



AGM Meeting Minutes

August 26th 2017- 10:00 AM – 12:00 Noon

Location: Lafontaine Community Centre, Tiny ON

In Attendance:

Members

Chuck Stradling	Arlene Maddock	
Cathy Stradling	Garry Hughes	Andrew Tunkin
Sandra Trafford	Marilyn Hughes	Barbara Sikorski
Angelo Bertolas	Rosalie Parente	Germaine Muller
Gladys Bertolis	Jim Berneche	Joanne Rooke
Cathy Bleaney	Brenda Drinkwalter	Mathew Cook
Doug Bleaney	Peter Mangos	Merike Cook
Halyna Regenbogen	Judy Mangos	
Tom Regenbogen	Susan Cutajar	
Don Nowak	Roger Barton	
Gail Nowak	Peggy Barton	
Tracy Wilson	Gerolf Vogt	
Carol Burton	Ursula Bourjeaurd	
Matt Mucciaccito	Sharon Courtepatte	
Annette Mucciaccito	John Jamieson	

Guests

Cindy Hastings

Gibb Wishart

Richard Hinton

Item No.	Item	Action
1.0	Call to order: Chair, T. Wilson called the meeting to order at 9:00 am	
2.0	Welcome and Introduction of the Founding Board of Directors: Introduction of Board Members: Tracy Wilson - Chair Carol Burton – Deputy Chair Don Nowak – Director Paul Nix – Director who is in hospital and unable to join us. Tom Regenbogen – Director Annette Mucciacito - Director Jim Berneche – Treasurer Chuck Stradling - President Introduction of special guests, Councillors Richard Hinton, Cindy Hastings and Gibb Wishart.	
3.0	Approval of Previous Minutes: Our first official item is to approve the minutes of the 2016 AGM which are attached to the agenda. Can I please have a motion from the floor to approve the minutes of the. Motion by: G. Vogt Seconded by: S. Courtepatte to approve the 2016 AGM minutes.	CARRIED

4.0	<p>Presidents Report:</p> <p>C. Stradling presented the Presidents Report which is appended to the minutes.</p> <p>Motion by: M. Mucciacito seconded by: B. Hain</p> <p>to receive the Presidents Report.</p>	CARRIED
5.0	<p>Treasurers Report:</p> <p>J. Berneche reported that LASHA is currently an unregistered non-profit association with a business account at the CIBC in Midland. Currently we require two signatures for all expenditures with the Chair, President and Treasurer as authorized signatories. The financial year is January 1st to December 31st.</p> <p>The total cash on hand at years end was \$945.51.</p> <p>All income was through membership fees and totalled \$2,211.48 with expenses of \$1,571.31.</p> <p>Expenses incurred include:</p> <p>Membership Post Card Development, Printing & Mailing;Office Supplies; Business Cards, Signage; Website domain registration & hosting; Survey Tool Fee; Insurance on community centre rental.</p> <p>Motion by: G. Nowak seconded by: G. Muller</p> <p>to receive the Treasurers report.</p>	CARRIED
5.1	<p>Nominating Committee Report:</p> <p>T. Wilson stated that the Board of Directors is responsible for the management of the association as per the bylaws established and adopted by the members at its first meeting in November 2015. Although there is no set term for Directors, it is common practice to change over leadership on a gradual basis to maintain the continuity of management. Two directors will be stepping down this year to bring new blood into the association. Tracy Wilson, Chair and Jim Berneche, Treasurer.</p> <p>Two members have stepped forward to take on Directors positions for the upcoming year. The Nominating Committee met with Sharon Courtepatte and John Jamieson to explain the responsibilities involved and both have committed to those obligations.</p> <p>T. Wilson personally acknowledge all of the LASHA Founding Directors who had the foresight to see the ongoing value this association can bring to our community and the commitment to see it through. She then put forward the slate as attached to the agenda and asked for a motion</p> <p>Motion by: M. Cooke Seconded by: B. Hain</p>	

	<p>to approve the 2017/2018 Slate of Directors.</p> <p>[At this point in the meeting Carol Burton assumed the Chair]</p> <p>She first thanked the membership for electing her Chair, and indicated she looked forward to leading LASHA over the next few years. As her first official duty as Chair, she asked Tracy Wilson and Jim Berneche to step forward and receive a LASHA certificate of appreciation and a small token of appreciation for all of their efforts as founding Directors of the Association.</p>	CARRIED
6.0	<p>2016/2017 Business Plan:</p> <p>The President then presented the 2017 – 2018 ongoing business plan which is appended to the minutes.</p> <p>Motion by: B. Hain seconded by: G. Vogt</p> <p>to approve the 2017 – 2018 ongoing business plan.</p>	CARRIED
6.1	<p>Next Meeting:</p> <p>The Chair advised that our next AGM is scheduled for 25 August 2018</p>	
7.0	<p>Open Session:</p> <p>The Chair then invited the councillors to address the members each of whom made a brief comment on the great job LASHA was doing for the community..</p> <p>The floor was then opened for Q&A and a number of issues were addressed including:</p> <ul style="list-style-type: none"> • Beach access and ownership; ATV operation ; garbage collection; un-leashed dogs on the beach; smoking on the beach; speed limit enforcement and signs; beach maintenance and municipal water quality 	
	<p>Motion by: J. Berneche seconded by: T. Wilson</p> <p>to adjourn the 2017 Annual General Meeting.</p>	CARRIED