HARBOUR VIEW CITIZENS' ASSOCIATION

GENERAL MEETING ON 3/1/2021

Called to Order

The meeting was called to order at 3:10p.m. by Sandra Hall who welcomed those present and wished them a happy new year. Prayer was said by Elaine Edwards.

Apologies for absence

There were no apologies for absence however President Archat would be late.

Family Matters

Birthdays: Orian Archat January 6th

Elaine Edwards January 7th
Andrea Livingstone January 11th
Pauline Rattray-Mitchell January 11th
Anniversaries: Pauline Rattray-Mitchell January 1st

Orian Archat December 30th

Confirmation of Minutes

The minutes were confirmed by Danique Hayden and seconded by Carol Jumpp-Graham.

Constitution

Articles 4 and 5 of the constitution was read by Danique Hayden. Queries relating to Article 5, section 2were raised:

- (a) states that the application for membership must be signed by the applicant.
 However, if application is done online persons will not be able to signthe form.
 President Archat suggested that we should use both the online and the physical form for the time being.
- (b) Line 1–'shall' to be changed to 'may' and'or via online submission' to be added
- (c) Raquel Peete wanted to know how the association would know if a member has committed an offence. The matter was discussed and it was agreed that this section should be re-worded.
- (f) Ms. Hayden had concerns about home address rather than an e-mail address.

Election

Carol Harris asked about Article 7 which deals with election but the president suggested that It be left for the next meeting. Ms. Hayden voiced concerns about the time spanto prepare for the election especially since electronic voting is being considered. Mr. Archat suggested that we use both physical and electronic voting.

Carol Jumpp-Graham suggested that some training be carried out for persons who are not technologically savvy. Ms. Hayden agreed and said she would liaise with Mrs. Jumpp-Graham on the matter.

Mosaic Project

President Archat suggested that the association spearhead the repairs needed to the gully behind Harbour Drive. Mrs. Holness had advised that the project would be tied into the highway project but Mr. Archat said that project was already short of funding so it seems unlikely that theywould have the funds needed to correct the Mosaic project. He said if we sought assistance from Coast to Coast and Cement Companywe would be able to undertake the project ourselves. The proposal is for these companies to provide finance as well as expertise in completing the project. JET would also be contacted to provide expertise assistance and minister Paulwell had committed \$2 million towards the project. Mr. Archat said a meeting would be convened with the residents of Harbour Drive after approval had been received from the relevant companies. Some residents of Harbour Drivefelt that the meeting with the residents should take place prior to seeking outside assistance. A lengthy discussion ensued with both Mr. Archat and the Harbour Drive Residents both insisting that their way was the better option. No resolution was arrived at.

Christmas Dinner for the Elderly

The dinner was a success despite the fact that we could not meet due to Covid-19. Thank you to the following persons who contributed cash or items.

Roberts Meat Mart/ Sandra Hall Chicken

Spanish Grain/Carol Harris Macaroni and Coconut Milk **Paul Ximines** Mayonnaise and Macaroni Fish/goat and Salad Novlet Ralph

Elaine Edwards/Lorna Harris Fruit Cakes

Kiwanis Club Rice

Racquel Peete/Beverlyn Wong/

Carol Graham/Mrs. Peete-Smith/ Juices

Monetary contributions from Danique Hayden, Yvonne Pottinger, Oliver Clue, Peter

Brown and Claudette Fennell.

Special thanks also to Rouney's for preparing the meals and to the persons who served the meals and those who delivered.

Addition to the Executive

President Archat sought the approval of the meeting to add Peter Brown to the executive. Several persons voiced their objections citing the fact that we are two months away from an election as the main reason.

Matters deferred to next meeting Street Reps Treasurer's report List of persons owing dues

Adjournment

The meeting ended at 5:45p.m. on a motion by Carol Harris and seconded by Beverlyn Wong.