

Name Of Organization: McDonald Lake Residents Association

Purpose of Meeting: Membership registration of board members and election of board members

Date/Time/Place: April 11/05 (7-9 pm) Brookside Junior High

Chair: Peter Jollimore

Attendance: Interim board members and joining members. Peter Jollimore (chair), Sonya Locke (vice-chair), Curtis Robertson (secretary), Lisa Roberson (treasurer), and Camille Vokey (communications officer).

Topic	Notes	Action
History of the association.	Started as a way to develop the parkland and to bring the community together. Wanted to create a voice for the community. It was recommended by HRM to form an association to access grant funding.	Paperwork submitted to registry of joint stocks to start organization.
Election of Board Members	Decided to vote by a show of hands. 1-Chair- Peter Jollimore was nominated by Charlene Campbell 2-Vice-chair-Camiile Vokey-nominated by Sonya Locke, Elizabeth Jong-nominated by Camille Vokey, and Bassam Abousamak nominated by Sonya Locke. 3. Treasurer-Vicki Morton-nominated by Novalee Hamlyn, and Elizabeth Jong nominated by Kanayo Trappenberg. 4. Secretary- Camille Vokey nominated by Peter Jollimore. (withdrawn). Vicki Morton nominated by Sonya Locke. 5. Communications Officer-Camille Vokey nominated by Peter Jollimore. Randy Fancey declined. 6. Directors At Large- Sonya Locke nominated by Peter K, Curtis Robertson nominated by Camille Vokey, Dave Poirrier nominated by Lisa Robertson, Anne Secord nominated by Carl Secord, and Chris Morton nominated by Vicki Morton.	A total of 10 board members were elected and introduced. 1. Peter Jollimore nominated by acclamation. 2. Bassam Abousamak elected by vote. 3. Elizabeth Jong elected by vote. 4. Vicki Morton elected by acclamation. 5. Camille Vokey elected by acclamation. 6. All voted in by acclamation.

Community issues.	To understand what is important to McDonald Lake residents all members had an opportunity to write down things they would like to see for the community or any concerns that they may have had.	Community issues/concerns from members were collected to be discussed at future meetings.
Closing	The meeting ended with some community social time.	Meeting was adjourned by Camille Vokey acting Community Officer. Curtis Robertson-interim secretary took minutes.