.

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7:05 PM

## 3. Information and Updates

- a. Minutes: Nov 3, 2025
- b. President's Annual Report
  - i. Incredible thank you to all our volunteers!
    - Holiday Hampers
    - Earth Day
    - Get Growing
    - Spring festival for children
    - Clean up the park
    - Fall Festival
    - Invasive species project + community gardens (Christine)
    - Housing advocacy (Andrei)
    - Environmental advocacy
    - Library services advocacy!
  - ii. Thank you to our Board members for significant achievements
    - Holiday Hampers
    - Free insurance through the City of Ottawa
    - Presence at significant events and with the media
    - Leadership to keep the momentum

- iii. AGM format salient items
    - Election
    - Bylaw amendments
    - List of volunteer positions
    - Treasurer report
    - Priorities for the next year (and budget)
    - Regret that our MPP and MP were not available tonight
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7:50 PM

## 4. AGM

- a. Finance
    - i. Treasurer Report
  - b. Election
    - i. Board positions
    - ii. Candidates
    - iii. Votes
  - c. Bylaw Amendments
    - i. Bylaws under review
    - ii. Draft amendments and discussion
    - iii. Electronic vote forthcoming
  - d. Short term priorities
    - i. Membership Drive
    - ii. List of volunteers to advertise for all activities and to support the Board
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## 5. Councillor's Report (Councillor Riley Brockington)

7:30 PM

- a. Forthcoming
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8:50 PM

## 6. Adjournment of Meeting

- a. Next meeting: Jan 5, 2026 at 7:00 PM.