

Acton Island Association  
Annual General Meeting  
July 24, 2011

**Call to Order and Welcome- To the 2011 AIA Annual General Meeting**  
2:00 pm

**Once Again this year we are Combining the A G M with the Annual Meet and Greet...**

**Information / Handouts Table in Parking Lot of DiGiacomo Cottage.**

2011 ML Township information and recreation guides.  
Windermere Golf Club Hand Outs  
Power Plant and Water Quality Hand Outs.

**Introduction of Directors-9**

Malcolm Foulkes President  
Brian Atkinson- Secretary  
Larry Scott- (Director at Large After this AGM)  
Gord Richards- Past President and Membership  
Leslie McCann - Director at Large (Retiring After this AGM)  
John McMechan- Director at Large (Retiring after this AGM)  
Michelle Fish – Treasurer (After this AGM)  
Hugh Kerr – Director at Large  
Bill Tannahill - Director at Large (Retiring after this AGM)

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

**Verification of Quorum- Gord Richards**

The minutes of the 2010 AGM have been listed on our website since last summer.

**Request a Motion to approve Last years AGM Minutes**

Motion to approve- Gord Richards  
Seconded- Jim Lewis  
All in favor  
All opposed  
Carried

### **Review the Financial Statements- Leslie McCann (standing in for Larry Scott)**

Statements will be available on the Acton Island Website and will be submitted by Larry Scott

Disbursements (July 18, 2010 to July 24, 2011) : Funds for the replacement Acton Island Sign, Funds for the replacement banner for the bridge. These specific numbers will be available in the statements for this time period). A \$500.00 donation to the MLA Marine Patrol.

Motion- Gord Richards

2<sup>nd</sup>- John McMechan.

All in Favor

All opposed

Carried

### **Report on the Activities of the Directors**

#### **Roster-**

The next roster will be available for the 2012 cottage season.

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

**Welcome To Acton Island Road Sign (Replacement Install).** Thanks once again to John McMechan and a good cast of AIA volunteers, a replacement sign was re erected this summer

### **Meet and Greet**

I Malcolm Foulkes would like to take this opportunity to thank Rose and Tom DiGiacomo for hosting both the 2011 AGM and the Meet and Greet

We will be looking for a new venue for 2012.

If you have any interest in letting us use your property, please let me know.

Please be advised that the board of directors does the lion's share of set up and tear down for the combined events. Moreover, we provide all the tables, cutlery, plates, wine beer, pop and ice.

### **AIA Web Site**

Many thanks once again to Steve Messenger for updating and maintaining our website.

### **Nominations of Members for Election of Directors**

Leslie McCann, John McMechan and Bill Tannahill will be stepping down.

Brian Atkinson, Larry Scott, Gord Richard, Michelle Fish and Hugh Kerr are up for re-election.

Malcolm Foulkes, is entering his 2<sup>nd</sup> of a 2 year term

ANY NOMINATION FROM THE FLOOR??

Nancy Kerr 1220 – 2 Acton Island Road

Stephen Randall 1055 – 2 Kemp Road.

Motion to close the nominations- Leslie McCann.

Seconded: Paul Mills.

All in Favor-all Opposed- carried

Motion to move Brian Atkinson, Larry Scott Gord Richards, Michelle Fish and Hugh Kerr be re – elected as directors for an additional two year term and to elect Nancy Kerr and Stephen Randall to the board for a 2 year term.

Move- Jim Pearce

Secunder- Allan Skinner

All in favor- all opposed- carried.

Next Year AGM and Meet and Greet Date and Time: TBA

That brings the formal part of the meeting to a close- 2:30 pm

Motion Adjourn Formal Meeting- Michelle Fish

2<sup>nd</sup>- Gord Richards

All in Favor

All Opposed

Carried