

GLEBE NEIGHBOURHOOD ACTIVITIES GROUP
Minutes of the
ANNUAL GENERAL MEETING
September 27, 2006

In Attendance

Darcy Middaugh, Hannah Reid, Patti McKay, Louise Carota,, Jane Wilson, Bob Brocklebank, Jennie Aliman, Mary Ormerod, Mary Lovelace, Joanne Lennon, Catherine Paris, Debbie Caddigan,, Ian Nicol, Sally Coutts, Clare Rogers, Mary Tsai-Davies, Megan Malloy, Laurie Oppenheimer, Maggie Magner, Helen Buday, Inez Kettles Clive Doucet and Kim Merrett

1. Welcome: Hannah welcomed everyone to GNAG's AGM.
2. Review/Adopt Agenda: The agenda for September 26, 2007 was reviewed. Ian Nicol moved that the agenda be adopted. Seconded by Catherine Paris.
3. Review/Adopt minutes from 2005 Annual General Meeting: The minutes for the 2005 AGM were reviewed. Jennie Aliman moved that the minutes be adopted. Seconded by Clare Rogers.
4. Chairpersons Report: Hannah Reid presented the chairperson's report. Hannah spoke about the highlights and accomplishments of GNAG in 2005-2006. Hannah thanked the professional staff, the City of Ottawa staff, Clive Doucet and his staff, the GCA and last year's Board of Directors and volunteers.
5. Treasurer's Report: Megan Malloy presented the treasure's report. Megan noted that a full audit for the year ending June 30th, 2006 was carried out by Paul Forgues, B.Comm, C.G.A. Megan spoke about the financial reports for 2005-2006. Megan thanked Mary Lovelace, Mary Tsai-Davies, Dave Kelly and Paul Forgues. Louise Carota moved that the Financial Statements for the fiscal year be received and accepted. Seconded by Ian Nicol. All were in favour.
6. Executive Directors Report: Mary Tsai-Davies presented the executive director's report. Mary spoke about GNAG's new community initiatives and partnerships, operations, events and fundraising, and programs. Mary thanked the 2005-2006 Board of Directors, Mary Lovelace, Clare Rogers, Mary Teitlebaum, Joe Bungeouno and the staff of GNAG and the City of Ottawa.
7. Centre Director's Report: Patti McKay presented the City of Ottawa Report. Patti spoke about the highlights from last year and future issues such as the Progrgram Co-ordinator position and the multi-purpose room. Patti noted that the majority of rentals for the space come from the community and extended a special

thank you to the facility operator and the cleaning staff. Patti thanked GNAG and GNAG staff for the great collaboration with the City of Ottawa.

8. City of Ottawa: Councillor Clive Doucet commented on the successes of GNAG and spoke about his upcoming meeting with the Mayor of Ottawa and the Old Ottawa South renovation group. In the future Councillor Doucet would like to see “recreation” as a City of Ottawa priority.
9. Nomination Committee Report: GNAG advertised in the Glebe Report, website and by networking in the community. We are very fortunate to have a full slate for 2006-2007. Hannah requested nominations from the floor and introduced the Nomination Slate for 2006-2007. Megan Malloy moved that the Nomination Slate be received and accepted. Seconded by Louise Carota. All were in favour.
10. Introduction of the New Board: Hannah Reid introduced the new GNAG Board of Directors for 2006-2007.

Adjournment: Hannah Reid thanked everyone for coming. Ian Nicol moved that the meeting be adjourned. Seconded by Meagan Malloy