



Recorded by:
Sue Foster Secretary

Point Clark Beach Association Annual General Meeting July 16, 2022

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. Quorum was met with 29 properties of 220 represented and 42 members attending.

President Rob Foster called the meeting to order @10:00 AM

1. Approval of July 2022 AGM agenda

- no additions

Moved by Lee Hishon, seconded by Cheryl Peach

MOTION CARRIED Approval August AGM 2019 Meeting Minutes

- no changes or questions

2. Approval of AGM minutes from August 7, 2021

Moved by Tori Colling to approve meeting minutes, seconded by Ed Faddies

MOTION CARRIED

3. Nomination / election of officers

Not required.

4. Bylaw changes

None required

5. Two-minute messages from Huron Kinloss Councillors

- Councillors attending Deputy Mayor Don Murray, Councillors Ed McGowen, Jim Hanah, Lillian Abbott and Angela Thompkins (candidate for mayor)
- Discussion around Traylor bylaw, Ash Tree removal, Parks and Recreation Master Plan, golf cart bylaw, Algae removal, various ongoing Capital projects, Lighthouse Museum activities



- Each had a chance to introduce themselves and explain what positions they are running for in the municipal elections
- Several of the PCBA members in the audience asked questions and made comments around better communication from Huron Kinloss re bylaws, Golf-cart Bylaw enforcement, possibility of a Firehall for Pt. Clark.
- Comment that there is substantial taxation coming from Pt Clark over 70% is anything going to be spent for improvement of the Pt. Clark community.
- Suggest open public forums, possible committees to address proposal for community development in Pt. Clark
- Need more transparency around decisions being made by township
- Is there a positive Climate Change Action Plan?
- Kelly Lush the Deputy Clerk discussed the upcoming Municipal elections October 24 and asked that everyone eligible to please vote. Asked that you check if you are on the voters list. It will be an electronic vote (online). Candidacy opportunities are open until August 19.

6. Lake Huron Coastal Centre

- Non-Profit whose main office is in Goderich
- Coastal restoration specialists
- Green Ribbon Champions, a healthy shorelines program
- More information around programs in the PCBA directory on page 87
- Cheque presentation to The Lake Huron Coastal Centre from the PCBA

Moved by George Trieste to receive all presentations, seconded by Bob Burdette

MOTION CARRIED

7. Financial Report 2021/2022 & Budget 2022/2023

The financial report and budget report were discussed within the presentation by the Treasurer, Doug Moogk.

(Note, copies of both are available upon request – use “contact us” page on PCBA website)

Moved by Doug Moogk, seconded by John Harper to approve Financial Report and Budget

MOTION CARRIED



8. Membership Report

Statistics

- As of July 15, total 215
- 5 new members
- Membership communication improvements have been made please check your spam mail if you have not received

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 Ed Faddies, seconded by Debbie Harper to receive the report.

MOTION CARRIED

9. Winter Patrol Report

- communication about the patrol and incident reports (Facebook page, website)
- Each patrol was approximately 10 days apart for 190 properties
- Each patrol was fully documented

Moved by Tory Colling, seconded by John Verwey to receive the report.

MOTION CARRIED

10. Pine River Watershed Report

Seedlings Program

Minimum of 10 seedlings must be ordered by February. More information to follow

Memorial tree will be planted for Jack Campbell

Moved by Tory Colling, seconded by Bob Burdett to receive the report.

MOTION CARRIED

11. Events – 2022

May 28, 2022- Lighthouse Park gardens and cleanup

June 4, 2022 – Pt. Clark Community Centre Cleanup and garden maintenance (Howick Insurance donation used to fund)

June 18, 19 Pt Clark Beach and Community Cleanup

July 1 Teeswater Pipe Band



July 9, 2022, Community Theatre

July 16 AGM

July 30 Youth Day and Bike Parade

October 19 tree planting (2 trees at Pt. Clark Community Centre)

Moved by John Harper to receive events report, seconded by Sue Foster

Motion Carried

12. PCBA Board Introduction and Thanks

- President Rob Foster introduced the Board members and thanked two outgoing board members for their service on the board
- Cheryl Peach and Anne Strickland have resigned from the board after several years in their board positions
- There are three board positions available to fill, please contact Rob Foster if you have interest in a board position

13. Strategic Planning

- a strategic planning session took place October 23, 2021
- a SWOT analysis was performed by the board members and a strategic plan outlined
- a review will take place in 2023 to assess whether goals were met

14. Other Business – Membership fees

A motion was moved by John Harper and seconded by Tory Colling to seek approval from the PCBA membership to give the board permission to review and discuss membership fees and to come up with a proposal for approval by the membership.

MOTION CARRIED

15. Adjournment at 1150

Moved By Bob Burdett

Motion Carried