

DEANLEA BEACH ASSOCIATION
Annual General Meeting – MINUTES
(Approved June 22, 2024)

Saturday June 24, 2023

Deanlea Beach

Item #	Item
1.	2023 Annual General Meeting a) Call to Order – Meeting was called to order at 10:12 am Moved by John Gordon; Seconded by Denessa Cameron; Carried. b) Welcome, Land Acknowledgement and Introductions – On behalf of the Board, Connie Wheeler – President, welcomed and thanked members for attending; recognized our indigenous peoples; and introduced the Directors: John Gordon – Vice President, Lorrie Locke – Treasurer, Denessa Cameron – Secretary and Vivian McKeown – Member at large.
2.	Establish Quorum Denessa Cameron confirmed quorum to be 43 based on 20% of paid membership in 2022. There were 52 people in attendance.
3.	2023 AGM Agenda – Connie Wheeler a) Requests for New Business – Additions to Agenda: There were no new items added to agenda. b) Motion to adopt the 2023 Annual General Meeting agenda. Moved by Michael Ryan; Seconded by Wendy Spademan; Carried.
4.	2022 AGM Minutes – Connie Wheeler a) Motion to adopt Minutes of the 2022 Annual General Meeting – Saturday June 25, 2022. Moved by Lorris Gaiotto; Seconded by Derek Breau; Carried. NB: The Minutes can be found on the DBA website.
5.	Motion to Ratify Directors' Decisions Over Past Year The following decisions made by the Board since June 25, 2022 thru to June 24, 2023 were presented and discussed, as required. 1. Membership Fees: i) AGREED to reinstate \$60.00 membership fee, with early-bird option of \$50.00 if paid by June 24, 2023 for the 2023 calendar year. The fee had been held at \$50.00 for 2020, 2021 and 2022 due to the pandemic. ii) The new process/timeline implemented in 2022 asking members to pay their annual fee on or before the AGM was evaluated. Lorrie Locke – Treasurer, confirmed it did help to cut down the number of hours required to collect fees, e.g. decreased number of emails and hand-delivery's. AGREED to continue with this practice in an effort to decrease the amount of volunteer time required to collect fees and manage financials. 2. Hospital Donation: The Board AGREED to donate \$100.00 to the Georgian Bay Hospital (Midland) on behalf of Deanlea Beach "In Memoriam". 3. Fun Day: The Board AGREED to continue with the event, scheduled for Saturday August 5 th , 2023. The rain date is: Sunday August 6, 2023. (To be discussed further under Item 9.2.). 4. Deanlea Beach Merchandise: In response to the overwhelming requests for DBA merchandise at last year's Fun Day, the Board investigated and AGREED to sell DBA merchandise at the Annual General

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6.	<p>President's Report</p> <p>Deanlea Beach has been home to so many of you for a lot of years, and others may be new. While it is important for newer members to appreciate the history of Deanlea Beach, it is equally important to recognize what has been, might not always be; but in the end we are all here because we love this truly</p>

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	<p>unique community and all it has to offer.</p> <p>As President for the past 3 years, I am honoured to lead this past year's amazing group of Directors who give up many hours of their time to support the needs and interests of all members. This year the Board took on a number of initiatives and I am so proud of what we have accomplished together. I would like to thank Lorrie, John, Denessa and Viv for all that you do. To our partners, Barry, Bob and Brian who by association do a lot to support the DBA – thank you! And to Loris Gaiotto, Bill Palmer, Dave Madill and Peter Rossborough for their ongoing guidance and historical knowledge. It takes a great crew to run a ship and the support provided by everyone is very much appreciated. Thank you, Connie Wheeler – DBA President.</p>
7.	<p>Treasurer's Report</p> <p>a) 2022 Financials: Lorrie presented and reviewed the 2022 draft financial statements. With this being the first year the review engagement was conducted by a new accounting firm, Lorrie also asked for any suggestions to ensure the document was clear and concise.</p> <p>Recommendation: That the 2022 financials, as presented in the (draft) summary, be approved in principal, pending amendments as discussed and/or received following the AGM meeting. Moved by Michael Ryan; Seconded by Janet Laurence; Carried.</p> <p>b) 2023 Membership Fees As of today, June 24, 2023, there are 168 paid memberships. Lorrie noted this is the most she has every collected by this date, and will help to decrease the number of hours required to collect the remaining fees. As of July 1, 2024, the membership fee is \$60,00 – no exceptions.</p> <p>c) 2023 Operating Budget Lorrie indicated there are no additional expenses, other than the norm, expected at this time.</p>
8.	<p>FoTTSA Report – Connie Wheeler</p> <p>a) Presidents Meeting – Sunday April 2, 2023 John Gordon and Anne Marie Ramsey attended the meeting on behalf of Deanlea Beach. Information from this meeting will be included in report. See next item.</p> <p>b) FoTTSA Annual General Meeting – Saturday June 24, 2023 Anne Marie Ramsey, DBA FoTTSA representative will be attending the meeting. Information from the meeting, along with anything different that was shared at the President's meeting, will be communicated via the July News Flash and/or is available in The Tiny Cottager.</p>
9.	<p>Sub-committee Reports</p> <p>1. Property & Maintenance – Connie Wheeler</p> <p>a) Potholes: Barry Locke will continue to monitor the potholes and fill as required. Thank you Barry!</p> <p>b) Road Maintenance: Several areas have been identified that require major road work. Action: A review of the areas and cost associated to have the work done will be conducted; and a proposal will be presented at the 2024 annual meeting. Update: Light grading was carried out on a number of problem areas.</p> <p>c) Tree Removal: Currently two (2) trees and some branches/limbs over-hanging DBA property have been identified for removal. Action: Cost and timing to be determined.</p>

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10.	<p>2023/24 Board of Directors – Connie Wheeler</p> <p>a) Call for Nominations The following members have put their name forward to sit on the Board as a Director of the DBA: Denessa Cameron, John Gordon, Lorrie Locke, Vivian McKeown, Connie Wheeler (current Directors); Rose Finnie (new) There were no further nominations at the meeting.</p> <p>b) Motion to Elect the Board Carried.</p>
11.	<p>Business from Previous AGM Minutes – June 25, 2022</p> <p>a) Item 12.c) – Ontario Not-for-Profit Act (ONCA) – Review of By-laws and Articles to comply with new Act by 2024. Recommendations: a) That the DBA establish a working group to develop a process for the review of existing articles and by-laws. DONE – Members include Connie Wheeler (Lead), Joan Condie, Rose Finnie, John Gordon and Michael Ryan. b) That the process be communicated to the membership via News Flash and posted on DBA website. DONE – Process including timing was sent via News Flash and posted on DBA website. Update: The timing was amended based on new information and the need to seek legal advice. The</p>

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12	<p>New Business</p> <p>a) Fire Hydrant(s): Due to forest fires across the province/country, members inquired about having a fire hydrant(s) installed on the unpaved roads – currently there are none; and on the municipal roads – currently there is one in Deanlea and another on Tiny Beaches Road. Action: The Township was contacted about the process to request a fire hydrant(s). Update: A response was received from Dave Flewelling, Fire Chief who passed request along to Rebecca Raymond (Water Supervisor) and Tim Leitch (Director of PW) who oversee the water systems in Tiny. Rebecca Raymond indicated that the Township is in the preliminary stage of their Water Servicing Master Plan, and through this process, will be looking at the infrastructure, current system capacities,</p>

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	<p>Discussion: Members in attendance supported an increase; however felt the recommendation as presented was not sufficient. The following options were then put forward:</p> <p>Option 1: That the annual membership fee per assessed property in Plans #793, #1481 and #M76 be raised to \$75.00 with an early-bird option of \$60.00 in 2024, \$65.00 in 2025, \$70.00 in 2026 and \$75.00 thereafter.</p> <p>Option 2: That the annual membership fee per assessed property in Plans #793, #1481 and #M76 be raised to \$100.00 with an early-bird option of \$75.00.</p> <p>The members supported Option 1. APPROVED. Moved by Marc Armstrong; Seconded by Rick LaRose; Carried.</p> <p>b) That the increase take effect in either: i) 2024 ii) 2025</p> <p>The members supported that the increase should start in 2024. APPROVED. Moved by Janet ?; Seconded by Allison Stoesser; Carried.</p> <p>c) That the Board reviews the membership fees collected against the yearly financials and bring forward any change to fee structure, if required at the AGM. Moved by Michael Ryan; Seconded by Loris Gaiotto; Carried.</p>
13.	<p>For Information Only</p> <ol style="list-style-type: none">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 launched, loaded and/or anchored in the area between the two markers on the beach. Watercraft should not enter the swimming areas at any time.Water (E.coli) Testing: This year, there is no official water testing program. The Board will follow Tiny Township water quality postings for public beaches, specifically Bluewater Beach, and communicate any health and safety issues, as required. The FoTTSA water testing program that runs every two (2) years, will resume again next year. <p><i>NB: Water quality can change after a big storm or during a period of time when the temperature remains high. Any member wishing to test the water should test around 'red rock' and at the north end of the beach to be consistent with the FoTTSA test sites.</i></p>
14.	<p>Adjournment: 11:46 am</p> <p>Moved by John Gordon; Seconded by Rick LaRose; Carried.</p>

Updated: June 19, 2024.