



**Ainslie Wood/Westdale
Community Association of
*Resident Homeowners Inc.***

Ward 1 All Candidates Debate
followed by
The AWWCA's 16th Annual General Meeting

St. Mary Catholic Secondary School
200 Whitney Ave.
Monday, September 29, 2014

5:30 p.m. Registration/membership renewal for AWWCA members

6:15 – 8:15 p.m.

Ward 1 City Council All Candidates Debate

Candidates: Jason Allen, Tony Greco, Aidan Johnson, Brian Lewis, Ira Rosen, Sandy Shaw

Moderator Jay Parlar

Debate sponsored by:

- Ainslie Wood/Westdale Community Association
- Kirkendall Neighbourhood Association
- Strathcona Community Council

8:15 – 8:30 p.m. Intermission

8:30 – 8:45 p.m. Ward 1 Councillor's Report

Brian McHattie

8:45 – 9:00 p.m.

President's report

Treasurer's report

Recording secretary, presenting 2013 AGM minutes for approval

Membership secretary's report

Jay Parlar

Steve Metham

Linda Ellis

Kevin Russell

***Thanks to St. Mary Catholic Secondary School for the use of their premises for tonight's meeting
(Program not supported or endorsed by Hamilton-Wentworth Catholic District School Board)***

BUILDING COMMUNITY BLOCK BY BLOCK

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BECAUSE WE CARE

AWWCA 14th ANNUAL GENERAL MEETING – 2012/9/24 MINUTES

Held at Westside Baptist Church, 261 Whitney Avenue, Registration began at 5:30 p.m.

President Jay Parlar called the meeting to order at 6:30 p.m. He welcomed the audience, presented the agenda, introduced the guests and thanked Rev. Dave Stimers for use of the church. He then gave his president's report.

John Wigle presented the treasurer's report on behalf of Barb Mansfield, who couldn't be present: As of Aug. 31 we had a combined bank balance of \$4,577.00, consisting of \$1,695 in our TD operating account and \$2,882 in our ING savings account.

Peter Child presented the 2011 AGM minutes. Kevin Russell made a motion to accept the minutes, Jay Parlar seconded it, and the motion was carried.

Loreen Jerome presented the membership report: On Aug. 31 we had 273 paid-up members, including 20 Friends of the AWWCA, and 358 overdue memberships. In the past year, we welcomed 16 new members to our association.

Jay reviewed proposed changes to AWWCA Bylaws 1a and 3, allowing for a change to two membership categories (single and family) and biannual invoicing for membership fees. A proposed change to Bylaw 7 changes the quorum at the AGM from 10 per cent of total membership to 50 per cent plus 1 of those members in good standing present at the meeting. Motions were made and seconded by Kevin and John (1a and 3), and Loreen and Earl Jerome (7). Both motions were carried.

Jean Pritchard made the following motion from the floor: "I move that, with respect to notice of annual general meetings, Bylaw 4d be rescinded and replaced with the following: Notice of annual general meetings shall be sent to all members of the AWWCA either: (a) at the e-mail address provided by a member, not less than seven days prior to the meeting; or (b) at the last known mailing address provided by a member not less than 10 days prior to the meeting." The motion was seconded by John. Jay proposed an amendment stating that the above would be done "subject to the availability of resources." The amendment was moved by John, seconded by Earl. Both motions were carried.

The keynote address was presented by Police Chief Glenn De Caire, who reviewed the initiatives taken by the Hamilton Police Service locally and citywide, focusing on the ACTION (addressing crime trends in our neighbourhood) strategy, the "social navigator" program, and the collaboration between the HPS and McMaster during welcome week and homecoming.

We then moved to small-group discussions from 7:30 to 9:00 p.m. The three sessions were: Police Concerns, the Role of the AWWCA, and the McMaster Community.

At 9:00 p.m., Brian McHattie presented his Ward 1 councillor's report. He encouraged AWWCA members to submit ideas by Sept. 28 for the use of the \$1.6-million re-investment reserve. He then reviewed the progress to improve several assets in the AWW area, including the Dalewood Recreation Centre, Coronation Park, Churchill Park, and Westdale School. Brian expects a draft rental bylaw to be ready by the end of November. He encouraged AWW residents to attend the council meeting to show support for the bylaw. He finished his report by acknowledging the work the AWWCA is doing to improve relations between the city, the AWWCA, and McMaster.

Jay Parlar adjourned the meeting at 9:05 p.m.

Minutes taken by Peter Child