

Canoe Cove Community Association

Minutes of the Annual General Meeting

November 30, 2020 at the Canoe Cove School House at 7:30pm

Present: Mari Basiletti, Donna MacPhee, John Walsh, Lillian MacCannell, Steve Beeley, JoDee Samuelson, Ben Garro, Ellen Matthews, Mark MacFadyen, Patti MacFadyen & Gina Beeley

Chair: Ben

Secretary: Gina

1. Opening Remarks:

The chair called the meeting to order at 7:25PM and welcomed all in attendance.

2. Agenda:

Agenda approved.

3. Minutes from last meeting

Minutes of the October 28, 2019 AGM meeting were read by Gina. Gina moved that the minutes be accepted, seconded by Ben. Carried.

4. Annual Report

Ben, as Chair presented his Annual Report up to September 2020 (See attached.)

4. Financial Report

The accounts were reviewed by Linda MacNevin and signed off with no errors

Opening Balance January 1, 2019	\$ 16, 596.36
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Closing Balance September 30, 2020	\$ 13, 920.84
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Donna moved that we adopt the 2019/20 Financial Report, seconded by John. Full Financial Report is attached.

Next AGM the Financial Report will be up to September 2021.

5. Business arising from minutes:

There was no business arising from the minutes.

Canoe Cove Community Association

6. Nominations

The Chair has to be elected every year, according to our bylaws. We have chosen to retain Directors for a three year term, although they can choose to remain as Directors for a longer period.

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

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

Outgoing Directors are: - Gina Beeley, JoDee Samuelson, John Walsh

Directors with one more year are: - Ben Garro, Mari Basiletti & Clifford Gillis

Directors with two more years are: - Ellen Matthews, Steve Beeley, Lillian MacCannell, & Donna MacPhee

The following directors agreed to 3 more years: Gina Beeley & JoDee Samuelson

The following new directors were appointed:- Mark MacFadyen & Patti MacFadyen

Other CCCA Appointees are:-

Treasurer Donna & **Secretary** Gina

Appointment of Committees

Promotions: Ellen O & JoDee

Fundraising: Ellen M, JoDee & Lillian

Nominating: JoDee, Lillian & Mari

Representative to the Canoe Cove WI: JoDee

7. New Business

There was no new business.

Ben moved to adjourn at 8:00 pm, seconded by Mari.

Respectfully submitted by Gina Beeley, Secretary

Financial Statement
Conae Cove Community Assoc Inc.
January 2019 - December 2019.

Opening balance \$16,596.36

Income:

Perennial sale	2820.39
Rhodod social	1127.00
Strawberries social	1833.00
Rental	290.00
Money from schoolhouse	26.25
US exchange	5.71
	<u>6102.35</u>

Expenses:

Maritime Electric	834.08
Furnace fuel, etc	836.69
Snow blowing	460.00
Property taxes	60.06
Fire Insurance	676.00
Sleigh ride	135.00
Web site	198.71
Back door	1393.75
Tree	201.80
Dept of Justice & Public Safety	20.00
Expenses - misc	654.42
W.I. - 1/2 straw seed	750.00
	<u>6220.50</u>

Closing balance - December 2019
\$16,478.21

Financial Statements
Coxe Coxe Community Assoc. Inc.
January 2020 - September 2020

Opening balance \$ 16,478.21

Income:

Plants	100.00
Sleigh ride payment	15.00
Donations - Doris Scott	389.90
	<u>504.90</u>

Expenses:

Maritime Electric	373.77
Furnace fuel etc	843.13
Grass cutting 2019	360.00
Snow blowing	180.00
Property taxes	61.10
Fire Insurance	676.00
Water test	46.00
Misc expenses	422.27
Sleigh ride	100.00
	<u>3062.27</u>

Closing balance Sept. 30/2020

\$ 13,920.84

Canoe Cove Community Association

2019-2020 Annual report.

Introduction

Looking back at the events of 2019-2020 was an interesting exercise as always, but especially so this year when viewed through the lens of our current Covid 19 situation. The cancellation of travel and events will have a lasting impact for everyone not least on small businesses, however I am reminded daily of how lucky we are to live here. In time we will return from a “new normal” to just “normal”, and the community events will return with even more enthusiasm, for now we are doing our part to slow the spread and eagerly waiting for our chance to get together.

Activities

Winter Sleigh Ride –held at Potts Farm in February 2019. This was a great success despite having been postponed.

Perennial Sale – This was held in June and was once again one of the highlights of the spring

Rhubarb Social was held in June and was very successful as always.

The Strawberry Social this year was a combined event with the Women’s Institute, we split the income between the two groups.

Living Nativity – Chrys and Doreen once again provided a great event.

For our 2019 AGM we held a pot luck.

In Winter 2020 we held our last event which was a Sleigh ride.

ByLaws

We reviewed the Bylaws in 2019 and It was agreed that since there were no substantial changes the Bylaws would not be amended.

We also reviewed the need to hold meetings in the winter and a new schedule of less meetings over the winter was adopted.

Building

There were a few improvements to the School this year including new insulation installed in the basement and a new door for the side entrance, also we have planted a Christmas tree in the front of the school instead of cutting one for every year.

Due to the Covid-19 Pandemic, all social events are suspended until further notice.

Ben Garro

Chair CCCA