

MINUTES OF THE BOARD OF DIRECTORS MEETING -- BLACKBURN COMMUNITY ASSOCIATION  
HELD ON MAY 21, 1986 - GLEN OGILVIE SCHOOL

- Present:** Robert Madill, Pat Vasudev, Marg Maddock, Ken Greenlaw, Patrick Flinn, Jim Brockwell, Kathleen Loughlin, Bill Horne, Gloria-Dawn Workentin-Coulter, Sheila Munroe, Jane O'Reilly, Mike Roche, GRCC
- The meeting was called to order by the President, Robert Madill at 7:00 p.m. in the library of Glen Ogilvie School.
- MOTION:** It was moved by R. Madill that the minutes be approved as distributed. Seconded by P. Vasudev. Carried
- ACTION BY:** Pat Flinn drafted and mailed a letter to the Municipality of Ottawa-Carleton on their Official Plan
- CORRESPONDENCE:** Letter from Information Gloucester, Board of Directors, thanking B.C.A. for the donation.  
Letter from Neighbourhood Watch Co-ordinator, Donna Bond, requesting more funds and thanking B.C.A.  
Letter from Blackburn Chorus thanking B.C.A. for the donation.  
Letter from N.C.C. on a new publication
- Motion:** R. Madill moved that \$250.00 be allocated to the Neighbourhood Watch programme to cover the cost of 20 more engravers. Seconded by B. Horne. Motion carried.
- COMMITTEE REPORTS**
- Robert Madill:** Presented a copy of East Urban Community Transportation study given to him by Ed Campbell. Tuesday, May 27, 7:30 p.m. Glen Ogilvie, is the meeting with Mayor Allen, Councillor Campbell, on the transportation study, with a representative from Delcan.  
A meeting to be held at Robert's house for any Directors interested in attending the Tuesday meeting. This pre-transportation meeting to be held Monday, May 26, 1986 at 7:30  
The Banar is Federal Tax Exempt.
- Pat Vasudev:** Gave us an update on the Leisure Services Planning Committee Report. The community meeting is tomorrow night, May 22, on the Leisure Services Report.
- Ken Greenlaw:** Ken presented the financial report and statement as of December 1985
- MOTION:** That the Audited Report of the Financial Statements of 1985 be accepted and that Robert Madill and Ken Greenlaw sign the report on behalf of the executive. Seconded by G.D. Workentin-Coulter. Carried  
The bonding issue has been resolved.
- Patrick Flinn:** Gave a report on the Survey of the Perception and Image of the Blackburn Community Associations Newspaper - The Banar. This survey was completed on May 16, 1986, by Biolink Management Consultants Ltd. at a cost of \$700.00 This scientific telephone survey consisted of 12 questions answered by Hamlet residents, randomly selected over the age of 18. Robert Madill will write an article of this report to be published in the next Banar.
- Hedy Burton:** A written report was written by Hedy. The hiring of Counsellors is complete. She has received a Federal Grant for two of the Counsellors. The Day Camp will run an information center at the Fun Fair.
- Bill Horne:** Presented a report on the Fun Fair. Insurance was a problem, but has been resolved. A very busy time is ahead for all of the Fun Fair Committee.
- Gloria-Dawn Workentin-Coulter:** She will look after presentation of the Leadership Trophies to the area schools.
- MOTION:** It was moved that \$150.00 be given to G.D. Workentin-Coulter for engraving of these trophies. Seconded by Ken Greenlaw. Motion Carried.
- Mike Roche** addressed the meeting with highlights of the by-law concerning a Programme of Recreation within the City.
- MOTION:** Robert moved that the B.C.A. Directors meeting be adjourned. Seconded by Ken. Motion Carried.

MINUTES OF THE ANNUAL GENERAL BODY MEETING HELD ON MAY 21, 1986

- The meeting was called to order by President Robert Madill at 8:15 p.m.
- Ken Greenlaw** presented the budget and Auditors Report.
- MOTION:** Ken moved that the Audited Financial Statement of December 31, 1986 be accepted as read. Seconded by Mr. De Schryver. Motion carried.
- Pat Vasudev:** As Chairman of the nominating committee Pat read the by-law stating that executive positions terminated the 31st day of May each year. Directors willing to return and be nominated for the coming year are:
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|-------------------------------|-------------------------------|
| <b>President:</b>             | Robert Madill                 |
| <b>First Vice President:</b>  | Pat Vasudev                   |
| <b>Second Vice President:</b> | Marg Maddock                  |
| <b>Secretary:</b>             | Sheila Munroe                 |
| <b>Treasurer:</b>             | Ken Greenlaw                  |
| <b>Maintenance:</b>           | Eldon Kemp                    |
| <b>Youth Activities:</b>      | Hedy Burton                   |
| <b>Publicity:</b>             | Kathleen Loughlin             |
| <b>Fun Fair:</b>              | Bill Horne                    |
| <b>Education:</b>             | Gloria-Dawn Workentin-Coulter |
- Directorships** still vacant on the B.C.A. are:  
Membership      Civic Affairs      Transportation      Special Projects
- MOTION:** It was moved by Pat Vasudev that the returning executive be elected as nominated. Seconded by Joanne Bushell. Motion carried.
- A brief question and answer period followed.
- MOTION:** Robert Madill moved that the Annual General Body Meeting be adjourned. Seconded by Bill Horne. Motion carried.