

Canoe Cove Community Association

Minutes of the Annual General Meeting

Nov 29, 2022 at the Schoolhouse

Present: Ben, Carolyn, Donna, Mari, JoDee, Patti, Mark, Steve & Gina

Regrets: Lillian & Ellon

Chair: Ben

Secretary: Gina

1. Opening Remarks:

The chair called the meeting to order at 7:30 pm and welcomed all in attendance.

2. Agenda:

No Agenda was available.

3. Minutes from last AGM

Minutes of the November 8, 2021 AGM meeting were read by Gina. Gina moved that the amended minutes be accepted as amended, seconded by Mari. Carried.

4. Financial Report

The 2021/2 Financial report was read by Donna
(see attached)

Opening Balance Sept 2021 \$16, 835.49

Closing Balance Sept 2022 \$16,429.36

Donna submitted the report for approval, Patti seconded, carried.

5. Annual Report

Ben presented his report for the year 2021/ 22. See attached.

6. Business arising from minutes:

Canoe Cove Community Association

Gina suggested that we present the AGM Minutes at our next general meeting, rather than wait for the next AGM. All agreed.

7. Nominations

Mari, Jodi & Lillian formed the Nominations Committee this year. Directors are elected for a 3-year term, Chair & Vice-Chair are every year.

Election of Chair & Vice-Chair – Ben Garro (Chair & Mari Basiletti (Vice Chair)

Outgoing Directors who have chosen to extend a further 3 years – Ellon Matthews, Steve Beeley, Lillian MacCannell & Donna MacPhee

Directors with one more year – Gina Beeley, JoDee Samuelson, John Walsh, Patti & Mark MacFadyen

Directors with two more years are – Ben Garro, Mari Basiletti & Karina Boswell

Treasurer – Donna MacPhee (for one more year – Carolyn has agreed to replace her at the next AGM)

Secretary – Gina Beeley

Appointment of Committees

Promotions: JoDee

Fundraising: Ellon, JoDee & Lillian

Nominations: JoDee, Mari & Lillian

West River & WI Representative: Lillian MacCannell

8. Adjournment

Meeting was adjourned at 7:30 pm, next meeting November 2023.

Respectfully submitted by Gina Beeley, Secretary