

Canoe Cove Community Association

Minutes of the Annual General Meeting

November 08, 2021 at the Canoe Cove School House at 7:30pm

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

Chair: Ben

Secretary: Gina

1. Opening Remarks:

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

2. Agenda:

Agenda approved.

3. Minutes from last meeting

Minutes of the November 30, 2020 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 2021 (See attached.)

4. Financial Report

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

Opening Balance January 1, 2019	\$ 13,920.84
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Closing Balance September 30, 2020	\$ 16, 835.51
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Donna moved that we adopt the 2019/20 Financial Report, seconded by Ellon. 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: - Ben Garro, Mari Basiletti & Clifford Gillis

Directors with one more year are: - Ellon Matthews, Steve Beeley, Lillian MacCannell, & Donna MacPhee

Directors with two more years are: - Gina Beeley, JoDee Samuelson, John Walsh

The following directors agreed to 3 more years: Mari Basiletti & Ben Garro

The following new directors were appointed:- Karina Boswell

Other CCCA Appointees are:-

Treasurer Donna & **Secretary** Gina

Appointment of Committees

Promotions: Ellen O & JoDee

Fundraising: Ellon 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 Steve.

Respectfully submitted by Gina Beeley, Secretary

Financial Statement
Caroe Cove Community Assoc Inc
October 1, 2020 - September 30, 2021

Income:

Donation	1125.00
Rental	176.25
Plant sale	1975.25
Gov't grant	934.00
Ofd mutual rebate	101.00
West River Municipality	1000.00
	<u>\$ 5311.50</u>

Expenses:

Maritime Electric	- 412.30
Furnace fuel etc	- 373.74
Grass cutting	- 180.00
Snow blowing	- 200.00
Property taxes	- 77.76
Web site	- 178.74
Fire insurance	- 676.00
Dept. of Justice	- 20.00
Misc expenses	- 278.30
	<u>2396.84</u>

Opening balance - October 1, 2020 - \$13,920.85

Income 5,311.50

Expenses 2396.84

Closing balance - September 30, 2021 - \$16,835.51