

NAVAN COMMUNITY ASSOCIATION
L'ASSOCIATION DES RESIDENTS DE NAVAN
Annual General Meeting
M I N U T E S
April 26, 2022
Via Zoom

In attendance: Chris MacPherson, Fred Hyde, Tom Devecseri, John Ladds Luc Picknell, Bob Price, Rachel Putins, Jill Noakes, Catalina Clifford, Erin Zintel, Anne-Marie Potvin

1. Welcome
2. Acceptance of agenda. Moved by John Ladds and seconded by Tom Devecseri that the agenda be accepted as read. Carried.
3. Presentation of 2021 activities and projects for 2022 – All directors. Moved by Erin Zintel and seconded by Luc Picknell that the reports be accepted as distributed. Carried.

4. Financial Report

Moved by John Ladds and seconded by Tom Devecseri that the financial report be accepted as distributed. Carried.

5. Election/presentation of Officers

President		Fred Hyde
Past President		John Ladds
Vice President		Luc Picknell
Secretary		Christina MacPherson
Treasurer		Dale Borys
Navan Nugget		Tom Devecseri
Parks and Recreation		Luc Picknell
Horticulture		Anne-Marie Potvin
Membership/Mer Bleu	Ray Vetter	
Safety		Bobby Price
Social Media		Samantha McKeag
Navan Cenotaph Committee		John Ladds
Navan Minor Ball League		Phil Grandmaitre
Nifty Fifty Plus		Juanita Vetter
	Liaison	
City of Ottawa		Catherine Kitts/Heather Scott
Tennis:		TBD
Fallfest:		Fred Hyde
Soccer:		Erin MacKinnon TBC

Moved by Erin Zintel and seconded by Luc Picknell that the slate of officers be accepted as read. Carried.