

**NAVAN COMMUNITY ASSOCIATION
L'ASSOCIATION DES RESIDENTS DE NAVAN
Annual General Meeting
Minutes
April 15, 2019**

In attendance: Chris MacPherson, John Ladds, Jason Coulas, Tom Devecseri, Ross Bradley, Anne-Marie Potvin, Fred Hyde, Bob Price, Ray Vetter, Heather Monkman, Scott Toonders, Jackie Moore, Stephen Blais, Alison Trellert, Dale Borys, Luc Picknell

- 1. Welcome**
- 2. Acceptance of agenda. Moved by Ray Vetter and Seconded by Fred Hyde that the agenda be accepted as read. Carried.[**
- 3. Presentation of 2018 activities and projects for 2019 – All directors.**
- 4. Financial Report**
- 5. Election/presentation of Directors**

President	John Ladds
Past President	Phil Grandmaitre
Secretary	Christina MacPherson
Treasurer	Dale Borys
Navan Nugget	Tom Devecseri
Parks and Recreation	Luc Picknell
Horticulture	Anne-Marie Potvin
Membership/Mer Bleu	Ray Vetter
Youth	
Safety	Bobby Price
Social Media	Jackie Moore
Navan Parc Memorial Park	Ross Bradley/Kenda St. Amour
City Rural Liaison	Stephen Blais/Jason Coulas

Liaison
Tennis: Chad Southwell
Minor Baseball: Phil Grandmaitre
Nifty-Fifty: Ray Vetter
Rink: Luc Picknell
Fallfest: Fred Hyde
Soccer: Scott Toonders

Moved by Luc Picknell and seconded by Anne Marie Potvin that the list of officers for the 2019-2020 year be approved as read. Carried.