

**Glebe Community Association
Minutes of the Annual General Meeting
Tuesday, June 12, 2007**

Present:

Bob Brocklebank, President	Jim Gauvreau	Ian McKercher
Caroline Best	Aubrey Goldstein	John McLeod
Martha Bowers	Jeff Froggett	Dale Miller
Virginia Carver	Rochelle Handelman	Johanna Persohn
Andreia Couto	Inez Kettles	Ferd Roelots
June Creelman	John Leaning	Roger Short
John Crump	Carol MacLeod	John Smart
Cindy Delage	Randal Marlin	Roopal Thaker
Paul Dewar	Jean McCarthy	Caroline Vanneste
Clive Doucet	Jim McCarthy	John Vincent
Leslie Fulton	Jim McKeen	Barbara Vysocka

Presentation: Reminiscences on turning 40

A panel of former executives of the Glebe Community Association was invited to speak about the issues faced by the GCA during their tenure.

Guest Speakers:

Randal Marlin (President 1971-72)

John McLeod (President 1978-79)

Roger Short (President 1980-81)

Jim McCarthy (President 1985-87)

Bruce Rosove (President 1981-83) (unable to attend, but written comments read by Bob Brocklebank)

1. Approval of the Agenda

Bob Brocklebank welcomed everyone to the meeting. The Glebe Community Association has over 4,000 members and the AGM provides an opportunity for the Board to report to residents on its activities.

MOTION: It was moved by Ian McKercher that the agenda for the 2007 Annual General Meeting be approved.

Seconded: Cindy Delage

Carried.

2. Approval of Minutes of the 2006 AGM

MOTION: It was moved by Carol McLeod that the Minutes of the 2006 AGM be approved

Seconded: John Smart

Carried.

3. President's Report

Bob Brocklebank opened his report noting that volunteers in a community make the community what it is. Issues that the GCA is currently focusing on include:

- Upcoming All Candidates Meeting on September 24
- Tree Inventory of the Glebe, training taking place June 22-23. Volunteers are needed.
- New Website: www.glebeca.ca
- Great Glebe Garage Sale – Sales are going up, but donations to the food bank are not.
- Committees focus on issues concerning Glebe residents and the community. If someone is interested in a specific issue, there is always a way to become involved
- The resources in this community are amazing, and the more people engaged, the better the community will be.

4. Councillor's Report

Councillor Doucet focused on two issues: Lansdowne Park and transit. Traffic continues to be a major concern to downtown communities which is why Councillor Doucet is working toward an appropriate transit system and strategy for Ottawa.

A proposal for Lansdowne Park is near. The City needs to engage the public in consultations: within the Glebe and beyond. This will be a major issue for the upcoming year.

5. GCA Financial Statements

Roger Short, GCA Treasurer, submitted the unaudited financial statements for the year ending April 30, 2007. It was a quiet financial year, with the net worth of the GCA up to \$4,000. This positive situation is again largely due to the successful membership drive of the association.

Mr. Ted Lupinski continues to make a valuable contribution to the GCA by donating his services to audit the financial statements each year. The GCA expressed its appreciation to Mr. Lupinski for this valuable service.

6. Report of the Nominating Committee and Election of the 2007-08 Board of Directors for the GCA

June Creelman presented the report of the Nominating Committee and welcomed the willingness of several members to stand for Board positions: Barbara Wysocka in Membership; Neal Pearson and John Vincent for Planning, Jeff Froggett for Social Planning, and Andreia Couto for Tenants.

MOTION: With no further nominations coming forward, June Creelman moved that the following slate of nominations for the 2007-08 Board of Directors be accepted.

Seconded: Caroline Vanneste

Carried

Executive

President

Robert Brocklebank

Vice-President

Caroline Vanneste

Vice-President (Traffic)

Guy Giguère

Communications	Leslie Fulton
Past President (ex officio, by succession)	June Creelman
Secretary	Joyce McMahan
Treasurer	Roger Short

Committee Chairs

Business	Liam McGahern (alternate: Jim McKeen)
Education	John Crump
Environment/Litter	Virginia Carver
GNAG Liaison	Inez Kettles
Heritage	John Leaning
Lansdowne Park	Neil Brommell
Membership	Barbara Wysocka and Martha Bowers
Neighbourhood Planning (2)	Neil Pearson and John Vincent
Recreation/garage sale	Janet Sutherland
Seniors	Ian McKercher
Social Planning	Jeff Froggett
Tenants	Andreia Couto
Traffic	Guy Giguère

Area Representatives

Area 1 (Dows Lake)	Janet King & Brian Carroll
Area 2A (South of Fifth-canal, Craig-Bronson)	Cindy Delage
Area 2B (South of Fifth-Canal; Bank-Craig)	Allan Rosenzweig
Area 3A (Glebe-Second, Bronson-Bank)	Rochelle Handelman
Area 3B (Third-Fifth, Bronson-Bank)	Dale Miller & Michelle Gagnon
Area 4A (Chamberlain-Renfrew, Bronson-Bank)	Frank Oakes
Area 4B (Powell-Clemow, Bronson-Bank)	Vacant
Area 5A (Glebe-Second, Bank-Canal)	Janet Kuntz
Area 5B (Third-Holmwood, Bank-Canal)	Carol MacLeod & John Smart
Area 6A (Pretoria-Strathcona, Bank-Canal)	Kathi Lauder
Area 6B (Patterson-Linden Terr., Bank-Canal)	Vacant

Thanks were extended to outgoing members of the Board and hope that they will continue to be involved and active in this or other community activities.

9. Adjournment

MOTION: It was moved by Roger Short that the meeting be adjourned.
 Seconded: Carol MacLeod
 Carried.

Prepared by: Joyce McMahan