



Recorded by:
Sue Foster Interim Secretary

PCBA AGM August 10, 2019

As people arrived, they were asked to sign in with the membership chair and each household was issued with a voting card as per Club Bylaws one vote per household.

30 voting cards were issued. 225 members at year end.

A quorum at a general meeting or Annual Meeting of the corporation shall consist of 10% of the membership of the corporation, representing 10% of the member properties.

President Gib called the meeting to order @0940 am

1. Approval of July AGM agenda

- no additions
- Moved by Bob Burdett to approve agenda, Seconded by Don Thorpe
- **MOTION CARRIED**

2. Approval of July 2019 Meeting Minutes

- Section 4 Other be amended to a PCBA member asked to bring forward issues with last executive (removal of name)
- Moved by Dorothy Bauman to approve minutes with amendment, Seconded by Darrel Davidson
- **MOTION CARRIED**

3. Approval of July and August AGM 2018 Meeting Minutes

- As posted in 2019 directory Moved by Bob Burdett, seconded by Anne Strickland
- **MOTION CARRIED**
- Board to ensure updated By-laws approved in 2018 are posted on website
- Suggestion that July 2019 and AGM minutes be posted on website as well as in new directory.
- AGM minutes will be posted as approved by board but will need to be approved at AGM 2020 by the membership



4. Financial Report 2018/19

- **Presented by Rob Foster for George Trieste**
- Copies were distributed to the membership attending
- Discussion ensued with some suggestion from the membership to improve the understanding of report
- Financial reporting will be one of the first items on the agenda of the new board to review
- Motion to receive report moved by Gord Cale, seconded by Anne Strickland
- **MOTION CARRIED**
- Motion to approve budget with the provision that it will be used as a guideline for next budget moved by Gord Cale, seconded by Ed Faddies
- **MOTION CARRIED**
- A financial review of 2018/19 will be scheduled

5. Membership Report: Bill Bowers

- End of 2018/19 225 members
- As of August 9 2/3 have renewed for 2019/20
- Early Bird registration deadline August 31 \$50 renewal after that date \$60
- Must be registered by October 29 to be part of winter patrol
- Renewal must be in by Dec. 31, 2019 to be included in Beach Association Directory
- Membership renewals can be dropped off in stainless steel mailbox at 637 Lakeside Trail
- New window cards are not issued every year but if yours is damaged or missing see Bill about getting a new one.
- **For extra application forms go to PCBA.ca and click on Join**

6. Report on Fireworks event and July Family Film Night

- Fireworks Lion's Club says didn't raise enough money to pay for fireworks display
- Lack of advertisement, better way to collect donations
- PCBA attended helped with collections handed out PCBA swag to make residents aware of PCBA
- Film night had low attendance for the second year, looking for suggestions and new ideas. Different venue, or targeted audience.

7. Cottage Winter Patrol Report: Victoria Colling

- Patrol included 195 properties



- Patrol done every 10 day from mid November to April (13 patrols)
- If anything found an incident report was filled out and the homeowner contacted
- Found the tagging system cumbersome
- Looking at an APP or GPS to make the tracking of patrol easier
- Concerns and questions re patrol were brought forward by various members
- Proposed looking at auditing
- Suggest an ID badge or some kind of marking for Nathans clothing/ car to identify him as the Patrol
- A motion was Moved by Leslie Braun and Seconded by Mike Bayer to review the role of the Winter Beach Patrol position in regards to:
 - i) responsibilities
 - ii) renumeration
 - iii) liability insurance by November 1
- **MOTION CARRIED**

8. Pine River Watershed Report: Victoria Colling & Gord Cale

- Tree planting initiative can apply for 1 native tree per household
- Contact Julia Thompson or go to website for application <http://www.pineriverwatershed.ca/>
- Also a seedling program available in the spring 10 seedlings / bundle
- 200 seedling limit per household
- Green Ribbon Program funding came through in August
- <https://www.lakehuron.ca/grc> for more information

9. Nomination and Election of Officers and Directors: Don Thorpe

- As per amended by laws (2018) all positions are open
- Slate of directors not full, President, Vice President still open and three directors
- Asked for nominations from the floor
- George Trieste Nominated Rob Foster for President, Gary Draves Seconded
- No other nominations from the floor Joe Doyle moved nominations closed
- **Slate of Officers Presented for approval:**
 - President: Rob Foster**
 - Vice-President: OPEN**
 - Secretary: Sue Foster**
 - Treasurer: Doug Moogk**
 - Past President Gib McIlwrath**



Director Membership: Bill Bowers

Director: Anne Strickland

Director: Victoria Colling

Director: Paul Martell

Director: Ed Faddies

Director: OPEN

- **Motion to accept slate by Dorothy Bauman, Seconded by: Joe Doyle**
- **MOTION CARRIED**

The two open positions will be appointed by the board as per association By-Laws.

10. New/Other Business

- The board will review potential PCBA activities and donations to determine the status of each moving forward
- The PCBA board at their June 22 meeting voted to approve a donation of \$1000 to the Electronic Sign at the Point Clark Community Centre

11. Memorial for members lost in 2018/19

- 6 members
- Memorial bench at the end of Clark Creek IN MEMORY of Mr. Peach short funds for completion. Motion to complete the park bench funding (\$600-\$700 remaining) by Anne Strickland, Seconded by Don Thorpe
- **MOTION CARRIED**

Request if any other business or presentation, having none

Thank You & Motion to Adjourn

PCBA COMMUNITY BARBECUE FOLLOWED AT THE PICNIC SHELTER

DEFIRILLATOR training did not take place as scheduled Fire Department a no show