



**Recorded by:**  
**Sue Foster Secretary**

**Point Clark Beach Association  
Annual General Meeting  
August 12, 2023**

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 28 properties of 202 represented and 42 members attending.

**President Rob Foster called the meeting to order @10:15 AM**

**1. Approval of August 12, 2023 AGM agenda**

- no additions

Moved by John Harper, seconded by Doug Moogk

**MOTION CARRIED**

**2. Land Acknowledgement**

**3. Declaration of Interest**

**None**

**4. Presentation by Mayor of Huron Kinloss and Council**

- Present: Mayor Don Murray, Deputy Mayor Jim Hannah, Councillors Larry Allison, Scott Gibson & Sherry Plett
- Literature made available around the Report a Problem initiative and the Blueprint for the Future Strategic Planning for the Town
- New tourism initiative "Secrets of the Back Forty" was launched and grand reopening of the Lighthouse Museum after renovation (Shine Bright Campaign)
- Burn permits available at town for \$10 for brush burning, recreational fires do not require a burn permit.
- Several questions asked around tax assessment, shoreline road allowance issues, by-law officers and enforcement especially around golf car project.
- A concern over fire services for Pt. Clark, a study was done by township and deficiencies were noted. Actively working on a proposal for a fire hall in Pt. Clark



**5. Approval of AGM minutes from July 16, 2022**

Moved by Anne Strickland to approve meeting minutes from July 16, 2022,  
Seconded by Sue Foster

**MOTION CARRIED**

**6. Bylaw changes**

Address of the Association has changed to:  
Point Clark Beach Association  
PO Box 277, Station MAIN  
Kincardine, Ontario N2Z 2Y7

**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 L. Hishon, seconded by G MacNay to approve Financial Report and Budget

**MOTION CARRIED**

**Membership Report**

**Statistics**

- As of August 1, total 202
- 3 new members
- Membership communication improvements have been made please check your spam mail if you have not received. Nine communications were sent with a range of average 80-89% members reading and engaging.
- New membership email [membership@pcba.ca](mailto:membership@pcba.ca) was implemented this year.
- Interac e-Transfers continue to increase up to 61% paid membership are
- New membership fee structure as approved by the special membership meeting held April 12, 2023, **New Membership Dues:**

**General Member Only- \$35.00**

**General member (\$35) + Winter Patrol (\$25) - \$60.00**

**Early-Bird General Member + Winter Patrol (paid by July 15) - \$50.00**

**New Members (at any time, General Member + Winter Patrol) - \$50.00**

**\*\*\*\*\* Membership Cut-off for Winter Patrol is October 27, 2023\*\*\*\*\***



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 Darrel Davidson, seconded by Wayne Koch to receive the report.

**MOTION CARRIED**

**8. Pine River Watershed Report & FOCA**

- Directors Gib McIlwrath, and Tory Colling are the PCBA representatives.
- We are looking for a representative from the membership to replace Tory if you are interested or want more information contact President Rob Foster
- Potted tree program this year will be supplying 27 trees to be split between the Beach associations, they are to be distributed in September.
- If you are a Point Clark Beach Association member you are also a member of the Federation of Ontario Cottager's Association [foca.on.ca](http://foca.on.ca). Check it out and see all the benefits of membership.
- FOCA is celebrating their 60th. Anniversary this year.

**9. Winter Patrol Report**

- communication about the patrol and incident reports (Facebook page, website)
- Each patrol was approximately 10 days apart with some special patrols after severe winter storms.
- Each patrol was fully documented and available on the website.

**10. Events – 2023**

May 27- Community Centre & Lighthouse Park Garden Beautification and cleanup  
June 17 - solo or small team self directed, Pt Clark Beach and Community Cleanup  
July 2 - Community Theatre, Black Light Show  
August 5 – Clinton Pipe Band  
August 5 – Family Bike Parade & Youth Day  
August 12 – AGM & Family Barbecue  
August 24 – Kincardine Pipe Band  
Sept. 2 – Brussels Pipe Band



### **11. Nomination / election of officers**

The meeting was turned over to Gib McIlwrath Past-President to conduct the election of officers for the next two-year term.

#### **The slate of officers was presented:**

President – Rob Foster

Vice-President - John Harper

Treasurer: Doug Moogk

Secretary: Sue Foster

Membership: Ed Faddies

Past-President: Gib McIlwrath

**Directors:** Tory Colling

Paul Martell

Gord MacNay

Gib called three times for any nominations from the floor:

Shirley Fiebiger was nominated for a director's position by Rudi Fiebiger

A motion to accept the nomination and the slate of directors as presented was

Moved By Liz O'Reilly and Seconded by Anne Strickland

**Motion Carried**

### **12. PCBA Board Introduction and Thanks**

- President Rob Foster introduced the Board members and thanked one outgoing director Debbie Harper for her contribution to the association over the last few years.

### **13. Other Business – Marquis projects**

- The board has asked the question whether there should be a limit as to the amount of money spent by the board without membership approval for projects in and around the community.
- Any suggestions from the membership re projects they would like to be considered for discussion by the board and membership to support.  
Please reach out to any of the board members with your suggestions or contact us through the website,

### **14. Adjournment at 1143**

**Moved By Doug Moogk MOTION CARRIED**