

**General Burns Community Association Meeting**  
**7:00 pm, Tuesday, October 25, 2016**  
**General Burns Community Centre**

- 1. Review the Agenda (Jeff)- new agenda items – none added**
- 2. Approval of Sept Meeting Minutes and web minutes- pervious minutes motion to approve by Karl M., seconded by Jeff S., approved**
- 3. Social Activities Update (Margaret)**
  1. Christmas / Meet Santa Party – December 3, 2016, 2-4pm
    - i. Budget includes a visit by Santa for the whole duration of the party
  2. Old Time Nepean Fun Fair – June 3, 2016 (update provided by Jeff S)
    - i. Two applications for funding have been submitted: 1) City of Ottawa and 2) Federal Funding for 2017 celebrations
    - ii. Substantive planning will likely begin once funding is confirmed
    - iii. Theme will be past – present – future
  3. See Celebration Ottawa website
- 4. Finance Report (Jason)**
  1. Preliminary financial statement and notes presented as of October 23, 2016
- 5. Tennis Report (Jason)**
  1. Successful completion of the Club's Championship.
  2. OTA'S award recognition of Tom Fitzgerald's contribution to the tennis community
  3. Upcoming GBTC's AGM in November 2016 – date TBC.
- 6. Bookings Report (Alexandra)**
  1. Alex will draft a poster with rental rates and share with GBCA board members; once approved, the plan is to post it to the GBCA Facebook page.
  2. Rink rentals (Karl M)
- 7. Rink Report (Karl)**
  - i. While the rink can be rented out, it is not an exclusive rental, the ice must be shared; there is no charge for the ice rental.
  - ii. Similarly for the basement space, it must be shared.
  - iii. As part of an ice rental, the upstairs rooms can be rented for a rental fee
  - iv. Alex will post a notice for volunteers for the rink on Facebook
- 8. Website- FB- twitter Update/ Social networking for GBCA- (Samy)**
  1. Bing searches appear to work fine. Google searches to be looked into.
- 9. Programming Update (Suyin)**
  1. Potential programming options being explored include: ballroom dancing; exercise classes (raised by Bill T), and chi gong.
- 10. New Business**

- Volunteers for Scouts troop #115 have a need to meet once a month (2<sup>nd</sup> Wednesday of every month); GBCA is proposing to offer the use of room free of charge.

#### Other Notes

- Jeff S picked up a good used BBQ
- Floors to be cleaned next week
- Roof repairs planned for October 2 to November 27, 2017
- For follow up: functioning of the parking lot lights work (Jeff S)

**11. Adjournment – next meeting will be on Tuesday Nov 29th**