

**NAVAN COMMUNITY ASSOCIATION
L'ASSOCIATION DES RESIDENTS DE NAVAN
Annual General Meeting
M I N U T E S
April 17, 2023
7:30 p.m.**

In attendance: Fred Hyde, Chris MacPherson, Ray Vetter, Luc Picknell, John Ladds, Erin Zintel, Heather Monkman, Catalina Clifford, Jay Denney

- 1. Welcome**
- 2. Acceptance of agenda. Moved by Erin Zintel and seconded by John Ladds that the agenda be accepted as read. Carried.**
- 3. Presentation of 2022 activities and projects for 2023 – All directors. Moved by Luc Picknell and seconded by Erin Zintel that the reports be adopted as circulated. Carried.**
- 4. Financial Report. Moved by John Ladds and seconded by Ray Vetter that the financial report be adopted as read.**

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/NCC	Ray Vetter/Erin Zintel
Safety	Robert Price
Social Media	TBD
Navan Cenotaph Committee	Erin Zintel
Navan Minor Ball League	Phil Grandmaitre
Nifty Fifty Plus	Juanita Vetter
Music in the Park	Jill Noakes/Heather Monkman
City of Ottawa	Catherine Kitts/Heather Scott
Fallfest:	Christina Billiard
Soccer:	Danny Stein-Wilson
Healing Forest	Catalina Clifford

Moved by John Ladds and seconded by Luc Picknell that the List of officers for the 2023-2024 year be adopted as read. Carried.