



**Annual General Meeting Minutes
November 8, 2011**

1. Welcome - Alex Murray opens meeting
2. Change in Agenda – Jeff Henry not attending and e-mailed in sick
3. Acceptance of amended Agenda
 - a. No discussion on Agenda; in favour of Agenda
 - b. George Meyers moves to accept Agenda. Seconded by Mary Whitney
4. Jeff Henry arrived and Ian Brown provided introduction of Jeff Henry
 - a. Jeff described partnership that City currently has with Beechwood II and how SAL agreement currently works and indicated that Beechwood South has the “go ahead” to being talking with the City
 - b. Q and A
 - i. Q – what will the process be to put everything together for consideration from the City? A – Alex and Ian working though with the City
 - ii. Q - Beechwood II did not have 100% what is the difference between what Beechwood II needed and what Beechwood South will need? A – Different situations
 - iii. Q – Are any other associations in the same position as Beechwood South? A – no other associations currently asking for SAL
 - iv. Q- What City policy currently aligns with what Beechwood South is asking for? A – unsure
 - v. Q – what learnings from Beechwood II could we proactively do to prepare for SAL A – already taking right steps
 - vi. Q- Beechwood II has 3 years experience with the City, shouldn't it already be policy? A – the policy is a framework and needs to be created and the policy addresses some of these issues
5. Acceptance of Minutes from last AGM

- a. Discussion – request that minutes be posted before meeting – corporate law indicates that they can't be posted online without being accepted
 - i. Mary Nightingale move to accept the minutes. Seconded by George Meyer. Motion Passed.
- 6. Board Update Q & A
 - (a) **Maintenance Update** – Shayne Turner
 - a. pool almost all closed for season
 - b. tennis backerboard in disrepair and recommendation for new patio furniture
 - c. Don Nightingale recommended BBQ needs to be repaired. Shayne indicated that it would be looked at
 - d. Don Nightingale indicated fences around tennis court not straight. Shayne indicates that water flow could be the cause and that run off from School property. To correct would involve installing weeping tiles and a berm to stop further deterioration
 - (b) **Pool Update** – Nathan Slichter
 - a. Positive year – many guards may not be returning and new manager needed
 - b. Jill Turner comment about needing more guards of high school age or committed to keeping the pool open for labour day
 - (c) **Tennis Update** – Alex Murray
 - a. Season went well; everyone seemed pleased with the instructor
 - b. Don Nightingale asked for statistics regarding tennis participation
 - c. Jim Whitney questioned if any feedback provided about tennis instructor. Alex indicated that meetings setup regarding instructors performance issues with younger participants
 - a. Ian Brown asked about backerboard repair. Adrienne and Alex indicated that a professional is required to rebuild backerboard.
 - (d) **Clair Lake Update** – Nathan Slichter
 - a. Going on a site walk in next few weeks to help inform the taskforce about the areas to focus on and how to proceed.
 - b. Clair lake clean up took place a in fall
 - c. Information about the progress of the lake can be followed on City website
 - d. Don Nightingale comment about lack of participants involved in Clair Lake Cleanup day
- 7. Finance and Budgets – Adrienne O'Neill
 - a. Don Nightingale questions about HST. Adrienne indicates that Beechwood South claims back GST amount.
 - b. Ian Brown question about wage subsidy. Adrienne indicates that wage subsidy not received

- c. Question about saving money on heating costs if heater replaced. Nathan indicates yes savings could be seen with new heater.
 - d. Daryl Wilson question regarding what the reserve fund will be. Adrienne response 51,000 by end of year
 - e. Paul Blagden question about raising fees, suggests not raising fees to entice neighbours to vote yes
 - f. Adrienne O'Neill motion for fee increase, Jill Turner seconds. Motion passed.
 - g. Adrienne Motion to accept the Auditors report. Lorraine Lasmanis seconds. Motion passed.
 - h. Adrienne O'Neill movement to accept George Ormsby as auditor. Paul Blagden seconds. Motion passed.
8. Retirement from Board and New Members
- a. Laurel and Andy Lavel vote of confidence for their help with the Pool Director position