

**Friends of Cedar Bay
Annual General Meeting**

November 14, 2013

7 P.M. Upstairs Meeting Room in Arena

In attendance: Joyce Timpson, Sharon Schinke, Gary Goldthorpe, Brent Darling, Kathy Masotti, Paddy Dasno, Val Mascotto, Darlene Martelle, Tyllore Martelle, Mike O'Brien, Howard Lockhart, Sandra Lockhart, arriving later Johanne Skora and Shirley Acton

1. Meeting was called to order by Chairperson Joyce Timpson at 7:13. Sandra Lockhart appointed Recording Secretary for this meeting.
2. The Chair **welcomed** all in attendance.
3. Motion to approve **agenda**: Sharon Schinke. Seconded by Darlene Martelle
4. **Minutes** of the last AGM of October 16, 2012, were read over by the people in attendance and a few corrections were made to the spelling of some names and a word was deleted. Motion to accept the minutes of the 2012 Annual General Meeting were moved by Kathy Masotti and seconded by Sharon Schinke.
5. **By-Law Amendment**: As the by-law of the corporation was originally a generic form used initially, the Chair with the others in attendance read over the presented copy and made corrections and additions which would best serve the needs of the corporation.

Changes were as followed. **Section 5.2**: after the wording...a financial statement of the Association, the auditors' report (*if applicable*)... was added in parenthesis.

Section 5.3: Other meetings of the members may be convened by the order of the Chairperson or by the Vice Chairperson *or Acting Chairperson* of the board of directors at any date and time and at any place within the Province of Ontario. **(all changes or additions are shown in italics)**

Section 8.1: The presence of ten members shall be a quorum of any meeting of members for the choice of a Chairman and the adjournment of the meeting: for all other purposes the presence of *12 members including a quorum of board members* shall be necessary to constitute a quorum. No business shall be transacted at any meeting unless the requisite quorum is present at the commencement of business. *In the event there is no quorum, at a subsequent meeting called for the same purpose, members present shall constitute a quorum.*

Section 9.4: The Vice-Chairperson *or Acting Chairperson* shall be vested with all the powers and shall perform all the duties of the Chairperson in the absence or disability or refusal to act of the Chairperson. The Vice-Chairperson *or Acting Chairperson* shall have such powers and duties as may from time to time be assigned to him or them by the directors.

Section 10.2: The board of directors may from time to time as deemed necessary appoint such committees consisting of such number of *directors or members of the corporation* as may be deemed desirable and may prescribe their duties.

Section 10.3: Any.....think fit. Unless otherwise *determined*....vote. **(a spelling error)**

Section 15.1: The undersigned, being a quorum of the directors of Friends of Cedar Bay, hereby sign the foregoing General By-law of the Association.

Signing changed from **Member at Large** to Board Member and an *additional space* for another Board Member was added.

Bottom section beginning with *The undersigned...was omitted*.

Resolution from the AGM: The changes will be made to the By-law of the Friends of Cedar Bay Incorporated 1705037. After the By-law is amended, the Board will review and sign. Moved by Sharon Schinke. Seconded by Mike O'Brien. Approved.

6. **Report of the Chair**—each member in attendance had a copy of the report and Joyce Timpson highlighted certain areas. Some additional figures were added as well as some changes to wording.

Joyce Timpson invited the members to come to the Strategic Planning meeting of the Town Council on Nov. 20th to encourage the Council to consider making Cedar Bay a priority. The meeting begins at 5:30 in the council chambers and a report by Recreation Director Gerson Agustin will be presented. A copy of this report may be available before the meeting and Joyce will email it to the members to review.

Joyce Timpson moved the acceptance of this report. Seconded by Howard Lockhart. Approved.

7. Reports from committees:

a. Development: Howard Lockhart gave an oral report where he started with the announcement that the ads for the Invitation to Tender for the sale of the Front end Loader will appear in three local newspapers this coming week.

Howard went on to say that in the last 12 months an amazing amount of work was done by a dedicated bunch of volunteers. Things which were accomplished: replacing the deck on the Tom Belmore Lodge, building a 10 x 20- 3 sided structure, a 10 x 10- 3 sided structure, two 8 x8 feeders, an 8 x 16 feeder: moving a previously built 3 sided structure to higher ground and squaring it up; putting a permanent roof on another structure and adding 14 loads of fill to the upper paddock, and then replacing 160 feet of fencing with a 3 board fence

Howard Lockhart moved the acceptance of his verbal report. Seconded by Brent Darling. Approved

b. Equestrian: Kathy Masotti summarized her report. Moved by Kathy. Seconded by Darlene Martelle. Approved.

c. Lakeshore: Paddy Dasno summarized her report. She added that Aileen Urquhart and Florence Woolner will work with her to revise the present brochure for the Interpretive Trail (originally spring) and design a new one for summer/fall.

Paddy Dasno moved the acceptance of her report. Seconded by Kathy Masotti. Approved.

Darlene Martelle inquired about the hitching post that was to be put up down at the Lakeshore—that will be an action plan for this year.

8. Financial Report: Sandra Lockhart handed out the financials for Sept. 1, 2012 to Aug. 31, 2013. Then the months of Sept. and October 2013 with a Balance sheet which showed that FCB added to their capital holdings as well as made a profit in the last fiscal year.

Sandra Lockhart moved her report be accepted. Seconded by Gary Goldthorpe. Approved.

Any questions about the finances can be directed to Sandra at any time. (737-2268)

9. Recognition: Paddy Dasno once again designed a lovely award for our “Queen of the Boo”. Darlene Martelle was presented with a special sash, a sceptor (a bloody clever), and a crown for her outstanding work in organizing a success Boo this year in spite of poor weather and a lack of volunteers. Pictures of a beaming Darlene were taken.

10. Elections: Joyce Timpson turned over the chair to Brent Darling who would handle the nominations for new Directors.

Chair: Gary Goldthorpe nominated Joyce. Seconded by Paddy Dasno. Second call for nominations, Third call for nominations. Closed. Joyce Timpson acclaimed as Chair.

Treasurer: Sandra Lockhart was nominated by Darlene Martelle. Seconded by Sharon Schinke. Second call for nominations. Third call for nominations. Closed. Sandra Lockhart Acclaimed.

Directors: Members at Large: Brent Darling was nominated by Joyce Timpson. Declined. Mike O’Brien was nominated by Darlene Martelle. Seconded by Kathy Masotti. Second call for nominations. Third call for nominations. Acclaimed.

Gary Goldthorpe nominated by Sandra Lockhart. Declined. Darlene Martelle was nominated by Sharon Schinke. Seconded by Paddy Dasno. Second call for nominations. Third call for nominations. Closed. Darlene Martelle Acclaimed.

Development Chair: Sharon Schinke nominated Howard Lockhart. Mike O’Brien Seconded. Second call for nominations. Third call for nominations. Closed. Howard Lockhart Acclaimed.

Lakeshore Chair: Paddy Dasno nominated by Sandra Lockhart. Seconded by Joyce Timpson. Second call for nominations. Third call for nominations. Closed. Paddy Dasno Acclaimed.

Brent Darling returned the Chair to Joyce Timpson.

11. Task Assignments for 2013-14:

Christmas Cards—Sharon Schinke will be working on another card to be helped by Brent Darling (with printing)—names and addresses to be forwarded to her as soon as possible.

Volunteer Appreciation: Kathy Masotti and Darlene Martelle—Dinner to be held at the Tom Belmore Lodge on Jan. 18th. (weather delay 25th) Rec Dept to assist in getting Lodge ready by snow removal, fire building and other tasks. We will need to use the team to transport guests and food.

Next Board meeting set for Dec. 9th at Joyce Timpson’s house to see the results of the Tender offers. Joyce thanked the Board for working so well these past seven years.

Adjournment at 9:33. Moved by Sandra Lockhart. Seconded by Mike O’Brien.