



## **AGM Meeting Minutes**

**August 25<sup>th</sup> 2018 10:00 AM – 12:00 Noon**

**Location: Lafontaine Community Centre, Tiny ON**

### **In Attendance:**

#### **Members**

Chuck Stradling

Ursula Bourjeaurd

Halyna Regenbogen

Sharon Courtepatte

Tom Regenbogen

John Jamieson

Don Nowak

Walker McKay

Gail Nowak

Heather McKay

Tracy Wilson

Janice Murton

Carol Burton

Gillian McIntyre

Arlene Maddock

Tina Ricciardi

Garry Hughes

John Dangerfield

Marilyn Hughes

Fred Richter

Rosalie Parente

Elke Richter

Brenda Drinkwalter

Charles Hoddes

Gerolf Vogt

#### **Guests**

Councillor Cindy Hastings

Robert Canning SSEA

Darren Frawley

Item No.	Item	Action
1.0	<b>Call to order:</b>  Chair, C. Burton called the meeting to order at 9:00 am	
2.0	<b>Welcome and Introduction of the Founding Board of Directors:</b>  <b>Introduction of Board Members:</b>  Carol Burton – Chair asked each board member to introduce themselves.  Sharon Courtepatte – Vice Chair  Don Nowak – Treasurer  Tom Regenbogen – Director  John Jamieson – Director  Janice Murton Director  Chuck Stradling - President  Introduction of special guests, Councillor Cindy Hastings; Robert Canning SSEA	
3.0	<b>Approval of Previous Minutes:</b>  C. Burton requested a motion to approve the minutes of the 2017 AGM which were attached to the agenda.  <b>Motion by: T. Wilson      Seconded by: M. Hughes</b>  <b>to approve the 2016 AGM minutes.</b>	<b>CARRIED</b>
4.0	<b>Presidents Report:</b>  C. Stradling presented the Presidents Report which was attached to the minutes.  <b>Motion by: G. Nowak      seconded by: A. Maddock</b>  <b>to receive the Presidents Report.</b>	<b>CARRIED</b>

5.0	<p><b>Treasurers Report:</b></p> <p>D. Nowak 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 January 1<sup>st</sup>, 2017, was \$945.73 and at years end was \$1,931.92.</p> <p>All income for 2017 (other than \$270.00 collected for fireworks) was through membership fees and totalled \$3,371.83.</p> <p>Total expenses for 2017 were \$2,365.64 which included;</p> <p>Membership Post Card Development, Printing &amp; Mailing; Office Supplies; Business Cards, Signage; Website domain registration &amp; hosting; Survey Tool Fee; Pop-up canopy; Fireworks Display; Liability Insurance, bookkeeping Banking and Credit Card Fees.</p> <p><b>Motion by: M. Hughes                      seconded by: H. Regenbogen</b></p> <p><b>to receive the Treasurers report.</b></p>	CARRIED
5.1	<p><b>Nominating Committee Report:</b></p> <p><b>Motion by: H. Regenbogen      Seconded by: T. Wilson</b></p> <p><b>to approve the 2017/2018 Slate of Directors.</b></p> <p><b>[At this point in the meeting Sharon Courtepatte assumed the Chair]</b></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><b>2018/2019 Business Plan:</b></p> <p>The President then presented the 2018 – 2019 ongoing business plan which is appended to the minutes.</p> <p><b>Motion by: M. Hughes                      seconded by: G. Nowak</b></p> <p><b>to approve the 2018 – 2019 ongoing business plan.</b></p>	CARRIED

<b>6.1</b>	<p>Motion by: T. Wilson    seconded by: G. McIntyre</p> <p>to adjourn the 2018 Annual General Meeting.</p>  <p><b>Next Annual General Meeting: August 24<sup>th</sup> 2019</b></p>	CARRIED
<b>7.0</b>	<p><b>Open Session:</b></p> <p>The Chair then invited Councillor Cindy Hastings to address the members. After a brief introduction the floor was opened for a Q&amp;A.</p> <p>Topics discussed included.</p> <ul style="list-style-type: none"> <li>• Election</li> <li>• Sea Doo's – Rules for operation</li> <li>• Police Services Board – Lack of response</li> <li>• TV Surveillance</li> <li>• Short Term Accommodations – Bylaw – Guidelines For Renters</li> <li>• Parking Issues</li> <li>• Dogs off Leash</li> <li>• Invasive Weeds</li> </ul> <p><b>A full outline of discussions to be included in August 2018 LASHA Currents</b></p>	
<b>8.0</b>	<p><b>Invasive Species Presentation</b></p> <p>Sharon Courtepatte thanked Councillor Hastings and introduced Robert Canning of the Severn Sound Environmental Association (SSEA). Robert addressed the role of SSEA and a number of activities related to invasive species they have been working on in Tiny.</p> <p><b>A full outline of discussions to be included in August 2018 LASHA Currents</b></p> <p>The informal session ended at 12:00 noon and the Chair thanked all for attending.</p>	