

Board of Directors Monthly Meeting

Present:

Doug Beardshaw (Chair)
David Johnson
Howard Keck
Bill Smith

Regrets:

Carolyn Gauthier
Rolf Calhoun
Barb Squire

Other Attendees:

Meeting called to order at 7:30

Approval of Agenda.

Moved by Bill, seconded by Howard. Carried

Approval of June 2004 minutes

Minutes not completed. Approval deferred until next meeting.

New Business

a) Discussion of HCRRA Financial statements deferred until later.

b) AGM

- Suggested that Councillor Maria McRae be invited as guest speaker
- Doug to ask Barb for the Rinks Report
- Bill to give Neighborhood Watch Report
- Refreshments - coffee and donuts?

Correspondence Received

- 1) - 770 Brookfield Site Plan Proposal
- 2) - Hunt Club Riverside Recreation Association Financial Statements for 2003
- 3) - E-mail from Maria McRae re Motorcycle racing issue.

Treasurer's Report

Treasurer was unable to attend this meeting. Approval deferred until next meeting.

HCR Community Festival Donation

Agreed to a donation of \$150.

Paget Park

Carolyn provided a report on the completion of this project.

Committee Reports

Communications

Some discussion took place on the status of and how to enhance the RPCRA web site. It was suggested that the RPCRA Minutes should be available on line.

Roundtable

Dave suggested that the RPCRA should get neighbourhood input on the 2004 festivals before signing the 2005 Letters of non-objection.

Adjournment – 8:55 pm

Minutes taken by Dave Johnson, Secretary