

Lincoln Heights Parkway Community Association Annual General Meeting October 25th, 2020



Draft agenda

- Welcome remarks
- Adoption of agenda
- Acceptance of minutes of October 26, 2019 AGM
- Treasurer's report – Pierre Chevrier, Treasurer
- Community activities & update
- Councillor's report – Theresa Kavanagh
- MP report – Anita Vandenberg
- Election of officers
- Other discussion items
- Close of meeting

2020 Treasurer's report

LHPCA Statement of Operations				
For the Year Ended Sept 30, 2020				
Carryover from Prior Year		\$ 2,990.53	\$ 2,990.53	\$ 2,954
		BUDGET	ACTUAL	2019
Revenue				
	Memberships	380	240	220
	Donations		-	-
	City of Ottawa Rink Grant	1,813	1,813	1,813
	Total Revenue	\$ 2,193	\$ 2,053	\$ 2,033
Expenses				
	2019 AGM/Meetings	15	15.25	8
	Bank Charges	25	58.86	23
	Advertising	125	93.59	
	FCA Member Dues	35		35
	Paypal Fees	5	1.35	2
	Rink Maintenance Fees	1,713	1,713	1,713
	Summer Follies	45	-	-
	Web Design/ Maintenance	60	60	60
	Community Library	300	69.79	-
	Community Dinner	30	-	30
	Holiday Food Hamper	125	143.10	125
	Spring Cleanup	15	-	-
	Total Expenses	\$ 2,493	\$ 2,154.94	\$ 1,996
	Surplus	300	\$ 101.94	36
	Carryover to Next Year	\$ 2,690.53	\$ 2,888.59	\$ 2,990

2021 Proposed budget

2021 Budget			
	Carryover from 2020		2888.59
			BUDGET
Revenue			
	Memberships		220
	Donations		
	City of Ottawa Rink Grant		1,813
	Total Revenue		\$ 2,033
Expenses			
	AGM/Meetings		0
	Bank Charges		25
	FCA Member Dues		35
	Paypal Fees		5
	Advertising		0
	Rink Maintenance Fees		1,713
	Summer Follies		45
	Web Design/ Maintenance		60
	Britannia Winter Trail donation		100
	Community Dinner		30
	Holiday Food Hamper		150
	Spring Cleanup		15
	Total Expenses		\$ 2,178
	Surplus/Deficit		- 145
	Carryover to 2021		\$ 2,743.59

Activities

- Holiday hamper – Planned for December 2020
- Community dinner – Biagio's – TBD
- Spring clean up – Regina Park – Planned for May 2021
- Summer follies – TBD
- Membership Drive
- Winter Trail- Parham
- Richmond Square HVAC update - Parham

Bay Ward Councillor Theresa Kavanagh

**Member of Parliament
Anita Vandenbeld**

LHPCA Board Elections Call for Nominees

Executive Committee Structure & Members Continuing for 2021

President	Open
Vice President	Open
Treasurer	Pierre Chevrier
Secretary	Open
Director at Large (max 3)	Maria Rogers Jane Kielly Open
Membership Coordinator	Vesna Lukic
Past President	Annie Boucher

Positions Open for 2020

Position

Nominee(s)

President

JR Fortin

Vice-President

Secretary(1 year term)

Director at Large (optional)

Sara Nikkel

Other discussion items

What can the Community Association do for you during the Pandemic?

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

