

Acton Island Association
Annual General Meeting
July 28, 2012

Call to Order and Welcome- To the 2012 AIA Annual General Meeting
2:00 pm

Once Again this year we are Combining the A G M with the Annual Meet and Greet...

Information / Handouts Table in Parking Lot of Kerr Cottage.

2012 ML Township information and recreation guides.
Coolers and Hats for Sale
Community Board with ads.

Introduction of Directors-9

Malcolm Foulkes President (becomes immediate past president after AGM).
Brian Atkinson- Secretary
Larry Scott- (Director at Large After this AGM)
Gord Richards- Past President and Membership
Leslie McCann - Director at Large (Retiring After this AGM)
Michelle Fish – Treasurer (After this AGM)
Hugh Kerr – Director at Large
Stephen Randall Director at Large
Nancy Kerr Director at Large

I, Malcolm Foulkes, 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 2011 AGM have been listed on our website since last April of 2012

Request a Motion to approve Last years AGM Minutes

Motion to approve- Gord Richards
Seconded- Jim Lewis
All in favor
All opposed
Carried

Review the Financial Statements- Leslie McCann (standing in for Michelle Fish)

Statements will be available on the Acton Island Website after the meeting.

Motion – Jim Lewis

2nd- Hugh Kerr

All in Favor

All opposed

Carried

Report on the Activities of the Directors

Roster-

The 2012 roster was mailed out and is available at AGM for the 2012. Next roster 2014

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

Thank Yous

Retired Director Bill Tanhill ~ No Exit Sign

Retired Director Leslie McCann ~ Past President

Retired Director John McMechan ~ Two "Welcome Signs for Acton island.

Brenden Scott For deliver of News Letter to all AI Docks.

Meet and Greet

Malcolm Foulkes thanked the Kerr family for hosting both the 2012 AGM and the Meet and Greet

We will be looking for a new venue for 2013.

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.

Nominations of Members for Election of Directors

Malcolm Foulkes (Immediate Past Pres.).

Brian Atkinson, Larry Scott, Gord Richard, Michelle Fish, Hugh Kerr, Nancy Kerr, Stephen Randall continuing on as board members.

Hugh Kerr entering first year of 2 year term as AIA President

ANY NOMINATION FROM THE FLOOR??

Carl Millar #2 ~ 185 Acton Island Road.

Motion to close the nominations- Leslie McCann.

Seconded: Brian Atkinson.

All in Favor-all Opposed- carried

Motion to elect Carl Millar to the board for a 2 year term.

Move- Lelie McCann

Seconder- Jim Lewis

All in favor- all opposed- carried.

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

That brings the formal part of the meeting to a close- 2:30 pm

Motion Adjourn Formal Meeting- Leslie McCann

2nd- Gord Richards

All in Favor

All Opposed

Carried