



Minutes of a meeting of members of **MOUNT ALBERT VILLAGE ASSOCIATION** held at the Mount Albert Community Centre on the 27th day of October, 2015 at 7:00 pm.

**Present:**

Business Member: Bare Oaks Family Naturist Park	-represented by Stephane Deschenes
Business Member: Benjamin Moore /Corner Décor	-represented by Janet Wheeler
Business Member: East Gwillimbury Veterinary Hospital	-represented by Angela Smith
Business Member: Kaylies Kottage	-represented by Darlene Creswell & Gianni De Santis
Business Member: Mount Albert District Legion Br #382	-represented by Cathy Morton
Business Member: Mount Albert Public Library	-represented by Angela Ramsey
Business Member: MSVA	-represented by Lisa Bachhofer
Resident Member:	- Anne Wicks
Resident Member:	- Kim Ross Lemay
Resident Member:	- Christine Stewart
Resident Member:	- Gail Sanderson

**Also present:** Trish Gallagher (MSVA/Resident)

## **CHAIR AND SECRETARY**

Stéphane Deschenes acted as the Chair of the meeting and Trish Gallagher acted as Secretary of the meeting.

## **INTRODUCTION OF THE BOARD OF DIRECTORS**

**Present:** Stéphane Deschenes, Janet Wheeler, Anne Wicks, Lisa Bachhofer, Christine Stewart & Kim Ross Lemay

**Not Present:** Andrew Rodney, Aaron Gillard

## **APPROVAL OF AGENDA**

On motion made by Christine Stewart, seconded by Janet Wheeler and unanimously carried, that the agenda has been approved.

## **APPROVAL OF THE 2014 AGM MINUTES**

As the minutes from the 2014 AGM are unable to be located they cannot be approved at this time.

## **2014 – 2015 SUMMARY**

It has been a relatively a good year. There is continued work on the downtown improvement project and the new brochure, Welcome to Mount Albert. MAVA is the starting point for the town and we can do more. Everyone take an event a year a run it, help bring more awareness to MAVA and get more volunteers. Christine Stewart mentioned in a meeting with United Way in attendance they made mention of notice to MAVA.

## **MEMBERSHIP REPORT**

61 Paid members in 2014, with an additional 10 new members in 2015 bringing total new membership to 71. Out of the 71 members 9 of them have gotten involved and supported MAVA by taking part in events and being special event sponsors.

## **FINANCIAL REPORT**

Lisa Bachhofer, Treasurer/Director of Finance, presented a financial report for the year ending December 2014. The income for the year was \$3,325.14, with total expenses being \$2,115.12 bringing the net income for 2014 to \$1,210.02. Currently for 2015 the gross income is \$787.47, with expenses at \$467.00 bringing the net income to \$320.47. 2015 membership currently collected throughout the year totalling \$438.00, some of which were pro-rated. A forecast of higher funds if everyone pays their membership dues. We need to build up the reserve more so we can do more.

## **VOLUNTEER POSITIONS**

There is a good connection between the town and MAVA. Communications on facebook, the bulletin article, & Newsletter are in need of volunteers.

## **ELECTION OF DIRECTORS**

Anne Wick to continue for another term, nominated by Christine Stewart and seconded by Lisa and approved by all. Trish Gallagher offered to join, nominated by Janet, seconded by Lisa and approved by all. Andrew Rodney's position as director has now expired; he will no longer be on the board.

The 2015-16 Board of Directors:

- Aaron Gillard
- Anne Wicks
- Christine Stewart
- Janet Wheeler
- Kim Ross Lemay
- Lisa Bachhofer
- Stéphane Deschenes
- Trish Gallagher

## **OTHER BUSINESS**

- Look into and discuss guidelines on irregular directors at meetings, amend by-laws and set guidelines for directors to take responsibility for their involvement in the association they signed up to be a part of.
- Discuss and decide what is to be done with the banners on the light poles as well as putting lights up in town and approach the town of East Gwillimbury regarding funding.
- BIA seems to be dead in the water, Lisa did some research and with more property tax and longer time to get everything done, it is not beneficial.
- Christine & Stéphane will be sitting on the council of Tourism Committee with the creation of an interactive website created to help put East Gwillimbury on the map as there is no central website for East Gwillimbury. There will be free opportunities. To get a copy of the document with all the details please email Stéphane.
- Look into beautifying the town; painted bicycles, painted doors (draw attention to the town with art. Decorate the main light poles per season, hay bales in the fall, lights in the winter. Lots can be done with little money.
- Network North is working on an I ♥EG initiative

## **ADJOURNMENT**

On motion made by Janet Wheeler, seconded by Anne Wick and unanimously carried, IT WAS RESOLVED THAT the meeting shall adjourned as of 8:25pm.

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Treasurer/Director of Finance

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President/Chair