



Tanglewood-Hillsdale Community Association
30 Woodfield Drive, Ottawa,
Draft Minutes: Annual General Meeting
November 12, 2022

1. **Call to Order:** Consensus Agenda CARRIED
Our Meeting was called to order by the chairman of the Board, who confirmed that Notice, including amendment of the bylaws was published in the Autumn issue of *Staying Connected*, posted on the thca.ca subscriber blog, published on Facebook: thcadot.ca; as well as promoted on our internal and external Bulletin Boards.
Quorum was present.
2. **Lunch:**
3. **Greeting from out-going Councillor K. Egli.**
4. **Neighbours Recognition Certificates:**
Honourary Neighbour: Keith Egli
Youth Volunteers of the Year: CWF's Damien, Edwina, Kendall. Morgan and Weston
Ontario Volunteer Service Awards: John Kane, Veronica Keaney, Terry Kenny, George Kong, Debbie Lombardo, and Art Pattison
Neighbourhood Builder Recognition: 2021/2022
Recipients were honoured for 2020/21 Holiday Season, Lawn & Garden, and Halloween contests.
5. **2021 AG Minutes:** CARRIED
Minutes posted to website under News
Minutes of past monthly meetings have been posted on the website: thca.ca/news.
6. **Bylaw 2 as amended** CARRIED
Vice president to be retained.
Number of Directors: - 9
The assistance of Kimberley Cunnington-Taylor LLB in drafting the text was acknowledged.
7. **Board of Directors' Report:**
The chair thanked directors who served in the past year: Rana Awni, Don Cornwell, Veronica Keaney, George. Kong, Graeme. Roderick, Hassnaa Salman and, Colette. Sewell.
Directors who would not be returning were thanked for their service to their neighbours.
Also thanked were other neighbourhood leaders: Crystal Bernard, Thomas Bradley, Pauline Budd, Sham Chandan, Allen Deering, Gordon Crone, Haroula Giovanopoulos, John

Kane, David Kogut, Maryam Krishan, Debbie Lombardo, Shawn McGuire, Monique [Niki] Mintenko, Brenda Rothwell and Brandon Rushton.

Those who have assisted us in the provision of meals during the May power outage were thanked. Also thanked were those who offered virtual/in-person programs and events as well as those who enabled us to simultaneously offer programs and events in-person and virtually.

HEIGHLIGHTS: Where appropriate bullets(below) were illustrated with pictures on the screen.

- Board of Directors met monthly, Centre's Management and Communication Committees met at least quarterly, and other Task Groups met at least semi-annually.
- The Association is registered under new Ontario Business Registry. The Association has until October 15, 2024 to be in full compliance with the Not-for-Profit Corporations Act.
- Refurbishing of Medhurst Park's basketball court, including a bench in memory of Tareq Aman, an accessible bench, picnic table and pathways, completed through partnership of City's RCFS, Councillor's Office and THCA, officially opened on Arbour Day. City's Forestry Service planted 8 additional trees near the court.
- Through the assistance of the Coalition of Community Health & Resources Centers' Community Development Framework, NROCRC provided a 12-month part-time staff Maryam Kriesha, who assisted in offering youth and outreach initiatives.
- THCA received NROCRC's Champion Award (2021).
- Parks, Trails and Trees Task Group audited 3 Play Structures, Toboggan Hill and Pathways. A post-May 21 derecho assessment of our Hunt Club Forest had yet to be undertaken.
- Safety audits of Sidewalks, Bus Benches & Shelters saw remedial actions being taken.
- Traffic Management Task Group's Audit made recommendation from Road Signage. Traffic Calming on Medhurst Drive and Woodfield was again in place during the non-winter seasons.
- Celebrated Dec. Holiday, Carnival, Arbour Day, Emergency Preparedness Week, Neighbours Day, Jubilee Music in the Park, Corn Roast and Halloween. A craft fair is planned for December. Tim Horton's Youth Soccer was a success with 40+ youth.
- Eighteen box gardens located at Community Centre, approved by Just Food for rent from-May to October, was a success under public health restrictions. Youth from Canadian Wildlife Federation who are being recognized today, are an examples of Volunteer Esprit de Corps.
- Garden Boxes were creatively painted by a dozen youth as a part of Crime Prevention Ottawa grant.
- Young at Hearts: Met regularly, under the oversight of its advisory committee.
- Rink season under public health restrictions saw a challenging but successful season.
- THCA Membership and Neighbourhood Watch numbers stable.
- *Staying Connected*: Published four times, distributed by volunteers, under the able coordination of Debbie Lombardo. Brandon Rushton who will complete his tenure in December, was thanked for his creative contribution during challenging times.

8. Treasurer's Report: Financial Statements (Sept 30th)

CARRIED

Overview: \$	2020/2021	2020/21
Revenue	45,338	29,437
Expenses	32,304	37,396
Cash Assets	43,378	19,808
Unrestricted Net Assets	53,713	45,116

The statements were prepared by Logan Katz, chartered professional accountants.

9. Nominations: Officers & Directors:

CARRIED

President: Graeme Roderick 2nd yr.,

Vice-president: George Kong 2nd

Treasurer: Colette Sewell 2nd

Directors at Large: - Don Cornwell, Hassnaa Salman 1st, Donna Lewis 1st

10. Questions & Answers

First meeting of the new Board will be on November 28.

11. Adjournment: 12:50 pm

CARRIED

Graeme Roderick, chair/recorder