

Acton Island Association
Annual General Meeting
July 26, 2014

Call to Order and Welcome to the 2014 AIA AGM

Information/Handouts

Introduction of the Directors

Hugh Kerr, President
Stephen Randall Treasurer
Brian Atkinson, Secretary
Malcolm Foulkes, Past President
Nancy Kerr Director at Large and Membership
Larry Scott, Director at Large (Absent)
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 – Brian Atkinson

The minutes of the 2013 AGM were to be posted to our website last summer. This did not happen. Therefore a request for a motion to approve these minutes will have to be postponed to the summer of 2015. These minutes will be posted this summer (2014) These minutes will require approval at the 2015 AGM.

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

Please see remarks above.

Treasurer's Report/Review of the Financial Statements Stephen R.

The financial statements will be attached to the AGM minutes.

Currently there is a bank balance of \$2991.68.

Motion to accept Carl Millar

Seconded Rose Di Giacamo.

All in favour

Carried.

Report on the Activities of the Directors

Roster

Thanks to the enormous efforts of Nancy Kerr the roster is available today for the years 2014 to 2015 inclusive. Hugh thanked Nancy for her great work..

In order to save mailing costs, the roster was available for attendees of the AGM. Following the AGM the remainder of paid members would receive their roster through the post.

Hugh advised that the 2014 -15 roster was dedicated to the memory of Gord Richards for his lengthy term on the board and his many achievements while active with AIA.

AIA Website

Many thanks to Steve Messenger for his efforts in maintaining the site. The directors voted to elect Steve Messenger to Honorary Life Member.

In conjunction with Steve, the board will explore ways in which the site could become more interactive Eg creation of :

Message Board.

General Topics of Interest (on Island and Regional)

Island History. (The site could become a venue for people to share images and stories).

Lost and Found

Possible crime alert.

Meet and Greet

Hugh thanked Rayla and George Myhal for hosting this year's event. Hugh reported that it is always a great opportunity to meet fellow Association members and put a name to a face you might see while walking the roads.

Vicki and Larry Rozak of 1047 Innisfree Road kindly volunteered to host next years AGM and Meet and Greet.

The date will be announced in the Annual Notice

Hugh opened up the floor to any questions or discussions items that people wanted to raise. Below points 1 through 5 were the issues raised from the floor.

1 Acton Island History:

This newly created interest group is spearheaded by Rayla Myhal and was announced at the AGM. The board and Rayla will work together to create a notification to members as to how their images and stories could be shared with fellow members.

2 Road Conditions:

Many members were commenting about the safety of the road and the status of the final surface. Hugh indicated that he would contact his lead in the Township to get an update. It was also suggested that the board contact the mayoral candidates for their feedback on this issue.

3 Mayoral Candidates:

Many members wished to know how to gain info on the background and positions each candidate has on key issues in the region. Hugh advised that the MLA does an excellent profile on the candidates and recommends specific individuals running in the roster.

4 Bala Falls Hydro Project.

This project will be going through.

Members raised concern about fluctuations in the water levels in response to area power needs. The directors referred members to Save the Bala Falls.com for information about the situation. There may also be an opportunity to meeting with current or prospective elected officials in order to get more in depth responses and an opportunity to ask questions.

5 Flooding:

Members were concerned about the flooding that has occurred during the past two springs. Hugh advised that MNR is trying their best to mitigate against damage and safety concerns and their only real solution is to lower the water levels in the winter and monitor. It was also recognized that the flooding has been confined to the past two or three years so that this could be seen as just an aberration.

Election of Directors

Stephen Randall, Brian Atkinson, Hugh Kerr, Nancy Kerr, Larry Scott and Malcolm Foulkes are entering their second year of a two year term.

Motion to re-elect Carl Millar for additional two year term.

Moved: Malcolm Foulkes

Second: Brian Atkinson

Carried

Do we have any nominations from the floor?

Mrs Mike Lewis of 1583 Acton Is. Rd. Unit 8, nominated her husband Mike Lewis

Motion to approve nomination of Mike Lewis to the board.

Moved: Malcolm.

Second: Hugh.

Carried

Motion to adjourn the meeting
Moved Steve Randall
Seconded Brain Atkinson
All in favour.
Carried