

Minutes from McRae Beach **Association Annual General Meeting** - August 25, 2019 Park # 1 11 am

Members in Attendance

Al Ray , Claire Hansford, Mike Condon , Rita DeBellis, Mike Omara, Catherine McNeely, Chris McNeely, Al & Diane Carter, Dale & Rob Andrews, Craig & Laura Burns, Neil Roberts, Doug & Herb Jenkinson, Julie Boarder, George Dzilums, Bruce Mortson, John & Deb McIntyre, Josie Collura, Emelia Stasiw, Lubke Storry, Jim and Mona Mathews, Rhonda Wood, Ward **Lindsey**, Doug Atkinson

Rhonda opened the meeting by welcoming everyone, commenting on what a great summer it's been. How the Executive quickly handled any problems that may have presented themselves in our parks and how our new signs may have discouraged unwanted visitors. She thanked Jim Baine for again organizing the spring clean up and has contacted Mayor Quirk for No dumping signs for Duclos Pt Road. E transfers have been working out well, thank you for anyone who paid this way. She also encouraged anyone who has still not paid their membership to do so today.

Mona Mathews introduced our MP Scot Davidson to the group. Scot told us about his passion for Lake Simcoe having grown up in Georgina, and how he has supported the Lake Simcoe Cleanup fund. He went on to tell us about his interests in small business, the Bradford By Pass etc. He then took a few questions from our group and provided us with some information on the health of the lake and what government action and steps are being taken.

We thanked Mr Davidson for coming out and speaking to us.

Ward then handed out financials, as of today we have 84 members.

He told us that Field Day was a success and although we do not set out to make a profit we were able to net \$325, mostly because of the kind donations we received.

Ward made a motion that the financial report **for the 12 months ending December 31, 2018** be adopted as **presented**, seconded by Chris McNeely. **Motion was passed by a membership majority show of hands.**

The current Executive **made up of Rhonda Wood, Maria Vlachos, Mona Mathews, Ward Lindsey and Doug Atkinson were nominated** for another 2 year **term**. **In addition** Catherine McNeely **was nominated to be** a member at large. Rhonda moved that **these nominations** be accepted, seconded by George Dzilums. **Motion was passed by a membership majority show of hands.**

Meeting adjourned.