

Acton Island Association
Annual General Meeting
July 10, 2021

Call to Order and Welcome to the 2021 AIA AGM

Information/Handouts

Introduction of the Directors

Hugh Kerr, President
Stephen Randall, Treasurer
Brian Atkinson, Secretary
Malcolm Foulkes, Past President
[Nancy Kerr, Director at Large]
Mike Lewis, Director at Large
[Rayla Myhal, Director at Large]
Philip Randall, Vice President & Membership Director
Sandra Godard, Director at Large
Alexandra Giffin, Social Media Officer & Director

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

Verification of Quorum - Brian Atkinson

The minutes of the 2019 AGM have been posted to our website. Due to the pandemic of course, no AGM was held in 2020. This year, in accordance with pandemic rules, we are holding a virtual AGM.

Request a Motion to approve the minutes of the 2019 AGM

Motion

Seconded

Any comments?

All in favour/opposed

Carried

Treasurer's Report/Review of the Financial Statements - Stephen Randall

The financial statements will be attached to the AGM minutes.

Motion to accept

Seconded

All in favour/opposed

Carried

Report on the Activities of the Directors

Road usage – speed and litter issues

We heard from some members that both speeding and littering have been an issue on Island roads. Certainly the littering is obvious for all to see. In response, the Board made a number of enquiries about: 1) the possibility of installing e-signs such as those installed on Rd 38 or stop signs; 2) expanded police presence; and 3) the possibility of hiring a traffic calming consultant. We discovered that the e-sign costs at least \$2500/mo and that we don't know what if any data it collects/shares. The OPP similarly was unaware of the value of the e-signs.

As we started to run into issues with which the Board had no experience, we decided the best course was to take it to the membership. We have done that in the form of the survey posted on our website and a link for which has been made available to all residents/members through Dockside delivery.

We'd like to open the floor to comment from those present as to whether you feel that there are speed/litter issues and how you think we should go about tackling speed/litter issues, including whether we should hire a traffic calming consultant.

Discussion

Spring Clean Up

As you know we deferred this year's Spring Clean Up due to the pandemic and instead encouraged each household to clean up the roads in their immediate vicinity. We certainly encourage everyone to make this a regular practice noting that 'plogging' is becoming a 'thing'. If you have contractors working on your property, make sure to have blue bins and garbage bins available so they can use them instead of the roadside.

Roster

The roster for 2020/21 was distributed via e-mail and for those who requested it, paper. This year, we've made copies available at the meeting. Much thanks to Phil Randall for his efforts in producing the Roster. It'll include the information on new members such as those we've received today.

AIA Website

The website continues to be a very useful way to communicate with fellow Association members. We'll continue to use it to post items of interest from the surrounding area and from our Facebook site. In that regard I hope that you have looked at the Facebook site.

If you have a need to communicate via the website send a notice to 'contact AIA' and we'll do our best to post it on a timely basis.

As always, we thank Steve Messenger for volunteering his time and doing a terrific job in maintaining the website.

e-Transfer Capabilities

If you haven't done so already please make use the e-transfer capability for membership dues and updates to membership information. A really fantastic step that makes life easier for members and for those who have to make deposits and update the information.

I'd like to **open the floor to any questions or discussions items** that people want to raise.
[Mistaken calls to 911.]

Election of Directors

The directors serve for two year terms and having missed last year the following Directors are up for re-election: Mike Lewis, Stephen Randall, Brian Atkinson, Hugh Kerr, Sandra Godard, Philip Randall, Alexandra Giffin and Malcolm Foulkes.

Do we have any nominations from the floor? [We need more helping hands.]

Motion to close the nominations and elect the nominees. [Alexandra]

Moved

Seconded

All in favour/opposed

Carried

Motion to re-elect Mike Lewis, Stephen Randall, Brian Atkinson, Hugh Kerr, Sandra Godard, Philip Randall, Alexandra Giffin and Malcolm Foulkes for an additional two year term.

Moved

Seconded

All in favour/opposed

Carried

The date of next year's AGM and Meet & Greet will be announced in the annual notice.
Any other business?

Motion to adjourn the meeting

Moved

Seconded

All in favour/opposed

Carried

Director's Meeting

Call the meeting to order

Approval of minutes of June 30, 2021

Moved

Seconded

All in favour/opposed

Carried

Appointment of Officers

After discussion, the directors proposed the following slate of officers:

Mike Lewis, President

Phil Randall, Vice President and Membership

Hugh Kerr, Past President

Stephen Randall, Treasurer

Brian Atkinson, Secretary

Motion to approve the appointment of officers as noted.

Moved

Seconded

All in favour/opposed

Carried

Motion to adjourn the meeting