

# MINUTES - Munster Community Association Annual General Meeting 2018

## Minutes draft

April 26, 2018

**MCA attendees:** Jude Sammon, Jessica Breckenridge, Shaun Hassanali, Barb Moulton, Laura Doane, Karen Heney, Bruce Ewen, Heather Kirk, Gabi Beyer, Lisa Lahey, Jody Ferguson,

Community members in attendance: Mary Sutherland, Bob Easy, Kelly Francis, Dave Tellier, Genn Browne, Bailey Mowat, Bethany Mowat, Lynda Bell, Genn Browne, Raynor Boutet (City of Ottawa), Ross Tubman, Bradley Walker, Manon Rananojoy, Heather O'Leary, Steve O'Leary, Curtis O'Neil.

Meeting called to order at 7:05 PM

Introduction of current members.

Review of agenda Bruce approved, Shaun second

Councillor Scott Moffatt:

Sends his regrets as he is unable to attend but if you would like to hear about news in the community follow his newsletter. In the newsletter you will have all of the latest information such as the Rideau Valley wildlife sanctuary is hiring summer students and also he has a golf tournament for charity at the Canadian golf club.

Jessica listed the last year events:

Canada day is a big event in Munster and 2017 we partnered with Danby's. We are hoping that this year in 2018 we will continue a big celebration.

Harvest fest is a big family celebration in the fall in Munster park.

Outdoor skating rink Gabi helps out with this.

We provide an indoor walking program at the Munster school for seniors.

New logo of MCA thanks to Jody for the help to create this logo.

Munster monster soccer organized by Gabi.

We sponsor adult volleyball Tuesday nights.

Youth basketball for 12 weeks in the Munster gym.

We help sponsor Coffee mornings on Thursday mornings at the community centre with anyone who would like to join in.

Winter carnival.

Easter egg hunt.

Garage sale weekend.

Spring cleaning in the capital.

We support the Munster Community Nursery School with their ball tournament.

Scavenger hunt which Laura ran.

Christmas activities at the community centre with Santa. Jude initiated a welcome package for our new neighbours with samples in it from Munster.

The MCA tries to be well-rounded for everybody to enjoy. If anyone has any ideas that would be great.

Frank is working on the boulevards that are at the entrance ways making sure that Munster is presentable upon entrance into Munster.

We also have decorating competitions for Christmas and Halloween.

Heather takes care of the community centre by coordinating the rentals.

Website has a calendar that you can see all the available events.

The treasurer is Bruce. He says that we have enough money in the bank he will be presenting a report at the next meeting. The MCA raises money through advertising on the phone book and in the newsletter.. Also the community centre rental raises money and also the rink raises money . If local organizations need help they come forward with a proposal. Such as when Judo needed metals. The MCA helped them out.

Ideas for the future:

Genn spoke up and said perhaps we could have an open gym for kids to play sports in on certain nights.

Bruce said perhaps there could be a broomball league we would supply the brooms and pthe balls.

The cost for the gym has been agreed that there would be no charge for community use between the Public school board and Munster community. But during the day time there is a charge.

Another concern is what will happen with our Membership Drive . Our intention is for the fall. The membership drive will also be at the Harvest Fest for people to sign up and pay. We are also looking for a stronger plan in the process.

Genn said the residents would like to thank the MCA for all the work they have done, there is so much happening in Munster and this make it a it's wonderful place..

Election of the new executive

At this time Jessica is to step down, she intends to be part of the executive who would like to become the president?

#### Nominations:

Dave Tellier for president Bob move for approval Lynda Bell second.

Jude Sammon for vice president Shaun nominated Bob second.

Bruce Ewen for treasurer Bob nominated and Jody second.

Barb Moulton for secretary Shaun approved Laura second.

Genn Browne for Membership Director. Barb nominated Shaun second.

Gabi Beyer for recreation director Bob nominated and Genn second .

Laura Rupert-Doane for Munster Events, Gabi nominated Kelly second.

Community centre liaison for Heather Kirk , Bob nominated Mary second.

Communications director vacant -

Webmaster nominated Lisa , Laura nominated approved Shaun second .

#### Members at large

Karen Heney, Mary approved Shaun second

Frank Stokes, Mary approved Shaun second

Bailey Mowat, Jude approved Bruce second

Kelly Francis, Laura approved Gabi second

Bob Easy, Shaun approved Heather second

Jody Ferguson, Laura approved Shaun second

Tammy Campbell, Gabi approved Laura second

Jessica Breckenridge, Shaun approved and Laura second

Sharon McClelland, Laura approved and Kelly second

#### New business

Bike Rodeo - Karen is organizing this . It will be on May 26th from 9:30-12:30. Bike and scooter run by The Ottawa Safety Council. It will be at the community center. Jude to advertise in the newsletter. Bob Easy said a reminder that the 10th annual ball tournaments for the Munster Nursety school will have lots of prizes and it will be a big celebration.

Meeting adjourned at 7:56.