



Recorded by:
Sue Foster Secretary

Point Clark Beach Association Annual General Meeting August 7, 2021

Due to the Covid-19 pandemic the AGM was held as a GoTo meeting, with attendance taken as people signed into the meeting.

There were 24 people identified as attending. There are currently 212 members, so quorum was achieved.

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 Rob Foster called the meeting to order @0930 am

1. Approval of August 2021 AGM agenda

- no additions

Moved by S. Foster, Seconded by Ed Faddies

MOTION CARRIED

2. Update on Lighthouse Museum project

- PCBA as well as other community groups have applied for a grant in partnership with the Town of Huron Kinloss
- Monies will be used if approved to repair the museum and enhance its' collections area

3. Approval of August 29, 2020, AGM Minutes

Moved by S. Foster to accept Minutes of August 29, 2020, AGM as presented

Seconded by D. Davidson

MOTION CARRIED



4. Bylaw Updates as Previously Distributed

- General cleanup of language
 - Clarification around the election and duties of executive officers
 - Updated bylaws after approval will be posted on the website and the secretary will keep a paper copy on file
- Moved by D. Moogk to accept bylaw changes as distributed to club membership
Seconded by P. Martell
MOTION CARRIED

5. Financial Information

Financial Report – 2020/2021

- As presented (copies are available upon request – use “contact us” page on PCBA website)
- Financial Review was completed by Lindsey Clealand and documentation of the review provided.

Moved by D. Moogk to approve financials as presented
Seconded by B. Bowers
MOTION CARRIED

Budget 2020/2021

- Budget presented and copies available by request – use “contact us” page on PCBA website)
- The Board is looking to start the budget process for the new year before the end of this fiscal year

Moved by D. Moogk to accept budget as presented
Seconded by Bob Burdett
MOTION CARRIED



6. Membership Report

Statistics

- 2020/2021 total membership 212
- 201 members renewed with 11 new members
- 30% of our membership made use of the new e-Transfer option this year
- \$60 for membership \$50 for first year new members
- Membership Director is transitioning from Bill Bowers to Ed Faddies
- Ed and the board want to thank Bill for all his time volunteering as membership director and for the help making the transition easier

Dates

- Outstanding renewals must be received by October 29 to be part of winter patrol
- Directory cut-off date is December 31

If you need a replacement application form or want to give one to a neighbour, it is available on our website <http://www.PCBA.ca>

Moved by B. Bowers to receive membership report as presented

Seconded by D. Moogk

MOTION CARRIED

7. Winter Patrol Report

- After each patrol completed a report was sent to the PCBA board and posted on the website and is available in the 2021 PCBA Directory
- 15 patrols were completed
- 14 incidents reported over 4 of the patrols, 11 patrols were incident free
- Considering providing an indoor winter patrol separate and aside from the PCBA winter patrol
- If interested in an indoor as well as outdoor winter patrol, please contact pcbapatrol@gmail.com to discuss with the winter patrol providers
- Tory & Nathan want to thank everyone that participated in the Winter Patrol

Moved by T. Colling to receive report as presented

Seconded by S. Foster

MOTION CARRIED



8. Pine River Watershed Report

Seedlings Program

- 11,000 seedlings for 2021
- Limiting 100 seedlings per property

Potted Tree Ash Replacement Program (PTARP)

- Potted trees are provided to property owners for free (one tree per property)
- This year, the program was sponsored by NWMO and Township of Huron-Kinloss
- 30 trees were distributed for 2020
- 2021 will be the last year potted trees offered

Point Clark Parks

- In collaboration with PCBA and the Township of Huron-Kinloss more trees will be planted Oct 2021
- These trees plantings have been made possible by a designated donation from EPCOR to the PCBA

Motion by T. Colling

Seconded by C. Peach

MOTION CARRIED

9. Lakeshore Initiatives

- Lake Huron Centre for Coastal Conservation offering various initiatives, looking for more Green Ribbon Champions
- Green Ribbon Champions learn about dune erosion, dune grasses, removing evasive species and dune fencing
- Shoreline cleanups taking place as groups and individuals
- Community planting of dune grasses
- Small education sign at Pt. Clark Lighthouse Park
- Continue posting educational information to Facebook and the website

Moved by: C. Peach to receive report

Seconded by: B. Burdett

MOTION CARRIED



10. 75th Events 2021/22

- Many events were completed following Covid-19 restrictions
- Garden beautification with plants at main garden and gazebo
- Painted benches and gazebo
- Individual lakeshore clean ups were completed with a story in local newspaper and on Facebook
- Garden Contest was completed with 15 participants
- Golf Tournament was held with a small attendance but a lot of fun hoping to expand next year
- Bike parade completed with over 100 participants
- Hoping to have Teeswater Band Sept 5 (still pending Huron Kinloss restrictions)
- Pumpkin decorating photo contest in October will be held
- Theatre event at the Lighthouse has been cancelled hoping to hold an event July 2022
- Strategic Planning session to be held by the board and will go back to the membership for input about the direction the members would like to see the PCBA organization take moving forward.

11. President's Report

Rob Foster provided a brief overview of the previous two years and the challenges for the Association around the COVID crisis. He thanked Bill Bowers for his service as Director and Membership Director to the Association for many years.

12. Nomination/Election of Officers

Gib McIlwrath presented the proposed slate of officers and asked if any other nominations from the floor. He asked the question three times and then moved the slate be approved.

- Karen Uggenti asked if she could be considered for the vacant director position
Moved by: R. Foster that Karen be considered for the Director position
Seconded by: B. Burdett

MOTION CARRIED



Moved by R. Foster that the slate of officers with the addition of K. Uggenti be approved

Seconded by B. Burdett

MOTION CARRIED

2021 – 2023 BOARD

Victoria Colling (PRWIN Rep)

Ed Faddies (Membership Director)

Robert Foster (President)

Sue Foster (Secretary)

Debbie Harper

John Harper (Vice-President)

Paul Martell

Gib McIlwrath (Past-President, FOCA Rep)

Doug Moogk (Treasurer)

Cheryl Peach

Anne Strickland

Karen Uggenti

13. Other Business

- Membership fees will be discussed along with a variety of other issues for the PCBA at the strategic planning session, presented to Association for next AGM.

Adjournment at 10:50 am.