

The Richmond Village Association



A Proud Past, A Bright Future

Richmond Village Association Inc.

Minutes-for Meeting of January 12th, 2009-01-24

St. Paul's United Church- 7:30 pm

Present: Past President – Harvey Snyder
President – Bruce Webster
Treasurer – Judy Wagdin
Secretary – Rosemary MacArthur
Director – Ted Brown
Associate – Ulrika McKim

Absent: Vice President – Bill Walters
Director – Don Flanders

Guest: Lynn Owens

Item 1: Welcome Guests and Directors

Meeting was called to order at 7:30 by Bruce Webster who welcomed guest, Lynn Owens and introduced her to those present. The agenda was approved.

Item 2: December Minutes

Motion 2009:1; Moved by Harvey Snyder and seconded by Ted Brown to accept the December 1, 2008 minutes. Passed.

Item 3: Financial Report

Judy reported the RVA finances have been approved by the City and we will be receiving four regular payments from the City.
The annual Financial Report will be presented at the Annual General Meeting (Feb.2, 2009 at 7:30 pm St Paul's United Church).

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Item 4: Richmond CDP\Secondary Plan

Bruce presented the Planning Project Work Schedule for January – June, 2009

He also presented the subcommittee scheduled meetings:

January 28

February 25

March 25

April 22

May 20

Item 5: Ward 21

Harvey reported there has been no activity in Ward 21 this past month.

Item 6: Deboer Award

Bruce emphasized the need for making every effort to inform the village that nominations for this award must be made by Feb 2nd, 7:30 pm.

There was some discussion concerning ways to get more publicity for this and other village events.

Item 7: AGM Bylaws and New Directors

The Annual General Meeting will be held at St Paul's on February 2nd, 7:30 pm. New directors will need to be nominated at that time.

Item 8: Mural Update

Ted reported the Request for Proposal is done and has been passed on to the Treasurer. Mural Synopses will be provided by each artist.

Item 9: OBM Manotick

Bruce reported this meeting was well run and the participants' submissions were well received by the Chair.

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Item: 10 Other Business

Annual Garden Contest: Ulrika agreed to coordinate the 2009 Garden Contest, she suggested two weeks be picked for judging since the contestants must be home at that time. This second weekend also gives flexibility to allow for weather conditions.

Motion 2009.2 Moved by Judy, seconded by Harvey to allocate \$300 for the 2009 Garden Contest. Passed.

Item 11: Close

The meeting was closed by Ted.