

Lincoln Heights Parkway Community Association Annual General Meeting October 26, 2019



Draft agenda

- Welcome remarks – Annie Boucher, President
- Adoption of agenda
- Acceptance of minutes of October 27, 2018 AGM
- Community activities
- Treasurer's report – Julie Matthews, Treasurer
- Councillor's report – Theresa Kavanagh
- MP report – Anita Vandenberg
- Election of officers – Theresa Kavanagh
- Other matters
- Close of meeting

Activities

- Holiday hamper – Planned for December 2019
- Community dinner – Biagio's – Planned for March 2020
- Spring clean up – Regina Park – Planned for May 2020
- Summer follies – Planned for June 2020

2019 Treasurer's report

LHPCA Statement of Operations				
For the Year Ended Sept 30, 2019				
Carryover from Prior Year		\$ 2,954	\$ 2,954	\$ 3,064
		BUDGET	ACTUAL	2018
Revenue				
Memberships (44 vs 60)		300	220	265
Donations			-	-
City of Ottawa Rink Grant		1,813	1,813	1,813
Total Revenue		\$ 2,113	\$ 2,033	\$ 2,078
Expenses				
AGM/Meetings		10	8	50
Bank Charges		23	23	23
FCA Member Dues		30	35	-
Paypal Fees		2	2	1
Shade Structure			-	126
Rink Maintenance Fees		1,713	1,713	1,713
Summer Follies		60	-	-
Web Design/ Maintenance		60	60	48
Winter Follies		20	-	-
Community Dinner		45	30	45
Holiday Food Hamper		125	125	142
Spring Cleanup		25	-	40
Total Expenses		\$ 2,113	\$ 1,997	\$ 2,188
Surplus/(Deficit)		-	36	(110)
Carryover to Next Year		\$ 2,954	\$ 2,990	\$ 2,954

**Bay Ward Councillor
Theresa Kavanagh**

**Member of Parliament
Anita Vandenbeld**

LHPCA Board Elections

Executive Committee Members Continuing for 2020

President

Annie Boucher

Vice President

JR Fortin

Director at Large (4)

Julie Buick

Jane Kielly

Vesna Lukic

Maria Rogers

Positions Open for 2020

Position

Nominee(s)

Treasurer

Pierre Chevrier

Secretary

Julie Buick (1 year term)

Contacts

To volunteer or enquire:

- Contact Executive Committee at:
lhpc.a.info@gmail.com

LHPCA website:

- www.lhpc.a.ca

On Facebook

- www.facebook.com/LHPCAassoc

