

BDRA Annual General Meeting Minutes, Saturday, June 8, 2024

BDRA Annual General Meeting Saturday, June 8, 2024 held at 50 Nicole Blvd., Tiny, ON

Board Attendees: Jessie Garland, President; Kelly Clements, Vice-President; Ania Nowaczyk, Secretary; Lyn Meschino, Treasurer; Carla Venables, Officer; Petra Ott, Officer; Stephen Ott, Officer; Gordina Schellenberg, Officer

Members in attendance: 31

Total Membership as @ December 31, 2023: 65

Quorum: 12 (2/5 of membership)

Quorum met, OK to hold AGM and vote on issues

GUEST SPEAKER: Dino Pangrazzi, Tiny Volunteer Fire Fighter and Public Education Officer

2023 MINUTES AND 2024 AGENDA presented by Jessie Garland and unanimously accepted by the membership.

2023-2024 FINANCIAL STATEMENT presented by Lyn Meschino and unanimously accepted by the membership. Our year end is May 31.

Effective December 31, 2023, we had 65 members @ \$30.00 per household that provided \$1,950 of operating revenue. Our fixed operating costs are the web-site; AGM; FOTTSA (\$3.00 per member). The Western Theme Potluck Supper was held Saturday, August 26, 2023 at 50 Nicole Blvd.; total cost \$487.45. As of May 31, 2024 we had cash balance of \$5,292.34, plus GIC \$3,935.84 (includes accrued interest @3% of \$114.64 for period June 13, 2023-2024.

LITTLE LIBRARY: presented by Ania Nowaczyk

We continue to accept donations and keep the box tidy.

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; OKTOBERFEST POTLUCK SUPPER WILL BE HELD AUGUST 10, 2024 AT 50 NICOLE BLVD. Details to follow. Ania Nowaczyk will organize the party.

2024-2025 GOALS, OBJECTIVES AND CONCERNS

Construction of New Tiny Township Administration Building, presented by Jessie Garland

The township has proposed the construction of new administrative building to replace the one on Balm Beach Road. The estimated cost is \$25M which means that the township will go into debt to pay for the building. Consequently, the tax rate in the township will increase for all residents and businesses.

Beach Maintenance and clean up: The board will liaise with the township and ensure that the 2006 Bluewater Beach Plan is adhered to.

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Beach Accessibility: The board agreed to investigate the possibility of a mobi mat or rolling board walk to improve accessibility on the beach. No mat will ever reach the water's edge or enter the water as the beach is constantly changing.

Volley Ball Net: The board agreed to investigate the possibility of a volley ball net at the tennis courts on Emilio.

ELECTION OF THE BOARD: presented by Jessie Garland

Steven Ott, Petra Ott and Gordina Schellenberg resigned their positions on the board. According to the ratified by-laws, the maximum number of board members is nine (9) so we can accept others for the board positions. Gordina Schellenberg, nominated Sue Brown, seconded by Lyn Meschino. Sue Brown was unanimously accepted by the membership. No other members volunteered to serve on the board. All other board members agreed to serve again for 2024-2025 year.

The 2024-2025 Board

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

Dino Pangrazzi Presentation: Mr. Panagrazzi presented the dangers of electric batteries used in cars, cell phones, computers and other electronic devices. When charging the batteries in electronic devices and vehicles there is a significant risk of fire. The most common cause of fires in the home is an unattended cooking pot on the stove. To remind of us of this hazard Mr. Pangrazzi distributed wooden handles that may be used to remove a pot from the stove.

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