

**DEANLEA BEACH ASSOCIATION
Annual General Meeting**

Saturday May 18, 2019
12:00 noon – 2:00 pm

Wyevale United Church Hall
Wyevale, Ontario

AGENDA

Time	Item #	Item	Lead
12:00 pm	1.	Call to Order, Welcome and Introductions – Bill Palmer	Bill Palmer
12:05	2.	Establish Quorum – Bill Palmer & Petra Wolfbeiss	Bill Palmer & Petra Wolfbeiss
12:10	3.	a) Motion to Adopt Agenda of 2019 Annual General b) Additional Items - Requests for New Business	Bill Palmer
12:15	4.	Motion to Adopt Minutes of 2018 Annual General Meeting – June 23, 2018	Bill Palmer
12:20	5.	Motion to Ratify Directors' Decisions Over Past Year a) Membership Fees – Lorrie Locke b) Removal of trees on DBA property – Connie Wheeler c) Banking – Signing Authority – Lorrie Locke d) Water Testing – Bill Palmer e) Gravel for road maintenance – Connie Wheeler f) Beach Erosion Submission – Bill Palmer / Peter Roxborough	
12:30	6.	President's Report	Bill Palmer
12:40	7.	Treasurer's Report	Lorrie Locke
12:55	8.	FoTTSA Report (Federation of Tiny Township Shoreline Association)	Bill Palmer
1:00	9.	Committee Reports a) Property & Maintenance – Bill Palmer & Connie Wheeler b) Communications – Claudio Renini c) Fun Day – Lorrie Locke <i>Please consider joining one of the noted committees, above.</i>	Board Members
1:20	10.	2019 Board of Directors a) Call for Nominations b) Motion to Elect the Board	Bill Palmer et al
1:30	11.	Business from Previous Minutes - Matters Arising a) Proposed Draft DBA By-laws – Next Steps b) Fire Access and Fire Hydrants c) Legal Representation d) Hospital Donation e) Other	Bill Palmer et al
1:45	12.	New Business	
2:00	13.	Adjournment	