

DEANLEA BEACH ASSOCIATION

Annual General Meeting - AGENDA

Saturday June 22, 2024

10:00 am – 12:00 noon

Deanlea Beach
Beach - End of Henry's Road

Please Note: The common property is unusable at this time due to poison ivy, etc. The meeting will be held on the beach or if the location changes due to inclement weather this will be communicated to members. The rain date is Sunday June 23, 2024 (same location and time unless otherwise communicated).

Time (approx)	Item #	Item
10:00	1.	2024 Annual General Meeting a) Call to Order b) Land Acknowledgement – Janet Laurence c) Welcome and Introductions
10:05	2.	Establish Quorum – Denessa Cameron Quorum is based on 20% of paid memberships in 2023: 201 x 20% = 40.
10:10	3.	2024 AGM Agenda a) Requests for New Business – Additions to Agenda. b) Motion to adopt the Agenda for 2024 Annual General Meeting, with additions.
10:15	4.	2023 AGM Minutes a) Motion to adopt the Minutes of 2023 Annual General Meeting – June 25, 2023 <i>NB: DRAFT Minutes can be found on the DBA website; some printed copies will be available at the AGM.</i>
10:20	5.	Motion to Ratify Directors' Decisions Over Past Year 1. Membership Fees: The Board IMPLEMENTED the new membership fee schedule as approved by the membership at the 2023 AGM. The membership fee was increased to \$75.00 with an early-bird option of \$60.00 if paid on or before July 1, 2024. Moving forward the early-bird fee will be increased by \$5.00/year until it reaches \$75.00 and/or the fees have been revisited by to membership. 2. Hospital Donation: The Board DONATED \$100.00 to the Georgian Bay Hospital (Midland) on behalf of Deanlea Beach "In Memoriam", as approved by members. 3. Family Fun Day: The Board AGREED to change 'Fun Day' to 'Family Fun Day' to reinforce DBA values and that the day is about family and the kids. It is scheduled for Saturday August 3 rd , 2024; with a rain date of Sunday August 4 th , 2024. In addition, the Board AGREED to host a lunchtime BBQ to celebrate the 50 th Anniversary of the DBA (founded in July, 1974). 4. Deanlea Beach Merchandise: The Board AGREED to sell DBA merchandise at the AGM and Family Fun Day. T-shirts, bags and sweatshirts will be available on a first come – first serve basis. 5. Volleyball Court: Following the 2023 AGM meeting it was agreed the net would be moved to the South end (other side of Henry's road access) after Fun Day. However after further discussion the Board AGREED that it made sense to leave the court where it was (difficult to move); and that moving forward the net would alternate yearly between the north and south ends. Therefore the net will be placed on the south end of the beach in 2024. 6. Speed Limit – COMPLETED: After a lengthy process and working with the Township, the speed limit has been changed to 40 km. 7. Footpath Review – COMPLETED: All footpaths and property walk-about was completed as required and noted in the Board Minutes of Meeting dated Tuesday June 6, 2024. It was also determined, after a pilot in 2023 that mats are not required on all footpaths. This decision was made in conjunction with people who use the paths and there were no complaints received about the mats or lack thereof. 8. Poison Ivy Spraying on Common Property – COMPLETED: Spraying for poison ivy on footpaths, edge of roadways unpaved roads, common property, beach strip and bulletin board area was done. Many thanks to Loris Gaiotto, Joan Condie and Brian Wheeler. <i>NB: Tiny Township has a</i>

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		<p><i>poison ivy control program for municipally owned roads. Members are encouraged to call and identify areas of concern for the Township to spray.</i></p> <p>9. Annual "Community Clean-up Day": COMPLETED. The clean-up took place on Saturday May 25, 2024. Many thanks to the 'regulars' and 'new faces' who took the time to come out and ensure our footpaths and beach are ready for summer.</p> <p>10. Maintenance – COMPLETED: Tree Cutting (2023): Several trees were removed along the beach property. The work was done by Tarzan Tree Service and the cost was approximately \$1800 (2023 budget). Road Grading (2024): In collaboration with the Snow Clearing Committee, the DBA split the cost to have several key areas/major potholes (or lakes) graded. Our thanks to Loris Gaiotto who coordinated the work with John McNeill. The cost to the DBA was \$1900 (2024 budget). Beach Access (2024): A number of entry points from the footpaths to the beach were overloaded with sand following the winter and this made it very difficult for people of all ages to access the beach. Our thanks to Grayson Thomas who moved the sand and cleared the footpaths. The cost of this project was \$800 (2024 budget).</p> <p>11. Library Box / Bulletin Board Refresh – COMPLETE: The new library box is done and will be put in place (if not already); as well as the bulletin board will be refreshed. Many thanks to Viktor Kachur for jumping in to get this project done.</p> <p>12. DBA Property Review: COMPLETE: A walk-about on all DBA property was done and is noted in June 6, 2024 Board minutes. See Item 9.1.</p> <p>13. DBA Common Property Markers – COMPLETE: The Board discussed putting markers up to delineate private property from DBA property. Based on fact that the last time markers were erected – they were removed; there have been no 'new' encroachment issues identified and/or complaints received requiring review, the Board agreed no further action is required at this time.</p> <p>14. Signage Review – NOT COMPLETE: Due to other projects, this work did not start. It will be a priority over the next term.</p> <p>15. By-law Review Task Team: See Item 12.1.</p> <p>16. Community Memorial Garden – See Item 12.3.</p> <p><i>NB: Approved DBA Board of Directors meeting minutes are posted on the DBA website.</i></p>
10:30	6.	<p>President's Report – Connie Wheeler</p> <p>a) Letter to Property Owners</p> <p>b) DBA 50th Anniversary</p>
10:35	7.	<p>Treasurer's Report – Lorrie Locke</p> <p>a) 2023 Financials: See handout. Recommendation: That the 2023 financials, as presented be approved.</p> <p>b) 2024 Membership Fees – Update</p> <p>c) 2024 Operating Budget</p>
10:50	8.	<p>FoTTSA Report</p> <p>a) FoTTSA Rep: Anne Marie Ramsay has agreed to continue as the representative for Deanlea Beach.</p> <p>b) Presidents Meeting – Sunday April 14, 2024 Anne Marie Ramsay attended on behalf of Deanlea Beach. Discussion items included: - New Town Hall: A discussion about the proposed new town hall was the main item and concerns were expressed about the lack of communication, lack of a consultation process,</p>

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		<p>budget and the impact this project may have on tax payers.</p> <ul style="list-style-type: none"> - Tiny Cottager: This newsletter is delivered to every person in Tiny and they are looking for contributions from associations, especially a history of your beach. QUESTION: Is there someone at Deanlea who would be interested in writing a historical article? - Tiny Cottager Discount Cards: Cards are available to Deanlea Beach property owners who have paid their annual membership fee. - Save our Water: ongoing <p>c) Water Testing Program 2024: The Board discussed the program and agreed not to participate this year. The decision was based on the following:</p> <ul style="list-style-type: none"> - Tiny Township: On the off year when FoTTSA does not run their program, Deanlea follows the water quality test results for Bluewater Public Beach. The samples are taken by the Township on a weekly basis and results are posted on the Tiny Township website and anyone can sign up to receive alerts about water quality via email. There is no charge for this service. - FoTTSA: Results from FoTTSA testing are typically received a week after the water samples are submitted making them outdated. The Township also questioned the FoTTSA test sites, e.g. culvert recognizing that you will have a higher result based on weather. The cost to participate is \$250. <p>Also, any member at any time can test the water. If you want to be consistent with FoTTSA sites, testing should be done at 'red rock' and at the north end of the beach (culvert). It is also important for beach users to be aware of weather. The water quality can change after a big storm or during a period of time when the temperature remains high so members should use common sense when swimming, e.g. kids should not put water in mouth, don't let your dog drink the water, be cautious around algae, etc.</p> <p>Moving forward, the Board will track results from both Tiny Township and FoTTSA; and revisit participation when the program is offered again in 2026.</p>
10:55	9.	<p>Sub-committee Reports</p> <p>1. Property & Maintenance – Connie Wheeler</p> <ul style="list-style-type: none"> a) Potholes: Barry Locke has offered to continue to monitor the potholes and fill as required. b) Tree Removal: There are a few trees under review for removal and if you have seen a tree that looks dangerous and/or dead, please send along to president@deanleabeach.ca. Tree removal will be done in the Fall. c) Benches: The benches were moved on May 25th and a few were left in the dunes to provide an option for those not able to get to the beach a place to sit. We recognize this practice is not in keeping with the DBA mandate but felt the location of the benches was not hindering the dunes or root growth. That being said, since May 25th benches have been moved (up and down). QUESTION: Is the membership okay with leaving a few benches in the dunes OR should they all (16 in total) be on the beach? <p>2. Family Fun Day / 50th DBA Anniversary – Vivian McKeown and Connie Wheeler</p> <p>This day has always been about family and the Deanlea community and in recognition of the 50th anniversary of the DBA, this milestone is being celebrated in conjunction with Family Fun Day this year. A 70's theme is being incorporated through old and new games, a costume parade, sand sculpting, raffle and a lunch time BBQ for DBA members. Deanlea Beach merchandise will also be sold – first come, first serve!</p> <p>Volunteers are always welcome and it is a great opportunity for students to 'clock' some community hours. Here is what we need:</p>

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		<p><u>Family Fun Day</u>: Help with set-up/tear-down; garbage; treats for the kids; prizes for the games. Contact Viv M at email and/or drop off at address. Contact Viv McKeown: v_mckeown@hotmail.com .</p> <p><u>Raffle</u>: The committee is in need of more 'adult type' items, e.g. tickets, bottle of wine/liquor, etc. Items can be dropped off at Wendy Spademan's located at 44 Glen Avenue North on or before July 28th.</p> <p><u>BBQ</u>: Anyone wishing to donate condiments (mustard, ketchup, relish), hot dog buns, small bags of chips/treats should contact Connie at president@deanleabeach.ca before July 26th.</p> <p>3. Communications</p> <p>The Board sent out 6 New Flashes from August 2023 thru to June 2024. To ensure you receive communications from the Board, each property should have at least one email address on file. Please send to Lorrie Locke at treasurer@deanleabeach.ca .</p>
11:10	10.	<p>2023/24 Board of Directors</p> <p>a) Call for Nominations</p> <p>The following members have put their name forward to sit on the Board as a Director of the Deanlea Beach Association:</p> <ul style="list-style-type: none"> - John Gordon (10+) - Lorrie Locke (8 years) - Connie Wheeler (7 years) - Denessa Cameron (2 years) - Rosie Finnie (1 year) - Irene McEwan (new – Treasurer successor) - David Madill (new) - Jill Grose (new) <p>NB: Vivian McKeown who served 2 years will not be returning.</p> <p>b) Motion to Elect the Board</p>
11:20	11.	<p>Business from Previous AGM Minutes – June 24, 2023</p> <p>9.1 f) Benches: Two DBA benches have been (or will be) moved to the footpath at the top of Henry's Road; and the second one will be placed by the footpath beside 27 Parkwood.</p>
11:30	12	<p>New Business</p> <p>1. Defibrillator</p> <p>Wendy Spademan recently submitted a request asking the Board to consider having a defibrillator located at the beach. The Board had a brief discussion and concluded that more information such as cost, shelf life, how and where would it go, special requirements, i.e. electricity, training opportunities, is there a liability risk for DBA, etc. is required to make an informed recommendation to the membership. Therefore, the Board is recommending the following:</p> <p>Recommendation:</p> <p>That the request to have a defibrillator at Deanlea be deferred to the new Board to conduct a full investigation and report back on their findings at the 2025 Annual General Meeting.</p> <p><i>NB: This recommendation has been discussed and is supported by Wendy Spademan.</i></p>

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		<p>2. Accessibility to the Beach</p> <p>A member mentioned the issue of accessibility to the beach and although the Boardwalk was put in place to assist people with accessibility issues, with an aging population, this may become a bigger factor. Work will be done to make the transition from the footpath to the boardwalk seamless.</p> <p>Recommendation:</p> <p>That the new Board undertake a review of the footpaths and determine if another point of entry for members with accessibility issues is necessary. <i>NB: This recommendation has been discussed and is supported by the member.</i></p> <p>3. Deanlea Beach By-laws and Article</p> <p>A Task Team was established in 2022 and included Connie Wheeler (Team Lead), Joan Condie, Rosie Finnie, John Gordon, Michael Ryan (resigned in 2023), and Petra Wolfbeiss who contributed as needed. The scope of the project and its process was communicated to members via various News Flashes and amended as needed. The group reviewed the existing by-law documents to ensure they encapsulate the Deanlea Beach community, policies and procedures; revised content based on guidelines/best practices/research; and reformatted the documents in accordance with the new guidelines as set out by the Ministry. Members were then given a 6 week period (mid-March to end of April) to review the draft documents and submit feedback. Changes are noted in the footnotes of the documents as well as in the Summary of Changes document that can be found on the DBA website.</p> <p>Recommendations:</p> <ul style="list-style-type: none"> a) That DBA By-law No. 1 be approved (in principle) and amended as required. b) That DBA By-law No. 2 be approved (in principle) and amended as required. c) That the DBA Article be approved (in principle) amended as required. d) That DBA By-law No. 1, DBA By-law No. 2 and DBA Articles be prepared for final submission to the Ministry of XXX by end of October 2024. <p><i>NB: The purpose of approving "in principle" will allow the Task Team to make any further changes/amendments as discussed at the AGM and submit the documents to the Ministry by the deadlines of October 2024, without having to call another Members meeting.</i></p> <p>4. DBA Property – Usable Space</p> <p>At the AGM in 2024, an idea about utilizing the DBA property, where meetings are currently held, in a better way was mentioned. That said, the Board, through a Newsflash asked for volunteers to start the discussion. Three members offered their support - Janet Laurence, Maria Raso Basso and Cheryl Thompson. They met with Connie at the DBA property located at the end of Henry's Road on the left side (facing the water) and discussed the purpose and brainstormed about their vision(s) for the space. The purpose is described as: <i>To create a safe and usable space that maintains the integrity of the environment, serves as a location for DBA meetings and other DBA events, and potentially offers another location with varied options for members to memorialize loved ones, e.g. plant a tree, plaque, bench, etc.</i></p> <p>QUESTION: Does the membership want to clean up the space to make it more usable; or does the membership wish to leave the space in its current state and continue to spray for poison ivy only?</p>

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		<p>If YES, the recommendations are:</p> <ol style="list-style-type: none"> That the members support cleaning up the DBA property at the end of Henry's Road (left side if facing water) to turn it into a viable and usable space for DBA meetings and events, and potentially provide another location with varied options to honour loved ones. That a committee consisting of community members and at least one Board member investigate options on how to adapt, utilize and maintain the space including timing and budget. That a report with recommendations be brought back to the 2025 Annual General Meeting. <p>If NO, the recommendation is: That the DBA property at the end of Henry's Road (left side if facing beach) be left in its current state and sprayed for poison ivy only.</p>
	13.	<p>For Your Information</p> <ol style="list-style-type: none"> Dunes: In keeping with the identity and mandate of Deanlea Beach, members are reminded that raking, walking and/or altering the dunes in any way is not allowed unless work has been ordered and/or permission is received from the Board. Golf Carts: A golf cart is not a toy! It is important to note that the use of a golf cart was first allowed at Deanlea to assist members with accessibility issues (which is an exception to the Tiny Township by-law that states NO golf carts are allowed on any roadways). Recognizing there are more and more golf carts every year at Deanlea, please remember that: <ul style="list-style-type: none"> - golf carts need to be driven responsibly and with caution at all times; - golf carts are NOT permitted on footpaths; and - any person driving a golf cart (kids and adults alike) need to SLOW DOWN especially around footpath access points. Friendly Reminders: Laminated copies are available. Please email secretary@deanleabeach.ca to obtain your copy. Please remember it is the property owner's responsibility to ensure all family, friends, guests and short-term renters are aware of these regulations/by-laws and reminders. Motorized Watercraft and Swimmer Safety: Please remember that motorized watercraft is to be loaded and/or anchored in the area between the two markers on the beach. Watercraft should not enter the swimming areas at any time.
12:00 pm	14.	Adjournment