

Attached are the Draft Agenda for this Saturday's meeting and the Minutes from last year's meeting.

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DEANLEA BEACH ASSOCIATION ANNUAL GENERAL MEETING

Wyevale United Church Hall

Wyevale, Ontario

SATURDAY June 25, 2016

1 p.m.

Agenda

1. Call to Order, Welcome and Introductions

2. Establish quorum

3. Motion to adopt agenda of 2016 Annual General Meeting

4. Motion to adopt minutes of 2015 Annual General Meeting

5. President's Report

6. Treasurer's Report

- Motion to accept the audited Financial Statement for 2015

7. FoTTSA Report

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- a) Property & Maintenance
 - b) Surf and Sand
 - c) Communications

9. Ratifications of directors' decisions

Motion to ratify the decisions made by the 2015 board of directors

10. 2016 Board of Directors

- a) Call for nominations
- b) Motion to elect the board

11. Matters arising

- a) Boat ramp road

12. New Business

- a)
- b)
- c)

13. Adjournment

Deanlea Beach Association
Annual General Meeting Minutes
Saturday, June 20, 2015 1 pm
Wyevale United Church Hall
Wyevale, Ontario

1. Meeting called to order at 1:07 pm by Bill Palmer.
2. Quorum verified as having been established (over 40 present)
3. Adoption of agenda
MOTION: to adopt the agenda of the 2015 Annual General Meeting

4. Adoption of minutes of last AGM

MOTION: to adopt the minutes of the 2014 Annual General Meeting

Moved/Seconded/Carried

5. President's Report: Mary Jane Price

- MJ discussed the fall election that brought in a new Council that has already cut \$200,000 from the budget and is taking a wider approach to septage, looking for opportunities for joint programs with other municipalities. She welcomed the involvement of younger residents into Board activities.

6. Treasurer's Report: Michael Ryan

- Discussing the distributed financial statements, Michael noted that revenues were down because of the drop in earnings from the raffle. We ended up with a surplus because of reduced road maintenance activities.
- The increase in payment to FoTTSA was our share of the water testing program.

MOTION: to accept the audited Financial Statement for 2014

Moved/Seconded/Carried

7. FoTTSA Report: Mary Jane Price

- MJ and Michael were at the FoTTSA AGM in the morning. There was a request for a reduction in association fees since FoTTSA makes money from the Tiny Cottager. This was turned down as it was felt that the money may be needed for future advocacy activities which can quickly become expensive when legal fees are involved. Concern was expressed that FoTTSA was paying communications costs for candidates. FoTTSA has agreed not to contribute to any election campaigns in the future. Some beach associations have requested that FoTTSA redefine its role in elections so there is balanced information available.
- Discussion of DBA neutrality, staying out of politics. FoTTSA may continue to suggest slates of candidates in the future since they are an advocacy group.

8. Committee Reports

a) Property and Maintenance: Loris Gaiotto

- Spraying for poison ivy will be done this week.
- Thanks to Rudy and Lawren for their assistance in road maintenance activities. There is not a lot to be done this year. There will be gravel delivered

- Will replace some identification poles on the beach.
- Thanks to John Kerk who helped with many aspects and notably organized the removal and resetting of the boardwalk.
- Loris read a message from Pat Armstrong asking people to be aware of the invasion of garlic mustard at Deanlea. She suggests going online to see what it looks like and then checking your property and taking action to remove it as it can take over vegetation.
- Thanks were expressed to Loris for organizing the snowplowing this past winter.
- There was a request to address the poor road condition of the easement at the north end of Lakeside. The Board agreed to look at what can be done.
- It was explained that the Board made a decision to leave the fence on Woodland because it would be expensive to remove, and the confirmation of a one foot easement means no one can take over Deanlea property.

b) Surf and Sand: Mary Jane Price

- Thanks to Wendy Spademan for her hard work on organizing Fun Day the last few years. Roy and Tina Basso will be taking on the games portion this year.

c) Communications: Phil Spademan

- Deanlea website now live (www.deanleabeach.ca or www.deanlea.ca); the newsletters are posted here. There was a request that meeting minutes also be posted.

9. Ratification of directors' decisions

MOTION: that the members ratify the decisions made by the 2014 board of directors

Moved/Seconded/Carried

10. Discussion of boat ramp road

A wide-ranging discussion welcomed anyone to provide input on three options under consideration:

- i. Leave road as it is with removable posts
- ii. Build a locked gate at the end of Henry's Road to block vehicles from using the boat ramp inappropriately contingent upon a legal opinion regarding liability.
- iii. Leave the boat ramp as is with the removable posts, adding some form of accessible footpath

MOTION: that one of the three options be selected through a vote where each

The Board will follow up by exploring an appropriate form of accessible footpath to be added to the boat ramp road.

11. New Business

a. Timing of AGM

MOTION: that the AGM be moved to the Sunday of the Victoria Day weekend.

Moved/Seconded/Not carried

It was agreed that future AGM dates will avoid Father's Day weekend.

b. Removing names from motions

Motion: that any future motions be minuted without identifying individuals who moved and seconded the motion.

Moved/Seconded/Carried

c. Traffic calming signs requested for busy season

MOTION: that the Board recompense Connie for the purchase of calming signs.

Moved/Seconded/Carried

Connie agreed to purchase the signs and submit the invoice to the Board.

Connie offered to store the signs and erect them as needed.

d. Publication of minutes of Board and AGM

This motion was withdrawn based on the AGM discussion.

e. Grading of boat ramp

This motion was withdrawn based on the AGM discussion.

f. Amendment to require AGM approval of Board spending over \$1000

MOTION: that the Board must seek approval from a majority of DBA members in good standing for any expenditure over \$1000.

Moved/Seconded/Not Carried

g. Dogs on beach

There was frustration expressed regarding people not following beach guidelines about dogs on the beach. The DBA has no powers of enforcement. If a person does not respond to a courteous request, it is appropriate to call the bylaw officer.

12. Call for nominations

The current members of the Board are continuing their participation with the exception of Wendy Spademan. There were two new nominations for participation on the Board: Peter Collese and Claudio Renini.

MOTION: that the members support the Board moving forward with its current membership (except for Wendy Spademan) and the addition of Peter Collese

13. Adjournment

MOTION: that the meeting be adjourned at 3:10

Moved/Seconded/Carried



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