

Acton Island Association
Annual General Meeting
July 18, 2010

Call to Order and Welcome- To the 2010 AIA Annual General Meeting

1:30 pm

This year we are changing up the A G M and combining with the Annual Meet and Greet...

Information / Handouts

Water bottles

Baseball Caps

Roster for 2010 – note there will not be a roster for 2011.

2010 ML Township information and recreation guide.

Introduction of Directors-9

Leslie McCann President

Brian Atkinson- Secretary

Bruce Patterson- Treasurer

Gord Richards- Past President and Membership

Malcolm Foulkes- Director at Large

John McMechan- Director at Large

Larry Scott- Director at Large

Michelle Fish – Director at Large

Hugh Kerr – Director at Large

I would like to verify that the required notice of AGM was duly sent out to all members of the AIA

Verification of Quorum- Gord Richards

The minutes of the AGM have been listed on our website since last summer.

Request a Motion to approve Last years AGM Minutes

Motion to approve- Bruce Patterson

Seconded- Bob Anderson

All in favor

All opposed

Carried

Review the Financial Statements- Bruce Patterson

Statements will be attached to the AGM minutes.

Motion- Bruce Patterson

2nd- Gord Richards.

All in Favor

All opposed

Carried

Motion to Approve Contributions to other Organizations

AIA financially supports the

Muskoka Lakes Marine Patrol

CAPTR- WRAFT- waterfront ratepayers after fair taxes

With a contribution of \$500.00 each for their efforts

Motion- Malcolm Foulkes

Seconded- Hugh Kerr

All in Favour

All Opposed- Carried

Report on the Activities of the Directors

Roster- is now available.

This is the 6th year we have published the roster, as there does not seem to be a huge change in information so we will only be printing it every 2 years now. The next roster will be 2012.

AIA Website- Thanks to Steve Messenger for all his efforts with this site

Meet and Greet

I would like to take this opportunity to thank Tom and Anne Verth for hosting both the AGM and the Meet and Greet

We will be looking for a new venue for 2011.

If you have any interest in letting us use your property, please let me know.

Please be advised that the board of directors does the lion's share of set up and tear down for the combined events. Moreover, we provide all the tables, cutlery, plates, wine beer, pop and ice.

Bala Falls Update (Leslie McCann)

As reported in the spring news letter this debate still carries on. It has become a key campaign feature in the upcoming Township of Muskoka Lakes Mayoral Elections. We currently have 3 candidates and I urge you to research this issue and cast your votes.

1065 Innisfree Rd – Collaci Update: (Leslie McCann)

The previous structure (foundation for house) has been demolished and we are waiting to see what re vegetation is to be applied.

Shoreline Alteration (Gord Richards)

Gord Richards contacted the township to report that major landscaping and shoreline alteration was taking place on a property to the west side of Acton Island Road opposite the Sheperd Property at 1105 Acton island Road. He was informed by Brian Hare that he had notified the Dept of Fisheries and Oceans as well as Steve Fahner at the Township office. Steve Fahner contacted Gord and indicated that shoreline restoration would be required by the owner. Based on previous shoreline alterations there is concern that the township will not push this matter. Time will tell.

AIA Sign (John McMechan)

Muskoka Lakes Township has been converting the old town signs to a standard looking sign and with township approval. Permission was granted for the Land owner to erect the sign on his property. The basic township approved design, colouring and lettering has been copied. The sign should be up by the conclusion of Labour Day Weekend 2010.

We expect the cost to the association to be in the area of \$1000.

Questions from the Floor:

Gord Richards

Gord asked about the status of the investigation of establishing heritage lands for the interior lands on the island.

Larry Scott responded outlining the requirements and that he was following up on this and would report back to the Board and the membership.

Nominations of Members for Election of Directors

Bruce Patterson will be stepping down.

Leslie McCann, Brian Atkinson and Larry Scott are up for re-election.

Gord Richards, John McMechan, Malcolm Foulkes, Michelle Fish and Hugh Kerr are entering their 2nd of a 2 year term

We have received one nomination for New Directors

Bill Tannahill.

1022 Guys Road

Bill has previously served on the AIA Board and is keen to rejoin the fold.

Bill and Mary run the Bellhaven B+B

ANY NOMINATION FROM THE FLOOR??

None

Motion to close the nominations- Jim Lewis

Secunder- Bruce Patterson

All in Favor-all Opposed- carried

Motion to move Leslie McCann, Brian Atkinson, Larry Scott be re – elected as directors for an additional second year term

Move- Sally Hastings

Secunder- Hugh Kerr

All in favor- all opposed- carried.

I would like to acknowledge my diligent board of Directors and thank them for supporting me these past years and I am also pleased to announce that Malcolm Foulkes will be taking over the responsibility of president.

This Fall we will have a new sign to announce future AIA related meetings and events.

Next Year AGM and Meet and Greet Date and Time: TBA

That brings the formal part of the meeting to a close- 2 pm

Motion Adjourn Formal Meeting- Brian Atkinson

2nd- Larry Scott

All in Favor

All Opposed

Carried