

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
	<u>5,629.75</u>	<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	-	-
	<u>4,025.95</u>	<u>4,830.01</u>
NET INCOME	<u>\$ 1,603.80</u>	<u>\$ 49.99</u>
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	<u>\$ 13,187.76</u>	<u>\$ 13,357.75</u>

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 .