

Annual General Meeting
Tuesday May 28, 2019
8 to 9:00 pm
Lobby

Agenda

John calling the meeting to order, welcomes everyone for attending.
There is an attendance sheet – for everyone to fill out – to be included to the minute.

Welcome, opening remarks: President and Chair: Bill Ranson
Bill: Hello and welcome. A formal report is provided in the report handed out.

Approval of agenda:
No comments on agenda.
Don moves to approve the agenda. Louise seconds. Motion carried.

Approval of minutes from May 2018 AGM
Edits or comments?
Motion to approve: Kenny
Second: Gordon
Motion carried.

President's report President: Bill Ranson
Bill has been part of DRA for 3 years. Been in neighbourhood for 18 years. Uses DRA regularly – even been employed (wife is spinning instructor).
Bill thanks employees of Dovercourt. They go out of their way to make life at Dovercourt great. Beyond expectations. Dovercourt is known for its service and beyond because of employees.
Bill thanks clients and customers of D. Feedback makes D stronger.
Thank you to sponsors. We would not have what we have today without them. When D ask, they step up
Thank you to neighbours for patience and understanding.
Thank you to fellow board members for expertise.
Special thank you to Louise Clément for her service on the board.

The past few years have been a roller coaster ride. The D 'can do' spirit bearable and provided motivation for 2018. D makes room for everyone – including a new room.

Treasurer's report Treasurer: Ruby Williams
Busy year this year. Key highlights of the year. Bottom line, \$392K surplus – which allow us to pay for deficit and offer more program.s

- Part-time staff – over 250.

Our facilities:

- Major accomplishment is the new addition (3,000 square feet). On budget, but delayed on schedule.

The city of Ottawa:

- We are not alone but represent one of the largest city facility.
- The city is the landlord, our largest partner. We work with them to continue to contribute to the city's values and vision.
- Other partners include the NCC (SJAM Winter Trail) and other connections with other ski trails for the Winter Trail Alliance into a much larger project across the city – to encourage people to be active outdoors.

8. Other business

9.1 Building expansion Building Expansion/fundraising chair: Anick Losier

Giving campaign: Community stories – resulted in \$10K-\$15K as part of fundraising efforts.

Thank you again to the City of Ottawa for providing 50% of funding.

Substantial completion – within 45-60 days – wrap up on financial details.

Other business from the floor:

- Question - Number of members of the Association – remains the same (total about 20)
 - More detailed evaluations of the program
 - Unusual approach to the membership model.
 - Looked a constitution/by-law – and we may be vulnerable (30-day prior) – try to make sure we listen to our customers
- Question – As a neighbour, former board member, we continue to be impressed by the level of communications provided by Dovercourt. From warnings to general information (parking surface) – highlight the communications.
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9. Adjournment

President: Bill Ranson

Motion to adjourn: Kenny

Second: Anick

Motion carried.