

## **AGM Sept 2021**

### **In Attendance - Board Members Executive**

Rhonda Wood- President  
Maria Vlachos-Secretary  
Ward Lindsey-Treasurer  
Jane Kidner-Standing Member  
Doug Atkinson-Web Master

### **Absent Board members : Mona Matthews- Vice President With regrets**

Maggie Thompson

Tom McRae

Rob Andrews

Emilia Stasiw

McGregor

Mike Omara

Denise Fawcett

Doug Jenkinson

Gary Fediuk

Herb Jenkinson

Norm Bretherton

Dennis Walker

Joe D'Andrea

Arlene & Steve

Craig Burns

James Jones

John Fracassi

Chris Thompson

Cathy Wilson

Tim Thompson

Julie Derek

Debbie McIntyre

Michael Davies

Larry Mitchell

Eija and Larry

Lubke Storry

Rita Debellis

Mike Debellis

Michelle Taub

### **Non Voting Member : Carole Benson**

Rhonda good morning and welcome

This is our AGM , introduction of the board

A Quaram is 12 voting members and yes we have quorum

Spring summer minutes- Denise proposes, and Mike seconds it, all vote, passed

Statement AGM - Rita proposes it Cathy seconds it. All vote, passed

Tim Thompson and Doug Jenkinson - approve last years Financials

## Ward finances - reporting 2020

McRAE BEACH ASSOCIATION INC.  
January 1 - December 31

Income Statement

INCOME:	2019	2020
Membership Dues	\$ 5,160.00	\$ 4,740.00
Field Day Income	324.75	-
Newsletter Ads	-	-
Donations	145.00	140.00
	<hr/> <u>5,629.75</u>	<hr/> <u>4,880.00</u>

EXPENSES:

Park Maintenance	\$ 2,243.84	\$ 3,254.40
Liability Insurance	1,223.64	1,223.64
Field Day Expense	-	-
Web Site	-	248.15
Bank Charges	116.06	103.82
Newsletter	-	-
Administration & Misc.	442.41	-
Storage Shed	-	-
	<hr/> <u>4,025.95</u>	<hr/> <u>4,830.01</u>

NET INCOME	\$ 1,603.80	\$ 49.99
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Bank balance forward January 1 \$ 11,523.96 \$ 13,187.76

plus Net Income \$ 1,603.80 \$ 49.99  
plus prepaid memberships 60.00 **120.00**

Bank balance Dec. 31 

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\$ 13,187.76 

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\$ 13,357.75

New expenses : New sign expenses -\$2000 approx  
Removal of diseased ash trees -\$4700 12 trees  
Increase in memberships

**Rhonda**

Trees: We have to replace some trees in parks

New board has to take it on in 2021 22

Old business- resurfacing of roads - side roads to be completed in September 2021.

Speed limit on road- Studies are being done. No changes made just yet. Members would like it to be reduced to 30 from 40

New business - JJ is stepping down as our landscaping contract. Thank you to JJ for 22 years of service.

We have signed on Justin Dol , Dol Property Services. Slightly more expensive than JJ. No GST for the first year.

Steve- were the trees diseased and a diagnosed by an arborist.

Rhonda - Yes the rest are being watched.

Ward and I are both stepping down.

Maggie Thompson is the only one who stepped up with intent .

Welcomes Maggie - Tim & Rhonda nominate. Rhonda proposes, Tim seconds , all in favour- Yes , passed.

Maria -Passes thank you card and gift to Ward Ward speech- appreciates serving and is thankful.

Maria- passes thank you for Rhonda! Thank you .