

Minutes for 2021 Annual General Meeting, July 23, 2022, 10:00am

Welcome - recognition of dignitary's present
- land acknowledgement

Quorum to conduct business (25 voting members required)? **Yes (note: 50 headcount, some came 'single')**

Voting Reminder: only one person (Primary member or designate) may move, second or vote on any motion

Explanation re 2020 AGM

due to COVID-19 restrictions the 2020 Annual General Meeting was held online but insufficient members for quorum no minutes in the 2022 Hoots

Review 2020 Financials

Motion (Dan) /Second (Marilyn) / Passed

Nominating Committee Report

Brian Reesor and Laurence Hartshorn nominated to the board of directors

Motion (Kim) /Second (Bob) / Passed

Approval of Actions of the Board of Directors

Motion: "that the actions of the Board of Directors and the Executive over the past 24 months be approved by the membership"

(Jeff) Second (Doug) / Passed

Motion to close 2020 Annual General Meeting

(Sharon) Second (Laurence) / Passed

Agenda for 2021 Annual General Meeting, July 23, 2022

Quorum to conduct business

25 voting members required **Yes (note: 50 headcount, some came 'single')**

Voting Reminder: only one person (Primary member or designate) may move, second or vote on any motion

Reports from Honey Harbour Community Church Inc

Tom Bain Proposed new side dock

- Separate entity from the Honey Harbour Church and incorporated over 40 years ago and is the registered owner of this property.
- Landhold improvements include the new School House, new Decking, Pagoda, new flag pole base and docks.
- Two docks remain for sale @ \$4,000 and name plate will be installed.
- Phase 2 dock project in the planning phase.
- Washrooms are maintained 2x / week and the grounds 1x / week.
- Financial – Year 2021 (Published in Hoots) (See Tom's notes)

- Building fund: Donations \$4,265 + HHA flow through of \$10,000 = \$14,265
- Maintenance fund from HHA \$12,560 + HHTC \$1,375 + Church \$1,375

Norm Buchanan (Tom spoke on behalf of Norm) Honey Harbour Community Church Inc Financial report

Report from Honey Harbour Community Church

Cam Shaw (Laurence spoke on behalf of Cam) Honey Harbour Community Church

- Sponsored a mobile hospital to support the Ukrainian war.
- Sent \$12,000 to Semaritan's First in the Ukraine.

Director Reports from HHA

Grant O'Neil

Honey Harbour Association Financial report for 2021

- See HOOTS and reach out to Grant via e-mail if you have questions.

Glenn Purcel ITennis Club Financial Report

Resurfacing pickle ball

- New resurfacing complete with Pickleball lines managed by Bob Heron at a cost of just under \$40,000
- Member fees have been increased in anticipation of a full rebuild in the next decade that may include expansion.
- Sharon, Director of Membership, will be retiring from the HHTC EC after 12 years of service. Two new Directors have been recruited to allow a seamless transition
- Membership has been increased resulting in the elimination of the waiting list. There are now 71 voting members up from 50 the year prior. We now have 184 playing members.
- Different membership information is on the HHTC Giga Sports site.
- Financial Report (Published in HOOTS).
- Moonlight Madness is back on this year after an absence for two years due to COVID.
- President's Social was a great success in July and two more tournaments – Tennis in August and Pickleball in September.

Sharon Silverthorn HOOTS
recognition for Cath Devlin
Membership
new website, updated logo

- New HOOTS has been an incredible improvement and the templates are set for use in future years.
- 2021 had 252 full members, in 2022 currently at 242.
- New website in a current project that will be up and running by the end of this calendar year.

Elaine Melcher Day Camp/Sailing

- Day Camp started up again after a 2-year suspension due to COVID. Unfortunately, the Counsellors from Camp Kittchi have COVID and can't support the camp this year. Trying to find two lifeguards and two sailing instructors to 'save' the sailing camp.

Imre Zalan/Dan Busse Winter Patrol

- 2019/20 was a successful year with 3 patrols.
- 2020/21 was a struggle due to weather / safety
- 2021/22 was a struggle with the system. There were three patrols but the system made it very difficult to post the pictures.
- New system is being developed and in our control – so this coming year should be good pending the weather.
- Armin suggested the use of a drone when the weather poses challenges.

Bill Cooper

- Dock Tales – is being planned with a limit of 90 people. Likely the second week-end after Labour Day.
- Thanks to John Maynard – HHA designate to GBA.
- Thanks to Bonnie Blanchard.
- Thanks to Tim Pawlowski.

Directors' Terms:

Review terms

Imre Zalan	5 th year
Glenn Purcell	5 th year
Bill Cooper	5 th year
Geoff Barker	5 th year
Sharon Silverthorn	4 th year needs reaffirming for second 3 yr term
Dan Busse	3 rd year
Elaine Melchers	3 rd year
Grant O'Neil	3 rd year
Brian Reesor	1 st year
Laurence Hartshorn	1 st year

Reaffirm Sharon Silverthorn for a second 3 year term

Motion (Ann-Marie) / Second (Imre) / Passed

Nominating committee report

Invitation for new directors from the floor (Rick Williams)

Motion (Armin) / Second (Dan) / Passed

Approval of Actions of the Board of Directors

Motion: “that the actions of the Board of Directors and the Executive over the past 24 months be approved by the membership”

Moved by (Doug) / Second (Imre) / Passed.

Questions for discussion

Patty and ‘friends’ will be running the Regatta on July 30th – Registration at 9 am / starts at 10 am.

Motion to close 2021 Annual General Meeting

Moved by Imre / seconded by Doug / Passed.

Guest Speakers

- Mayor: Peter Koetsier
 - Solid Waste Challenge – four consultations and hired an Environmental Consulting firm. District of Muskoka is the decision-maker. 50% of the taxpayers are water access and 90% seasonal. Extension of current situation until 2026 AND they won’t change until a viable solution is identified. 10% of ‘your’ tax bill is for waste management.
- GBA: Rolfe Jones
 - Advocates for ‘us’, the 5 municipalities around the Bay ... the residents of the Bay to protect it for our grandchildren’s grandchildren.
 - Coastal protection – many people are moving to the Bay. It will become another ‘Golden Horseshoe’ ... and will put pressure on the environment.
 - Septic Systems.
 - Floating cottages – a big challenge and falls between three jurisdictions (Municipal, Provincial, Federal).
 - Alliances / Partnerships like Biospheres, FOCA etc.
 - Water Quality – washing machine filter act, mercury in fish etc.
- Library Susan McGibbon
 - Summer hours, lots of different services
- GB Fire Chad Dowell
 - Addressing – still a problem ... need to have the blue sign on the dock AND if there is an emergency try and get someone to the dock to wave the fire boat in.
 - Voyent alert – a broadcast when there is a natural disaster.
 - Emergencies – 3 structure fires in the last month – not on the Bay – all human caused (e.g. fireworks, careless outdoor fire placement).
 - What 3 Words is being used by the Fire Department.
- GB Land Trust: Sara Koetsier
 - Couldn’t attend.