

DEANLEA BEACH ASSOCIATION
Annual General Meeting

Saturday August 29, 2020
 10:00 am – 12:00 noon

Deanlea Beach
 Boat Ramp

AGENDA

Time	Item #	Item	Lead
10:00 am	1.	Call to Order, Welcome and Introductions	Bill Palmer
10:05	2.	Establish Quorum	Bill Palmer & Petra Wolfbeiss
10:10	3.	a) Motion to Adopt Agenda of 2020 Annual General b) Additional Items - Requests for New Business	Bill Palmer Members
10:15	4.	Motion to Adopt Minutes of 2019 Annual General Meeting – May 18, 2019	Bill Palmer
10:20	5.	Motion to Ratify Directors' Decisions Over Past Year a) Membership Fees Agreed to \$50.00 flat rate for entire year (2020 only) b) Maintenance Work done on gravel roads, 2 trees removed to date c) Water Testing Testing is being carried out every 2 weeks. d) Hospital Donation - "In Memory" e) Fun Day 2020 event cancelled due to provincial COVID 19 regulations and restrictions <i>Note: Approved DBA Board Minutes are posted on the DBA website.</i>	Bill Palmer
10:30	6.	President's Report	Bill Palmer
10:40	7.	Treasurer's Report	Lorrie Locke
10:50	8.	FoTTSA Report (Federation of Tiny Township Shoreline Association)	Douglas Cruikshank
11:00	9.	Sub-committee Reports a) Property & Maintenance b) Communications c) Fun Day <i>Note: Members are encouraged to join DBA Sub-committees.</i>	Connie Wheeler Claudio Renini Lorrie Locke

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11:15	10.	2020 Board of Directors a) Call for Nominations b) Motion to Elect the Board	Bill Palmer et al
11:30	11.	Business from Previous AGM Minutes – May 18, 2019: a) Audit Information: Action: Information regarding audit and not having to conduct one annually, will be emailed to members (no post office mailing) and posted on DBA website. Update: Information available upon request. b) Membership List: Action: It was agreed the membership list would be updated and made available to all members upon written request. It will not be posted on DBA website. DONE. c) By-laws: Action: Michael Ryan confirmed his interest to continue with this project. A meeting with Michael, Bill and Petra will be set up to discuss, when required. Update: The Board agreed that no further work was required at this time. By-laws remain as written. d) Fire Access and Fire Hydrants Action: The Board agreed to submit a deputation regarding fire access and additional fire hydrants for consideration during next Township budget cycle. Update: No action was taken. e) Legal Representation Action: Bill will look to the other beach presidents/FoTTSA to see who they use and/or how they handle legal issues. Update: Agreed that it was not necessary to retain a lawyer; however should one be required, it would be imperative he/she have experience working with beach communities, etc. f) Presentation – Lake Huron Centre for Coastal Conservation Action: Proposal to invite representative from Lake Huron Centre for	Bill Palmer et al

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		Coastal Conservation referred to Board for further discussion. Update: No invitation extended at this time; however Board members and others attended a webinar on high water levels.	
11:45	12.	New Business Action: If you have an issue(s) to add to agenda, please submit via email to Bill Palmer at please email Bill Palmer at president@deanleabeach.ca ; and/or Connie Wheeler (Secretary) at cwheeler901@gmail.com .	
12:00 pm	13.	Adjournment	