

# **BDRA Annual General Meeting Minutes, Saturday, June 3, 2023**

**BDRA Annual General Meeting Saturday, June 3, 2023 held at 50 Nicole Blvd., Tiny, ON**

**Board Attendees:** Jessie Garland, President; Kelly Clements, Vice-President; Ania Nowaczyk, Secretary; Ken Venables, Treasurer; Carla Venables, Officer; Petra Ott, Officer; Stephen Ott, Officer

**Members in attendance: 31**

**Total Membership as @ December 31, 2022: 61**

**Quorum: 12 (2/5 of membership)**

**Quorum met, OK to hold AGM and vote on issues**

**GUEST SPEAKER: Mayor David Evans, Tiny Township**

**2022 MINUTES AND 2023 AGENDA presented by Jessie Garland** and unanimously accepted by the membership.

**2022-2023 FINANCIAL STATEMENT presented by Ken Venables** and unanimously accepted by the membership. Our year end is April 30.

Effective December 31, 2022, we had 61 members @ \$30.00 per household that provided \$1,830 of operating revenue. We received \$60 donation from Mr. Gabe Dalla-Nora that was directed towards the costs of the Potluck Party. Our fixed operating costs are the web-site; AGM; FOTTSA (\$3.00 per member).

The Potluck Supper was held Saturday, August 13, 2022 at 50 Nicole Blvd.; total cost \$474.08. As of April 30, 2023 we had cash balance of \$4,440.09, plus GIC \$3,746.27

**NOT-FOR –PROFIT CORPORATION GOVERNANCE: NEW BY-LAWS presented by Jessie Garland.**

The Ontario Government updated the Ontario Not-For-Profit Corporations Act (ONCA) that required every organization to update their by-laws and articles of incorporation by October 18, 2024 and file them with the government. Ken Venables with the board's input drafted the by-laws which were shared with the membership in March 2023. We received comments from Andre Claire and Lyn Meschino who suggested changes. We amended the by-laws and sent them to the membership in May 2023. The May 1, 2023 draft by-laws were unanimously accepted by the membership.

**SPEED MONITORS: presented by Stephen Ott**

Stephen will liaise with Township (Tim Leitch) to secure a speed monitor on Tiny Beaches Road South to be installed between the mailboxes and intersection of TBRs and 4<sup>th</sup> Concession. Installation is scheduled for last week of June.

**BICYCLE RACKS: presented by Ania Nowaczyk**

The bicycle rack was installed on June 2, 2023 close to the pump house entrance on Nicole Blvd. This location may be problematic as the parking of adult bicycles will block the entrance to the boardwalk. Ania will liaise with Township (Tim Leitch) to determine next steps.

**LITTLE LIBRARY: presented by Ania Nowaczyk**

We continue to accept donations and keep the box tidy.

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**FOTTSA membership:** presented by Jessie Garland

Membership voted unanimously to continue our membership in the organization and pay \$3.00 per household.

**SUMMER SOCIAL EVENT; POTLUCK SUPPER WILL BE HELD AUGUST 26, 2023 AT 50 NICOLE BLVD.** Details to follow. Ania Nowaczyk will organize the party.

## **2023-2024 GOALS, OBJECTIVES AND CONCERNS**

**Speed:** This is a continuous concern. The neighbourhood now has more children and people are speeding on Nicole Blvd. The board will assess the situation once the speed monitor has been installed.

**Phragmites:** presented by Ingrid Egner. This is an invasive plant that is present in the dune area. Ingrid requested volunteers to help pull out the plants sometime in August. Tatiana Motchalova and Jessie Garland volunteered to assist Ingrid.

**Garlic mustard:** presented by Petra Ott. This is another invasive plant that will take over any area. It is found on empty lots and will spread to adjoining properties. Residents are requested to remain vigilant and pull the weed from their properties. The board will post pictures on website and bulletin board.

**Beach Maintenance and clean up:** presented by Diana Harvey. The township cleared all the sand from the boardwalk and moved the sand to the beach. Unfortunately, there are still many sticks and stones on the beach that make access to the water difficult and uncomfortable. Many fences on the beach are missing or broken; some boards on boardwalk should be replaced. Repair and replacement is required by the Township. The board will liaise with Township (Tim Leitch) regarding necessary repairs. Raking the beach and picking up leftover garbage falls to the residents as the township does not have the staff to perform all these tasks.

**Short Term Rentals:** presented by Kelly Clements. Kelly advised that he is a short term rental operator who chooses his customers carefully. He has applied for a license, has been inspected and is awaiting approval. There are other STR operators in the neighbourhood who are operating without a license and consequently, have not been inspected.

## **ELECTION OF THE BOARD: presented by Jessie Garland**

Ken Venables resigned his position as treasurer but he will remain on the board. The remaining board members have agreed to serve again for the 2023-2024 term. According to the ratified by-laws, the maximum number of board members is nine (9) so we can accept one more person on the board. Lyn Meschino volunteered to join the board and assume the duties of treasurer. Gordina Schellenberg nominated Lyn Meschino as treasurer and Petra Ott seconded the motion. Lyn Meschino was unanimously accepted by the membership. All other board members agreed to serve again for 2023-2024 year.

## **The 2023-2024 Board**

Jessie Garland, President;  
Kelly Clements, Vice President  
Lyn Meschino, Treasurer  
Ania Nowaczyk, Secretary  
Ken Venables, Officer  
Carla Venables, Officer

## **BDRA Annual General Meeting Minutes, Saturday, June 8, 2019**

Petra Ott, Officer  
Stephen Ott, Officer  
Gordina Schellenberg, Officer

### **Mayor David Evans Presentation:**

Motion to Adjourn: presented by Jessie Garland, seconded by Steve Ott, passed unanimously.  
Raffle prizes were awarded.