

Tanglewood-Hillsdale Community Association
30 Woodfield Dr, Nepean, ON K2G 3Y5
Website: www.thca.ca

Minutes of the Annual General Meeting
Held Saturday, November 18, 2018
(Open to all residents of Tanglewood-Hillsdale)

Present: THCA & TPCC Committee Members, Invited Guests, and Tanglewood-Hillsdale Residents.

1. Agenda

Approved

Due to an administrative error, G Roderick, President, was unavailable *to open* the meeting so in order to eliminate further delays, Certificates of Congratulations were presented. Agenda details follows after.

2. Congratulations to Neighbourhood Builders

Distributed

Holiday Contest Winners for
2017: Flower Contest 2018:
Halloween2018
Volunteer Recognition

Raffled off were gift cards from local merchants

A Special Thank You to these businesses for their generous and on-going contributions at events in the Tanglewood-Hillsdale Community.

Presentations:

Business Agenda continues . . .

G Roderick requested approval of the Agenda.

Accepted

G Roderick requested ok of AGM Minutes 2017 as tabled & highlighted.

Accepted

Motion made to move the Board report be accepted.

Motion granted

Motion to approve the Treasurer's Report.

Motion granted

1. Appendix 1 – Statement of Operation
2. Appendix 2 – Statement of Financial Position

Election to Positions, full and vacant, was presented. People were invited to put their name forward for any of the positions. Lugi Mangone offered to serve as treasurer, .

A Motion in favour of the board, as is, was requested.

Motion granted

Adjournment

Meeting adjourned:

Motion granted

