



AGM Meeting Minutes

August 27th 2016- 9:00 AM – 10:00 AM

Location: Lafontaine Community Centre, Tiny ON

In Attendance:

Members

Chuck Stradling	Dennis Frendo
Cathy Stradling	Angela Haberhauer
Dan Lawrie	Paul Nix
Diana Lawrie	Jane Woolven
Ken Steele	Jim Woolven
Rhonda Steele	Millie Hardy
Halyna Regenbogen	Bruce Hain
Tom Regenbogen	Fred Richter
Don Nowak	Elke Richter
Gail Nowak	Brenda Drinkwalter
Tracy Wilson	Brian Meisner
Carol Burton	Chris Devoy
Matt Mucciacito	Susan Cutajar
Annette Mucciacito	
Arlene Maddock	

Guests

Cindy Hastings

Bob Saunders

Richard Hinton

Peggy Barton

Arlene Saunders

Item No.	Item	Action
1.0	Call to order: Chair, T. Wilson called the meeting to order at 9:00 am	
2.0	Approval of Previous Minutes: N/A	
3.0	Welcome and Introduction of the Founding Board of Directors: The Chair advised that this was the 10 th meeting of the Board of Directors since the association was formed in November of 2015 and formally introduced the Board members. J. Berneche, Treasurer is out of the country and unable to attend. She then welcomed and acknowledged special guests Councillor Cindy Hastings and Councillor Richard Hinton. Mayor Cornell, Deputy Mayor Walma and Councillor Wishart had conflicts and sent their regrets. She then announced that LASHA has reached 125 members.	
4.0	Presidents Report: C. Stradling presented the Presidents Report which is appended to the minutes. Motion by P. Nix seconded by C. Burton to receive the report.	CARRIED
5.0	Treasurers Report: In the Treasurers absence the Chair presented the Treasurers Report which is appended to the minutes. Motion by G. Nowak seconded by A. Mucciachito to receive the Treasurers report.	CARRIED

6.0	<p>2016/2017 Business Plan:</p> <p>The President then presented the 2016 – 2017 ongoing business plan which is appended to the minutes.</p> <p>Motion by B. Hain, seconded by A. Mucciacito to approve the 2016 – 2017 ongoing business plan.</p>	CARRIED
6.1	<p>Next Meeting:</p> <p>The Chair advised that our next AGM is scheduled for 26 August 2017 at which time we will be holding elections for the Directors & Executive and approving the bylaws adopted at our initial meeting.</p>	
7.0	<p>Open Session:</p> <p>The Chair then invited the councillors to address the members.</p> <p>Cindy Hastings informed the members of her role with the Recreation Advisory Committee. She also advised that the work on LA Beach Park was a priority and \$50 K had been allocated in the current budget to start work. An LA Beach Park Steering Committee has been approved and the members will be announced on Monday August 29th. She then excused herself to attend another event.</p> <p>Richard Hinton congratulated the members for organizing LASHA and how well it was doing. He also acknowledged the efforts of the President in being in front of council and keeping on top of issues.</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 receptacles without lids • Unleashed dogs on the beach • Smoking on the beach • Speed limit enforcement and signs • Beach maintenance • Municipal water quality 	
	<p>Motion by G. Nowak, seconded by H. Regenbogen to adjourn the 2016 Annual General Meeting.</p>	CARRIED