

DEANLEA BEACH ASSOCIATION
ANNUAL GENERAL MEETING

Wyevale United Church Hall
Wyevale, Ontario
June 23, 2018
1:00 pm – 3:30 pm

Agenda

1. Call to Order, Welcome and Introductions – *Bill Palmer* 1:00pm
2. Establish quorum – *Bill Palmer/Petra Wolfbeiss* 1:05pm
3. Motion to adopt agenda of 2018 Annual General Meeting –*Bill Palmer* 1:10pm
(New Business items for discussion are requested here)
4. Motion to adopt minutes of 2017 Annual General Meeting – *Bill Palmer* 1:15pm
5. Motion to ratify Directors' decisions over past year
6. President's Report – *Bill Palmer on behalf of Phil Spademan* 1:25pm
7. Treasurer's Report – *Lorrie Locke* 1:40pm
Motion to accept the audited Financial Statement for 2017
8. FoTTSA Report – *Bill Palmer* 1:55pm
9. Committee Reports: 2:00pm
 - a. Property & Maintenance – *Bill Palmer*
 - b. Communications – *Claudio Renini*
 - c. Fun Day – *Lorrie Locke*
10. 2018 Board of Directors – *Bill Palmer/all* 2:20pm
 - a) Call for nominations
 - b) Motion to elect the board
11. Matters arising 2:40pm
 - a) Proposed draft DBA By-laws – *Petra Wolfbeiss/all*
 - i. Review of draft bylaws
 - ii. Discussion
 - iii. Next steps
 - b) Other
12. New Business 3:15pm
13. Adjournment 3:30pm