

**WELCOME TO THE 103RD ANNUAL GENERAL
MEETING OF THE GEORGIAN BAY ASSOCIATION
APRIL 6, 2019**



Your Voice on the Bay

AGENDA – BUSINESS SECTION

1. Welcome and Introductions – *John McMullen*, GBA President

2. Call to order of GBA Annual General Meeting:

3. Business Matters (* indicates items that have been circulated prior to meeting)

- a) Identify those eligible to vote on matters presented at AGM – *Rupert Kindersley*
- b) Review and approve Minutes from 2018 AGM* – *John McMullen*
- c) Approve Acts and Deeds of GBA Directors since 2018 AGM – *Proposed by a Voting Representative who is not on the GBA Board*
- d) Thank you to retiring Directors – *John McMullen*
- e) Presentation of slate of Directors of the GBA for 2019 with supporting motion. – *John McMullen*
- f) Presentation of the Officers of the GBA for 2019 with supporting motion – *John McMullen*
- g) Review and approve Audited Financial Statements for Fiscal Year ending Dec 31, 2018* – *Rupert Kindersley*
- h) Appoint auditor Philip Dyke for the GBA Fiscal Year ending Dec 31, 2019 at a fee to be determined by the Board – *John McMullen*
- i) Financial Projection – *Rupert Kindersley*

Eligible Voting Representatives

Bay of Islands Community Association

Bayfield Nares Islanders' Assn

Blackstone Lake Cottagers' Association

Cognashene Cottagers Association

Honey Harbour Association

Key River Area Association

Manitou Association

McGregor Bay Association

Northern Georgian Bay Association

Pointe au Baril Islanders' Assn

Sans Souci & Copperhead Association

South Channel Association

Twelve Mile Bay Community Association

Wah Wah Taysee Association

West Carling Association

Woods Bay Community Association

Sheila Williams

John Lavis

Erik Mathiesen

Tom Halpenny

Bill Cooper

Alan Burke

Tom Pinkham

John Woodrooffe

Rob Nairn

David Sharpe

Eric Armour

Matt Reiter

Alan Bowers

Gord Forstner

Marc Cooper

Reg McGuire

b)

Review 2018 AGM Minutes – John McMullen

“Motion to approve the minutes of the 2018 Annual General Meeting of the Georgian Bay Association”

c)

“Motion to approve the acts and deeds of the Directors of the Georgian Bay Association since the 2018 Annual General Meeting”

Must be proposed by a Voting Representative who is not on the GBA Board

d) Thank you to retiring Directors

Since the last board meeting the following 8 directors retired during the course of the year and were replaced by new directors approved by the board:

Bay of Islands	- Lindsay Richards
PaBIA	- Linda Watts
Blackstone Lake	- Robert Moos
South Channel	- Celeste Fletcher
Woods Bay	- Scott McKay
Mad Club	- Kelly Killoran
Honey Harbour	- Alan Waffle and Peter Koetsier

At this meeting one more director is retiring:

Bayfield Nares	- Anne Stewart
----------------	----------------

e)

Motion to approve the appointment of:

Association	Director		Association	Director
Bay of Islands	Liz Phillips		McGregor Bay	Bill Steiss
Blackstone Lake	Andy Metelka		McGregor Bay	Doug Whitton
BNIA	John Lavis		Northern Georgian Bay	Freda Klassen
BNIA	John McMullen		PaBIA	Dave Sharpe
Cognashene	Doug Carr		PaBIA	Mike Berton
Cognashene	Rolfe Jones		Sans Souci & Copperhead	Suzanne Brown
Honey Harbour	Mike Dymond		Sans Souci & Copperhead	Eric Armour
Honey Harbour	John Maynard		South Channel	Claudette Young
Key River	Andrew Hurlbut		Twelve Mile Bay	Alan Bowers
Madawaska Club	Jan Wishart		Wah Wah Taysee	John Carson
Manitou	Jamie Drayton		West Carling	Marc Cooper
			Woods Bay	Susan McPhedran

as Directors of the Georgian Bay Association

f)

Motion to approve the appointment of:

President

John Carson

Executive Vice President

Marc Cooper

Treasurer

Doug Carr

Secretary

Liz Phillips

as Officers of the Georgian Bay Association

FINANCIALS

g) Review and approve Audited Financial Statements - *Rupert Kindersley*

Motion to approve the Audited Financial Statements for the Georgian Bay Association for the Fiscal Year ending Dec 31, 2018

h) Appointment of Auditor - *John McMullen*

Motion to Appoint auditor Philip Dyke for the Georgian Bay Association Fiscal Year ending Dec 31, 2019 at a fee to be determined by the Board

i) Financial Projection – *Rupert Kindersley*

GBA 2019 BUDGET SUMMARY

Income	
Membership Dues	148,125
Advertising Income	35,200
Total Income	183,325
Expenses	
Executive Director	95,056
Administrative, Financial & Other Support	31,500
UPDATE Publishing	13,322
Committees and Meetings	14,754
Administration and Audit	10,580
Other	1,590
Contingency	5,000
Total Expenses	171,802
Net Income	11,523

AGENDA – COMMITTEE REPORTS

4. Introductory remarks from John Carson and Rupert Kindersley

	Committee	Who
a)	Communications	Rolfe Jones & Marc Cooper
b)	Boating, Safety & Emergencies	John McMullen
c)	Aquaculture	Claudette Young
d)	Water	Rupert Kindersley
BREAK FOR LUNCH		
e)	First Nations Liaison	Doug Whitton
f)	Guardians	Jamie Drayton
g)	Membership	Rupert Kindersley
h)	Lands & Forests	Sue McPhedran
i)	Fisheries	Rupert Kindersley

Priorities addressed in 2018/19 – Rupert Kindersley

- **Henvey Inlet Fire** – July – August 2018. Press release – Doug Ford and Jeff Yurek visit. Meeting with Pattern – construction suspended. Fire investigation – discussions with eye-witness. CBC coverage – liaison with Dave Seglins. Advocacy on MNRF Fire ratings protocol.
- **Aquaculture** – updated strategy and direction – recently attended OAA conference and appearing before Bill C-68 Senate Subcommittee on Tuesday. Priorities: 1. Get Lake Wolsey closed; 2. Continue push to get all operations moved into sustainable land-based facilities. Perceive a seed change in the industry – land based technologies, particularly aquaponics etc. (extra revenue source) now demonstrating more reliable and stronger financial returns – therefore ability to attract substantial capital – possible move away from small family-owned businesses towards larger companies with more resources.
- **Ford government amalgamation moves.** Possibility of all District of Muskoka municipalities merged into one. More to come for other GB municipalities and districts. If prepared, then opportunity, not threat. Need to determine associations' thoughts on addressing planning oversight/regulations/enforcement - amalgamation or central planning resources? Different dynamics north – south GB. LPAT vs OMB – closure of LPAT support centres – additional planning responsibilities for municipalities.

Priorities addressed in 2018/19 – Rupert Kindersley

- **Other advocacy.** Most covered in presentations but we also:
 - Requested Ford Govt not merge the office of Environmental Commissioner of Ontario (ECO) with that of the Auditor General of Ontario; and
 - Made a submission to MNRF to oppose the proposed hunting season for cormorants.
- In keeping with our need to continually improve our **Communications and Marketing**, we are on the verge of hiring a Communications and Executive Services Coordinator, who will cover everything Sue currently does and much more – description posted on website and distributed. Many good candidates – expected announcement late April.
- **Threats.** Two of our greatest threats continue to be:
 - **Climate Change** – information in various presentations on the many impacts – need to provide info to our members on how they can reduce their individual carbon footprint – everyone needs to do their part – much work being done by GBF and GBBR to engage GB First Nations and residents.
 - **Development Pressure** – GTA growing rapidly – many more every year looking for cottages or to move/retire north.

5. Feedback from Member Associations
6. Other Business
7. Close Meeting – John Carson