

Deep River Community Association
Annual General Meeting #1152
North Renfrew Long Term Care
January 28, 2019 7:10 pm

Present Vice President: Wendy Murphy Treasurer: Bernice Recchia
 Secretary: Cheryl Smith Director: Katherine Myers

List of attending representatives and guests attached.

1. Approval of the 1152nd Minutes of the 2017 AGM.

Motion #1152-01-19 Motioned by Michael Stephens and seconded by John McKay that the minutes of meeting #1152 be approved. Carried.

2. Reports of the Board of Directors

- a. President's Report – attached. Presented by Katherine Myers on behalf of Steve D'Eon.
- b. Treasurer's Report – attached.

Motion #1152-02-19 Motioned by Bernice Recchia and seconded by Katherine Myers that the financial report be accepted. Carried.

Resolution #1152-01-19 That the DRCA shall be exempted from an audit for the 2016-2017 fiscal year as provided by the Ontario Corporations Act. Motioned by Cheryl Smith and seconded by Christ Tanner. Carried.

Resolution #1152-02-19 That the DRCA shall be exempted from an audit for the 2017-18 fiscal year as provided by the Ontario Corporations Act. Motioned by Cheryl Smith and seconded by Dan Vachon. Carried.

- c. Secretary's Report – attached.

3. Reports of the Standing Committees / User Group

- a. THEOP – attached.
- b. CCMC – no report.
- c. Mackey Camp Committee – Attached.

- d. Childs Auditorium and Piano User Group – no report. Finances included in the financial report.

4. Unfinished Business

a. Cropley Shield

Focus group did not meet and so no criteria have yet been established.

5. New Business

a. Request for Membership

The Board of Directors has recommended the Deep River Replays to be accepted as members on the condition a draft constitution be submitted by February 4.

Motion #1152-03-19 Motioned by Michael Stephens and seconded by On Ting Woo that the Deep River Replays be accepted as members. Carried.

b. Future of the DRCA

Video by Jay Crawford that he made about Deep River presented. Jay shared he made it in response to the municipal election discussions and wanting to be more involved in promoting Deep River and all it has to offer. Discussion followed.

Highlights of discussion:

1. More marketing to each other. More communication with each other.
2. Do more to promote the website.
3. Have the town link to the DRCA website rather than have repetitious information on both.
4. Look forward to 2020 75th anniversary of Deep River and Zeep. Start planning now. A DRCA committee? Involve the mayor? Make a video of historical photos, events. Tap into Jay’s abilities and vision.
5. Develop a Music Festival held perhaps on off-Summerfest years. This would be a festival of local performing arts clubs and musicians. Katherine Myers and Chris Tanner have connections through SPARC (Supporting Performing Arts in Rural & Remote Communities).

c. Nominations and Election of Directors

Motion #1152-04-19	Bernice Recchia – nominated by the Deep River Duplicate Bridge Club. Seconded by Monica Mulvihill.
Motion # 1152-05-19	Kathy Amunds – nominated by the Rotary Club of North Renfrew. Seconded by On Ting Woo.
Motion # 1152-06-19	Laura Obrutsky-Marini – nominated by Steve D’Eon. Seconded by Eva Gallagher.
Motion # 1152-17-19	Steve D’Eon – nominated by THEOP. Seconded by Katherine Myers.
Motion # 1152-08-19	Cheryl Smith – nominated by Katherine Myers. Cheryl declined the nomination.

There were no other nominations from the floor. The nominations were closed.

“The Board of Directors of the Corporation shall consist of five elected Directors and one appointed Director.”

Bernice Recchia, Kathy Amunds, Laura Obrutsky-Marini and Steve D'Eon were acclaimed to the Board of Directors for the 2018-19 term ending with the next annual general meeting.