

**Glebe Community Association
Draft Minutes of the Annual General Meeting
Tuesday, June 9, 2009**

Present:

Bob Brocklebank (President)	Louise Green	Ian McKercher
Martha Bowers (Secretary)	Rochelle Handelman	Joan Bard Miller
David Adderley	Teena Hendelman	Dale Miller
Scott Annan	Janet Kuntz	Yasir Naqvi
Elizabeth Ballard	John Leaning	Frank Oakes
June Creelman	Patricia Lemay	Ralph Sollbach
Cindy Delage	Catherine Lindquist	Michael Tiger
Jim Gauvreau	Elaine Marlin	Caroline Vannesste
Guy Giguère	Christine McAllister	Barbara Wysocka
Aubrey Goldstein		

Outgoing President Bob Brocklebank welcomed everyone.

1. Approval of the Agenda

The agenda was adopted with the addition of a break for refreshments after the Nominating Committee report.

2. Approval of the Minutes of the 2008 AGM

The minutes of the 2008 AGM were adopted. **Moved**, June Creelman, **Seconded**, Teena Hendelman

3. President's Report - Bob Brocklebank (attached)

4. Councillor's Report - Clive Doucet

- The Councillor spoke about some of the positive accomplishments over the last year, including \$1.2 million for renovations to the Sunnyside Library, the installation of a sidewalk on Data Centre Road, the first wayfinding signage for cyclists at Pretoria Bridge, reduced lanes on the Bronson Street Bridge, the reversal of the proposed changes to the parking policy, the creation of the BIA, and the growth of the Farmers' Market from 19 vendors to more than 100.
- Some of the negative issues include dysfunctional city governance, cancellation of the light rail transit system, which will have environmental and social costs, and the fact that amalgamation has caused a rural-urban split on city council.
- The extension of the urban boundary should be a referendum issue.

MPP's Report - Yasir Naqvi

The local MPP spoke about some of the provincial government's initiatives, such as the ban on the use and sale of cosmetic pesticides, the Green Energy Act, and tax reform to address economic challenges.

5. GCA Financial Statements - Bob Brocklebank (regrets from the Treasurer Roger Short)

It was suggested that funds received from other sources (e.g. the City's funding for the tree survey) should be indicated.

Motion: The GCA accepts the Financial Statements for the year ending April 30, 2009. **Moved**, Guy Giguère, **Seconded**, Rochelle Handelman, **Carried**

It was also noted that the GCA would like to thank Ted Lupinski for his services in preparing the financial statements.

6. Report of the Nominating Committee - June Creelman (Caroline Vanneste, Bob Brocklebank)
A presentation was made to outgoing President Bob Brocklebank for his tireless work over three years.

Motion: The GCA agrees to the creation of a webmaster position to be filled by Jim Gauvreau.
Moved, Caroline Vanneste, **Seconded,** Rochelle Handelman, **Carried**

The nominating committee presented the report, noting a vacancy for Communications and the addition of Barbara Wysocka for the Membership Committee. There were no nominations from the floor.

Motion: Members accept the attached slate of nominations, with the above additions, for the 2009-10 GCA Board of Directors. **Moved,** June Creelman, **Seconded,** Aubrey Goldstein, **Carried**

7. Other Business

The last GCA meeting until September will be June 23.

The Lansdowne rally will be held on Sunday, June 14.

Adjournment

The meeting adjourned at 9:25 p.m. **Moved,** Aubrey Goldstein, **Seconded,** Dale Miller.

Glebe Community Association 2009-10 Executive

Executive

President	Caroline Vanneste
Vice-President	Guy Giguère
Vice-President	Elizabeth Ballard
Secretary	Martha Bowers
Treasurer	Louise Green
Communications	vacant
Webmaster	Jim Gauvreau
Past President (ex officio)	Bob Brocklebank

Committee Chairs

Education	Christine McAllister
Environment	Virginia Carver
Heritage	Joan Bard Miller
Lansdowne Park	June Creelman
Membership	Cindy Delage and Barbara Wysocka
Neighbourhood Planning	Robert Brocklebank
Great Glebe Garage Sale	Janet Sutherland
Social Services	Robin Ambrose
Tenants	Jill Adams
Traffic	Guy Giguère

Liaisons

Glebe Neighbourhood Activities Group (GNAG)	Karen Campbell
Glebe Business Improvement Area (BIA)	Catherine Lindquist

Area Representatives

Area 1A (Dow's Lake - meetings)	Brian Carroll
Area 1B (Dow's Lake - membership)	Janet King
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 and Teena Hendelman
Area 4A (Chamberlain-Renfrew, Bronson-Bank)	Vince Catalli
Area 4B (Powell-Clemow, Bronson-Bank)	Anne Illing
Area 5A (Glebe-Second, Bank-Canal)	Janet Kuntz
Area 5B (Third-Holmwood, Bank-Canal)	Carol MacLeod
Area 6A (Pretoria-Strathcona, Bank-Canal)	Kathi Lauder
Area 6B (Patterson-Linden Terr., Bank-Canal)	Elizabeth Ballard