

Annual General Meeting

Board of Directors:

President, Barb Squire,
Treasurer, Bob Stiles,
Secretary, Carolyn S.Gauthier,
Riley Brockington,
David Biggs,
Andrew Grant.
Absent, Douglas Beardshaw,
Peter Freamo, Erwin Dreessen.
Proxy vote for E. Dreessen held
by Gert Dreessen. Proxy vote
for D.Beardshaw
held by C.Gauthier

Members:

Irene Ross,
Lorna Donahgy,
Joanne Lynn,
John Kruithof,
Lou Howard,
Joe Parchelo,
Paul Stumes,
Gert Dreessen,
John Singlehurst,
Bob Kline,
David Johnson,
Bob and Nancy Matthew,
Lucy Corbin,
Ruth Suter

Guests: :

Tom Collins- The NEWS,
Maria McRae- HC/R CSC,
Paul McRae,
Councillor Wendy Stewart,
Jennifer Fornelli- Dragon
Boats,
Peter McCaither-Dragon
Boats,
Anne Brandel -Chair
Sograt.

Bob Kline asked for a moment of silence for the victims of September 11, 2001

Agenda

Motion to approve agenda by Bob Kline. Seconded by Joe Parchelo. CARRIED.

Minutes of the 2000 Annual General Meeting

Motion to approve by David Biggs. Seconded by Riley Brockington. CARRIED

Treasurer's Report

Bob Kline asked if the RPCRA received funds from the City. President replied that the only funds received are for operating the three rinks within our borders.

Motion to approve Treasurer's report by Lucy Corbin. Seconded Gert Dreessen. CARRIED.

Presentation by Maria McRae, President HC/R CSC

Maria gave a brief history of Sograt. As of August 14, 2001 it is now called; Hunt Club Riverside Community Services Centre.

Questions from the floor:

>Bob Kline asked if it was to be a paid or volunteer running Centre?

-it will be both.

>Did we not benefit from SOGRAT?

-Yes to an extent but you needed to travel out of the area to benefit from it. The Resource is located here in your community.

>Bob Kline, There are projects outstanding in our community so how can we create new projects?

-Resource is a unique project and it is for the overall benefit of the community as a whole. The Resource Centre will help create jobs which will bring people/funds in the area which in turn will help with outstanding projects.

>Has there been a commitment from the City to continue funding after the initial contribution?

-Yes.

Presentation-Dragon Boats

Peter McCaither, Chair (5years) and Jennifer Fornelli, General Manager.

Peter provided a brief history of Dragon Boat Racing with video.

-8years at Rideau Canoe Club

-three charities are picked and are rotated every three years.

This year the charities will be: Ottawa Police Youth Centre, Spceial Needs Equipment Exchange, Alzhiemers.

The Canoe Club site has become to small to accomodate the participants, volunteers and spectators. Safety is a concern, which is why they wish to relocate to Mooney's Bay. There will be 16,000 athletes and support personnel, approximately 28,000 vistors. P.A. announcements are generally quiet and will be monitored. Beer Garden shuts down at 6:00pm.

Questions from the floor:

>Lorna Donaghy-Any other beaches researched?

-Yes and Mooney's Bay is the safest for the paddlers.

>Money obligations for the RPCRA?

-No

>There is already a crisis of noise levels in this community from festivals what are you doing?

-Noise By-law exemption is capped at 66.6 dcp. Closely monitored.

>Will the beach not be over crowded with so many athletes? How will people watch?

-Teams will not be stopping on the beach but at Sue Halloway Fitness Centre at the far north end..

>Parking worries and noise are the biggest obstacles for your event. How will they be addressed?

-both issues have been raised already by this Board andCouncillor Stewart. Shuttle buses from Canada Post and other sites are available. Off duty Police Officers have assisted in the past and to date there have been no problems. A horn instead of the cannon will be used to start the race to help lower the noise.

>What will be in the kids area?

-unable to answer at this time.

>What other parking lots will be used for overflow?

-Canada Post- 300 +

-Brookfield HS - 300

-Taxation Centre - unknown

-Hogs Marina

-Hogs Back Park

>Should the event be allowed to grow?

-No, teams are capped at 168. The fundraising components is where growth is wanted for the charities.

(Video presentation clips by CJOH TV.)

City Councillor Wendy Stewart Report

-Donated three door prizes for tonight, O-Train hat, City of Ottawa hat, Rough Riders t-shirt.

>Bob Kline asked why there have been no reports on the City merging from this Councillor or the RPCRA Board?

-Councillor feels that enough material exsits for a person to read up on it either through

the City Clerks office, newspapers and by contacting her office.

-RPCRA has no direct mandate with this issue. It was not put forward as a priority but we focused on direct Community projects that impact us.

-A pilot project will be starting in certain areas of this community for Wet Compost collection.

Councillor Stewart presented certificates to retiring Board members, Andrew Grant, Robert Stiles, and Peter Freamo.

A presentation will also given to Anna Pritchard for her continued community work with special mention, Brookfield/Flanner Intersection at a later date.

Councillor Stewart thanked Bob Kline for his reports and the continued work of the RPCRA.

Election of Board Members, Andrew Grant, Nominations Chair
5 Board positions available.

Standing Directors:

Barb Squire, start of 2nd year.
Carolyn S. Gauthier, start of 2nd year
Erwin Dreessen, start of 2nd year
Douglas Beardshaw, start of 2nd year
David Biggs, start of 2nd year
Riley Brockington, end of one year term

Retiring Directors:

Jennifer Wallis, retired,
Andrew Grant, retired
Robert Stiles, retired

Nominations:

Andrew Grant nominated Riley Brockington (appointed to one year last AGM), accepted.
Paul Stumes nominated Joe Parchelo, accepted
Paul Stumes nominated John Kruithof, accepted.

Two seats left vacant at this time.

Motion to approve nominations by Dave Johnson. Seconded by John Singlehurst. CARRIED

Other Business

>Ruth Suter asked about the status of Moffatt Farm.

-Barb said Erwin who is the Chair of Land Use and oversees Moffatt Farm will be in attendance at our November meeting and will answer all questions then.

Ruth Suter thanked Councillor Stewart for the hard work she and her staff have done on the Moffatt Farm issue.

Door Prizes Drawn:

Members: Bobbi Squire - Christophers Gift Certificate
Lorna Donaghy - O-Train Engineers hat. Which she donated to Carolyn's son Johnathon

Joanne Lyn -City of Ottawa hat
Douglas Beardshaw -Rough Rider T-shirt
Non-member: Paul McRae - Tubman Motors, oil change

Adjournment

Motion to adjourn by Irene Ross. Seconded by John Singlehurst. CARRIED.

Next meeting to be held on November 7, 2001 7:30 Rm 6, Riverside Churches
Next AGM to be held on October 23, 2002 7:00pm Rm 6, Riverside Churches