

Acton Island Association  
Annual General Meeting  
July 27, 2013

Call to Order and Welcome to the 2013 AIA AGM

Information/Handouts

**Introduction of the Directors**

Hugh Kerr, President  
Michelle Fish, Treasurer  
Brian Atkinson, Secretary  
Malcolm Foulkes, Past President  
Gord Richards, Director at Large and Membership  
Larry Scott, Director at Large  
Nancy Kerr, Director at Large  
Steve Randall, Director at Large  
Carl Millar, Director at Large

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

**Verification of Quorum - Gord Richards**

The minutes of the 2012 AGM have been posted to our website since last summer.

**Request a Motion to approve the minutes of last year's AGM**

Motion Steve Randall  
Seconded Tom Di Gacimo  
Any comments NONE  
All in favour.  
Carried

**Treasurer's Report/Review of the Financial Statements - Michelle Fish**

The financial statements will be attached to the AGM minutes.  
Currently there is a bank balance of \$1,196.11  
Motion to accept Carl Millar  
Seconded Steve Randall  
All in favour  
Carried

**Report on the Activities of the Directors**

## **Roster**

The next roster will be available for the 2014 cottage season.

## **AIA Website**

This year we added the 'Lost and found' for items lost during the spring floods. We are pleased to report that some items were returned to their rightful owners as a result. We will continue to post items that people are finding on their properties so continue to go to the site.

Many thanks to Steve Messenger for his efforts in maintaining the site.

## **Meet and Greet**

I would like to thank Michelle, Alice and Jim Fish for hosting this year's event. Its always a great opportunity to meet fellow Association members and put a name to a face you might see while walking the roads.

As always, we are looking for a new venue for next year. If you have any interest in hosting, please let me know. The directors do the lion's share of the set up and tear down. Moreover, we provide all of the tables, cutlery, plates etc.

I'd like to open the floor to any questions or discussions items that people want to raise. There has been some interest in approaching the Township to improve the roads south of the District portion. [Heidi Kreiner - Lay]. Attendees were invited to read the letter from Heidi that was posted on the notice board. Key people from the Township are listed there. People can follow up with those contacts

## **Election of Directors**

Regrettably, Michelle Fish will be stepping down as a director.

Carl Millar is entering the second of his first two year term.

Steve Randall, Brian Atkinson, Gord Richards, Hugh Kerr, Nancy Kerr, Larry Scott and Malcolm Foulkes are up for re-election.

Do we have any nominations from the floor? There were none.

Motion to close the nominations and elect the nominees. (This was not necessary as there were no nominees from the floor).

Moved

Seconded

All in favour.

Carried

Motion to re-elect Steve Randall, Brian Atkinson, Gord Richards, Hugh Kerr, Nancy Kerr, Larry Scott and Malcolm Foulkes for additional two year terms.

Moved: Tom Di Gacimo.

Seconded: Ellen Emond.

All in favour.

Carried

**Next year's AGM and Meet & Greet will be located at Rayla and George Myhal (1064 KEMP ROAD).**

The date will be announced in the Annual Notice.

Motion to adjourn the meeting

Moved Steve Randall

Seconded Larry Scott.

All in favour.

Carried