

**DEANLEA BEACH ASSOCIATION**

**Annual Meeting - AGENDA**

**Saturday June 20, 2026 10:00 am – 12:00 noon     Deanlea Beach - End of Henry’s Road**

<b>Time (approx)</b>	<b>Item #</b>	<b>Item</b>
10:00	1.	<p><b>2026 Annual Meeting</b></p> <ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Land Acknowledgement – Rosie Finnie</li><li>3. Welcome and Introductions</li><li>4. Rules of Engagement</li></ol> <ul style="list-style-type: none"><li>• Quorum: 15% of paid memberships from previous year. A minimum of 31 Member Assessed Properties from Plan #793 or #1481 or #M76 need to be represented at the Annual Meeting to ensure quorum.</li><li>• Members will be required to register prior to the start of the meeting and will receive a voting paddle.</li><li>• Each Assessed Member Property in Plan #793 or #1481 or #M76 will have one (1) Voting Member who has been designated to vote on behalf of an Assessed Member Property.</li><li>• In case of a tie vote, the President will not have the deciding vote. The issue will be considered defeated.</li><li>• Any items added to the Agenda at the Annual Meeting may be discussed; however no decision will be made. The item will be deferred to the next Annual Meeting and/or the Board and any decision would be communicated to Members.</li></ul>
10:10	2.	<p><b>Establish Quorum – Rosie Finnie</b></p> <p>Quorum is based on 15% of paid memberships in 2025: 205 x 15% = 31.</p>

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		<p><i>IMPORTANT: As noted above, in order to achieve quorum there must be representation from a minimum of 31 Member Assessed Properties from Plan #793 or #1481 or #M76. Please encourage your friends and neighbours to attend.</i></p>
10:15	3.	<p><b>President’s Report – Dave Madill</b></p>
10:20	4.	<p><b>2026 Annual Meeting Agenda</b></p> <ol style="list-style-type: none"> <li>1. Requests for New Business – Additions to Agenda.</li> <li>2. Motion to adopt the Agenda for the 2026 Annual Meeting, with additions.</li> </ol>
10:25	5.	<p><b>2025 Annual Meeting Minutes</b></p> <p>Motion to adopt the Minutes of 2025 Annual Meeting – Saturday, June 21, 2025.</p> <p><i>NB: The DRAFT Minutes are on the DBA website; and printed copies will be at the Annual Meeting.</i></p>
10:30	6.	<p><b>Motion to Ratify Directors' Decisions Over Past Year</b></p> <ol style="list-style-type: none"> <li>1. <b>Membership Fees – Phase 3:</b> The Board reviewed Phase 3 of the Membership Fee Implementation Plan and based on expected expenditures, it was agreed there would be no change. The fee is \$70.00 if paid before July 1<sup>st</sup>; and \$75.00 thereafter.</li> <li>2. <b>Donation to Rose MacDonald’s family \$100</b></li> <li>3. <b>Approved the use of a DBA bench to place a memorial plaque for Savannah Winchester (purchased through private donations).</b></li> <li>4. <b>Participation in the Citizen Project.</b> Ie. Sampling Deanlea Beach bay water each Monday for eight weeks. Thank you to Christine Gaiotto for volunteering to do this.</li> <li>5. <b>Email complaints</b> - Board policy not to address complaints if sender refuses to identify themselves, in order to verify they are a DBA member.</li> </ol>

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		<p>6. <b>Hospital Donation – COMPLETED:</b> The Board donated \$100.00 to the Georgian Bay General Hospital (Midland) on behalf of Deanlea Beach “In Memoriam”, as approved by members.</p> <p>7. <b>Property Review – COMPLETED:</b> A review of DBA common property and footpaths was completed as required.</p> <p>8. <b>Footpath Mats - COMPLETED</b></p> <p>9. <b>Poison Ivy Spraying – DBA Property – TBA</b></p> <p><i>NOTE: The Township of Tiny has a 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>10. <b>Annual “Community Clean-up Day”:</b> <b>COMPLETED.</b> The clean-up took place on Saturday May 23<sup>rd</sup>, 2026. The day looked grim at the start, but Mother Nature was on our side and the jobs were done. Paths were tidied, boardwalk installed and beaches cleaned. A <b>BIG</b> thank you to all the volunteers that came out to help!</p> <p>11. <b>Kids’ Fun Day – IN PROGRESS:</b> The event is scheduled for Saturday August 1<sup>nd</sup>, 2026 with a rain date of Sunday August 2nd, 2026. Please drop of all raffle donations to our head of the 2026 Raffle – Wendy Madill at 26 Woodlands Ave. <b>Thank you Wendy!</b></p> <p>12. <b>Volleyball Court – COMPLETED</b></p> <p>13. <b>Signage Review – NOT COMPLETED.</b> Decision to implement My 3 words as well as beach address for signage. Henry’s Rd sign added as recommended by insurance company.</p> <p>14. <b>Maintenance:</b></p> <ul style="list-style-type: none"> <li>a. <b>Tree Cutting – COMPLETED</b></li> <li>d. <b>Road Grading – road grading, pothole repair completed</b></li> <li>d. <b>Shed – COMPLETED (Fall 2025)</b></li> <li>e. <b>Common Property – Henry’s Road – PENDING</b></li> </ul>

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		<p>12. <b>Winter Snow Fencing – COMPLETE:</b> The Board agreed to place snow fencing in some areas in an effort to start extending the dunes outwards towards the water vs. having them continue to get higher. The Great Lakes Authority was consulted about placement of fencing and ways to help with blowing sand.</p> <p><i>NB: Approved DBA Board of Directors meeting minutes are posted on the DBA website.</i></p>
10:40	7.	<p><b>Treasurer’s Report – Irene McEwan</b></p> <p><b>a. 2025 Financial Statement</b></p> <p><b>Recommendation:</b> That the 2025 financial statement for the Deanlea Beach Association be approved in principle, pending Members review.</p> <p>Copies of the 2025 Financial Statement will be available at the meeting. If you would like a copy before the meeting, please contact <a href="mailto:treasurer@deanleabeach.ca">treasurer@deanleabeach.ca</a> .</p> <p><b>b. 2026 Financial Statement – Review Engagement</b></p> <p><b>Recommendation:</b> That the Board conducts a Review Engagement for the 2026 financials.</p> <p>Over the past several years, the Board has engaged the services of a bookkeeper to enter/track all expenditures; and an accountant to review and provide a Review Engagement Report (Financial Statement) and Letter. This is an excellent way to monitor all expenditures and is cost effective.</p> <p>Difference between and Audit and Review Engagement: An Audit is meant to give some assurance that the financial statements are free of material misstatements; and a Review Engagement is meant to ascertain whether or not the financial statements are believable or plausible. <i>NB: As per the new By-law, and in accordance with ONCA, a recommendation to this effect is to be on the Annual Meeting agenda.</i></p> <p><b>c. 2026 Membership Fee Schedule</b></p>

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		<p>Expenditures in 2025 and projected expenditures for 2026 were reviewed. The Board agreed to implement Phase 3 of the Membership Fee Implementation Plan where the fee would be \$70.00 if paid on or before July 1; and \$75.00 thereafter.</p> <p><b>d. 2026 Membership Fees Paid – Update</b></p> <p><b>d. 2026 Operating Budget</b></p>
10:50	8.	<p><b>FoTTSA Report</b></p> <p><b>a. FoTTSA Representative:</b> Annie Ramsay</p> <p>Information from FoTTSA is available to anyone who has registered to receive ‘The Tiny Cottager Newsletter’ that is put out by FoTTSA. To receive their Newsletter go to: <a href="http://www.tinycottager.org">www.tinycottager.org</a></p> <ul style="list-style-type: none"> <li>• <b>Save our Water campaign:</b> Ongoing</li> <li>• <b>Tiny Cottager Discount Card Program:</b> Cards have not yet been received from FoTTSA, Annie Ramsay looking into this.</li> </ul> <p>Deanlea Beach Members who have paid their annual membership fee. For more information about vendors involved in the program go to: <a href="http://www.tinycottager.org">www.tinycottager.org</a>. To get your card, please email <a href="mailto:treasurer@deanleabeach.ca">treasurer@deanleabeach.ca</a> or <a href="mailto:secretary@deanleabeach.ca">secretary@deanleabeach.ca</a> .</p>
10:55	9.	<p><b>Sub-committee / Task Team Reports</b></p> <p><b>Property &amp; Maintenance – Dave Madill</b></p> <ul style="list-style-type: none"> <li>a) Beach Access</li> <li>b) Shed</li> <li>c) Road Grading</li> <li>d) Tree Removal</li> <li>e) Snow Fencing</li> </ul> <p><b>Family Fun Day – Saturday August 1st 2026</b></p> <ul style="list-style-type: none"> <li>a) MC for the Day – Brad Madill</li> <li>b) Costume Parade – Cara Millson, Allie Stoesser</li> </ul>

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		<p>c) Games – Rosie Finnie, Brad Madill, Loris Gaiotto  d) Sand Sculpting – Janet Laurence &amp; Marina Spademan  e) Prizes for all events – Jill Powell, Helen Perejmybida  f) 50/50 draw - David Madill  g) Raffle – Wendy Madill &amp; granddaughter</p> <p><i>NB: There is no food/barbeque this year</i></p> <p><b>3. Communications</b></p> <p>The Board sent out News Flash communications, Fee schedules and email notifications from July 2025 thru to June 2026. To ensure you receive communications from the Board and if you are not on the distribution list, please contact Irene at: <a href="mailto:treasurer@deanleabeach.ca">treasurer@deanleabeach.ca</a></p>
11:15	10.	<p><b>2026/27 Board of Directors</b></p> <p><b>1. Call for Nominations</b></p> <p>The following Members have put their name forward to sit on the Board as a Director of the Deanlea Beach Association:</p> <p><b>Current Members</b></p> <ul style="list-style-type: none"> <li>• Rosie Finnie</li> <li>• John Gordon</li> <li>• Eric Spademan</li> <li>• David Madill</li> <li>• Irene McEwan</li> <li>• Phil Spademan</li> </ul> <p><b>New Members</b></p> <ul style="list-style-type: none"> <li>• Lawrence Johnson</li> <li>• Howard Morton</li> </ul>

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		<b>2. Motion to Elect the Board</b>
11:25	11.	<b>Business from Previous AGM Minutes – June 21, 2025</b> <b>Dunes – Dunes Sub committee report, snow fencing update</b>
11:40	12.	<b>New Business</b> <b>Golf cart insurance liability - Irene</b>
11:55	13.	<p><b>For Your Information</b></p> <ol style="list-style-type: none"> <li><b>1. Dunes:</b> 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 <u>unless work has been ordered and/or permission is received from the Board.</u></li> <li><b>2. Golf Carts:</b> Members are reminded that permitting golf carts on our roads is a privilege. If you have a golf cart please remember to drive responsibly and use caution especially around footpath access points; and they should NOT be driven on footpaths.</li> <li><b>3. Friendly Reminders:</b> Laminated copies are available. Please email treasurer@deanleabeach.ca to obtain your copy. Please remember it is the property owner’s responsibility to ensure all family, friends and guests are aware of these regulations/by-laws and reminders.</li> <li><b>4. Motorized Watercraft and Swimmer Safety:</b> 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.</li> </ol>
12:00 pm	14.	<b>Adjournment</b>