

Acton Island Association
Annual General Meeting
July 12, 2009

Call to Order and Welcome- To the 2009 AIA Annual General Meeting

1:15 pm

3 Parts to the Meeting

1 Formal AGM - followed by questions from the floor

2 Coffee Break

3 Speaker- Bev Wick –Shoreline Preservation and Restoration

Information Handouts

Water bottles

Roster-

2009 ML Township- information and recreation guide

Garbage day calendars

Chamber information guide

Introduction of Directors-9

Brian Atkinson- Secretary-absent

Bruce Patterson- Treasurer-

Gord Richards- Past President and Membership- absent

Malcolm Foulkes- Director at Large

John McMechan- Director at Large

Larry Scott- Director at Large

Tom Di Giacomo- Director at Large

Amy Hall- Director at Large- absent

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

Verification of Quorum- Larry Scott

The minutes of the AGM have been listed on our website since last summer.

Request a Motion to approve Last years AGM Minutes

Motion to approve- Sally Hastings

Secunder- Michelle Fish

All in favor

All opposed

Carried

Review the Financial Statements- Bruce Patterson

(get statement from Bruce for min)

All tax returns now filed

Motion- Bruce Patterson

2nd- Eleanor Lewis

All in Favor

All opposed

Carried

Motion to Approve Contributions to other Organizations

AIA financially supports the

Muskoka Lakes Marine Patrol

CAPTR- WRAFT- waterfront ratepayers after fair taxes

With a contribution of \$500.00 each for their efforts

Motion- Bob Anderson

Secunder- Mary Tannahill

All in Favour

All Opposed- Carried

Report on the Activities of the Directors

Roster- is now available.

This is the 5th year we have published the roster, as there does not seem to be a huge change in information we thought possibly that it should be done every 2 years-

Any comments for improvements you might want to see? Agreed

AIA Website- Thanks to Steve Messenger for all his efforts with this site

Boat by Example Banner

Stolen last year and we are holding off purchasing a new one at this time

Meet and Greet

I would like to take this opportunity to thank Mary and Bill Tannahill for hosting the annual Meet and Greet and "Belhaven Bed and Breakfast on Guy's Rd last Sunday afternoon.

Thankfully the weather was with us... and I estimate we had approx 60 people join us for some great appetizers, refreshments and conversation.

If you have ever been down Guy's Rd it is quite a small driveway so many people did come by boat.

I had a member tell me about the life of their cottage and they suggested we should compile pictures and stories for an "Acton Island" book.

As interesting as this sounds, I will bring it to the board and see what kind of ideas we may have.

We will be looking for a new venue for 2010,
If you have any interest in letting us use your property, kindly let me know
.... be advised that the board do the lion's share of the setup and tear down.
Plus we supply all the tables, cutlery, plates, booze, pop, ice etc.

Bala Falls Update

The friends of the Bala Falls have been lobbying for support for some time with regards to the elimination of the proposed falls hydroelectric project. If implemented, it could generate up to 4.5 megawatts of electricity. The groups, which are opposed to the project, have asked that the council consider the project be located at the south falls of Bala instead. Swift River Energy Limited has approval to build at the north falls on district-owned land. Your board has received many emails and notices about this project and find that a firm commitment for or against the project is beyond our scope. As each member board member has his/her own feelings about the project, we resolve to assist you in being advised of the information published and request you consider your own direction on this matter.

1065 Innisfree Rd-Collaci Update

The end on November 2008 residence who are located next to the construction at 1065 Innisfree Rd were notified that the Township Committee of Adjustment was to hear an application for minor variance related to the minimum front yard setback on December 1st 2008. The Board of Directors was notified by the membership and in response filed a letter of objection to the committee. Board members and many other concerned island property owners attend the hearing to express the views about this application. As a result the Committee of Adjustment defeated the motion and noted: the location of the dwelling could comply with the requirement of the by-law, but there was blatant disregard for measurements, (as advised by the inspector), the applicant had an opportunity to adjust the location prior to pouring the footings and foundation, the neighbours are in opposition and height of the dwelling in this location would have an impact on the surrounding area. The existing structure has been demolished and we understand the area will be re vegetated.

AIA new sign

Presented by John McMechan

This year we have investigated the possibility of a permanent sign located at the fork of the 2 Acton Island roads and the bridge road.

As this is a new program we have with us today a couple of design ideas to show you.

Muskoka Lakes Township has been converting the old town signs to a stand looking sign and with townships approval we are working with their model. These are not final but just a version of what we what.

We expect the cost to the association to be in the area of \$1000.

Eleanor Lewis-

Announced the Muskoka Lakes meeting with Bev Wick on July 18/09

Questions from the floor:

Larry Weston

- Wakeboard problem in the channel of Muskadasa Island,
Larry Scott to speak with the Coast Guard
Possible petition suggested.

Nomination of Members for Election of Directors-

Amy Hall and Tom Di Giacomo will be stepping down

Gord Richards, John McMechan and Malcolm Foulkes are up for re-election

Leslie McCann, Bruce Patterson, Brian Atkinson, Larry Scott, are entering their 2nd of a 2 year term

We have received Two Nomination for New Directors

Hugh Kerr-

1220 Acton Island Rd

Hugh father constructed the cottage in 1931 so he has been here all his life
He is currently working as a lawyer for Sun life Financial in Toronto

Michelle Fish

1072 Kemp Rd

Michelle and her family have been on AI for 8yrs.

And works for Tricore Automotive Group

ANY NOMINATION FROM THE FLOOR??

Motion to close the nominations- Larry Scott

Secunder- Carl ?

All in Favor-all Opposed- carried

Motion to move Gord Richards, John McMechan and Malcolm Foulkes be elected as directors for an additional 2 yr term

Move- Sally Hastings

Secunder-Leslie McCann

All in favor- all opposed- carried

Hopefully we will have a new sign so you can mark these dates down

Next Year AGM July 18, 2010

Meet and Greet - TBA

That brings the formal part of the meeting to a close- 2 pm

Motion Adjourn Formal Meeting- Leslie McCann

2nd- Larry Scott

All in Favor

All Opposed

Carried

Coffee break 15-20 min

Introduction of Bev Wicks

Closing of meeting