

OLRA Board Meeting – May 11, 2015 - DRAFT

Attendance: Marcia Todd, Chris Coderre, Amanda Holden, Bob Laughlin, George Niblock, Caroline Glasbey, Clemens Van Zeyl, Boyd Waites, Trudy Murray, Lisa Ebel
Special Guest: Neil

Regrets: Pierre Gagnon

Approval of minutes from April meeting:

Motion to approve by Caroline

Seconded by Bob

Treasurer's Report:

Cash \$4060.69 – Contingency fund

Term deposit of \$10,000 expires June 10 with 1% interest – **Trudy** to renew for 100 days

Cash flow statement for year ended Dec 31, 2014 signed off and audited

Membership:

- Total # of house addresses on database (condo buildings counted as one address)
 - 360 approx
- Membership status:
 - 97 active (2014 = 111) – all paid until 2016/2017
 - 78 expired May 1, 2015
 - 27 expired May 1, 2014

Email List:

250 emails in database

8 incorrect

Target – to capture the 78 “expirees” at the AGM and following.

(We usually have approx 180 members)

AGM:

Lisa will arrive at 6:15 to ensure set up is good

Bob, Trudy and Caroline will be at Welcome and Registration table, arriving at 6:15

Guests/registration at 7pm

Meeting begins at 7:30 pm

Boyd will facilitate the meeting, Amanda will run Power Point, Neil will moderate the panel discussion

Bob, Trudy and Caroline will collect questions, Clemens will sort through questions and feed to Neil

Lisa will take minutes, rest of board to be available to residents for conversation/information

Amanda to get photo loop from?? to run as people arrive before meeting starts

Lisa to send Agenda and seed questions to Neil.

Lisa to send AGM PowerPoint to Amanda and get AGM handout printed (200 copies)

Please see agenda on next page for your reference

OAKVILLE LAKESIDE RESIDENTS' ASSOCIATION

Annual General Meeting

Oakville Club

Tuesday, May 26, 2015 @ 7:30pm

(Registration at 7:00pm)

1. Call to order - Boyd Waites – President, OLRA
2. Approval of minutes of May 22, 2014 AGM – Boyd Waites
3. Treasurer's report – Trudy Murray, Treasurer, OLRA
4. Election of OLRA Board for 2015/2016 – Boyd Waites
5. Opening Comments – Mayor Rob Burton
6. Town presentation on Downtown Cultural Hub -
Jane Clohecy, Commissioner of Community Development, Town of Oakville
7. Panel discussion on the Downtown Cultural Hub, moderated by Neil Lester
Members of the Cultural Hub Focus Group:
 - Jane Clohecy: Commissioner of Community Development, Town of Oakville
 - Sharlene Plewman: Executive Director, Downtown Oakville BIA
 - Don Pangman: Founder, Arthouse
 - Robin Howarth: Manager, Oakville Centre for Performing Arts
 - Boyd Waites: President, OLRA
8. Questions from members – **if you have a question, please write it down on the back page of this package and it will be collected and given to the moderator.**
9. Adjournment of the meeting

Coffee, tea, cookies, and cash bar available throughout the evening.

Please welcome Dave Gittings and Nick Hutchins, Ward 3 councilors.

Seed Questions for Neil to have on hand at AGM:

1. There is talk of 2 new theaters, one Downtown and one at Sheridan. Do you see them as complimenting or competing with each other?
2. If the Oakville Galleries move to a new home, what will happen to the location at Gairloch Gardens and what do you see as the future of Gairloch?
3. What is the anticipated timing for the construction related to the Cultural Hub, relative to the Downtown and Streetscape plan?
4. During the construction, will there be a time period when the theatre is totally shut down? How can the dark time be minimized?
5. What is the vision for programming in the new theatre and other new cultural facilities?
6. If the Oakville Performing Arts Centre is increased in size to accommodate much larger events, what are the plans to accommodate the number of visitors travelling to these events?
ie. parking, public transit, overnight accommodation
7. How do you see the plans for a Cultural Hub as complimenting and improving downtown Oakville?
8. What would you like to see happen in Centennial Square and how does this affect the use of Towne Square?

E-Communications:

Caroline to send Spring 2015 Newsletter out by email to all residents in her database this week.

Lisa will amend last year's AGM notice for this year and **Caroline** will send the AGM notice out by email Friday, May 22.

Print Communications:

Spring 2015 Newsletter looks beautiful and full of informative, well researched and written articles! Great job team! Special recognition to Clemens who wrote about the Downtown Transportation and Streetscape, the Cultural Hub and proposed expansion to Downtown Parking. He is now officially an expert in this area! Hats off to Amanda for formatting the newsletter and creating a readable, friendly, well laid out and attractive newsletter! Lisa had a great response from the delivery volunteers this spring and coordinated 16 volunteers to deliver 490 newsletters. All in all a fabulous newsletter.

Website:

Amanda to put Newsletter on website

Board Roles:

Each of us will update roles by expanding and editing the current descriptions in preparation for June meeting and allocation of roles for the next year. Consider if your role needs to be split into (2 or more) smaller/more specific roles.

Caroline is resigning from the Board after 6 years and has indicated that she can help out on an occasional basis, eg editing the newsletter. **THANK YOU CAROLINE for the impact you have made!**

Two residents have indicated a desire to be on the board - Anya Dunning and Simon Palmer.

Next Meeting:

Monday, June 8 at 7:30pm at O'Finn's

Lisa to contact O'Finn's to reserve a space

Boyd to invite Anya and Simon.