

LCCA Annual General Meeting Minutes

Meeting Date: October 14, 2023, 10:00 a.m. to 11:08 a.m.

Purpose: LCCA Annual General Meeting (AGM)

Attendees: Board members: Derrick Goobie, Rob LePage, Denise Dickin, Brenda Schuurman, Rick Driffield, Lonnie Potter (Regrets: Interim Social Director)

Presenters: Yvonne Taylor, Chair, Building Forward Capital Campaign
Maureen McGarrity, Medical Equipment Lending Program
Dawn Martin Cox, Past President

Total of 54 members attending (including above-named Board members and presenters)

Guest Speaker – Sherri Bell, Councillor

AGENDA	
Item	
1) Meeting formalis:	
Call to Order	
Roll Call	
Welcome	
2) Consent to the Agenda:	
Additions to the Agenda	
Approval of the Agenda	
Approval of the SAGM Minutes May 2023	
3) Councilor Sherri Bell – opening of the AGM	
4) Introduction of Board members and guest speakers	
5) Board Reports and Updates:	
Membership and Newsletter	
Finance and Booking	
Building Forward Capital Campaign Update	
Members Medical – Life File	
LCCB Board Update	
LCCA Update, Recap	
6) Unfinished Business	
By-Law/Policy Approvals	
7) Approval of the Actions of the Board	
8) Member Questions	
9) Meeting Adjourn	
10) 2023-2024 LCCA Board Nominations – Recommended Slate	

STATUS INFORMATION

Period Covered by the Minutes

October 22, 2022 to October 14, 2023

Minutes Submitted By

Lonnie Potter

Date Submitted

November 5, 2025

Item #	Subject
1	Call to Order: Derrick Goobie, President: Derrick welcomed the membership and thanked everyone for attending.
2.a	Approval of the Agenda: It was moved by Ron Schuurman (Laguna Pkwy), seconded by Val Krausse (Paradise Blvd), and carried: That the AGM Agenda of October 14, 2023 be accepted as circulated.
2.b	Adoption of the Minutes of Semi-Annual General Meeting of May 6, 2023: It was moved by Jane Brown (Laguna Pkwy), seconded by Don Taylor (Paradise Blvd), and carried: That the minutes of the SAGM of May 6, 2023 be accepted as circulated.
3	Councillor Sherri Bell: Councillor Bell congratulated LCCA on the success of its Building Forward Campaign and the community's recommitment, post COVID, to the LCCA. A thank you was extended to everyone for providing input into the Township's Strategic Plan and Community Improvement Plan. Council passed the necessary Bylaws to enable development of the land between Lagoon City and Brechin. The Township received expressed interest of a pre-application by a developer to lease the unopened road allowance to the south of Simcoe Road and Laguna Parkway (across from the entrance to Lagoon City) to explore building 11 new townhomes. Within Lagoon City, work is underway on the new park at the south public beach. Clean Flo system has been installed in the South end of Gondola lagoon. Clean Flo installation in North Gondola will take place after dredging behind the Mews is completed. Work is underway with the Clean Flo system company to run a test program using nutrient sponges in Gondola Lagoon. The Township has purchased the two buildings at the corner of Simcoe Road and Highway 12 – St. Andrew's Hall and the Standard Bank.
4	Introduction of Board Members and guest speakers: Derrick introduced members of the LCCA and LCCB boards, the guest speakers and volunteers: Yvonne Taylor, Building Forward Campaign Chairperson; Ethel Forester, Newsletter Editor; Tom & Suzanne Heideman, website directors; Freda Page, Rosie Leger, and Jane Thompson manage the library; Dawn Goobie, event ticketing; Kelly LePage, Secretary for the B Board; Shelina Hunt handles the donations for the capital campaign and online auction; Ingrid Christensen; and Diane Daly.
5.a	Membership and Newsletter Director's Report – Denise Dickin: Denise reported on the success of the membership drive. For the 2023-2024 membership year, there are 323 single and family memberships for a total of approximately 520 individuals which is about 50 new members. Denise thanked all the members who promptly renewed their memberships, 70% were renewed by mid-July, and in particular the members who volunteered as street captains for their assistance with the membership drive. Denise extended a special acknowledgement of Susan LeRose who served over 6 years as the Newsletter Editor and then the Newsletter Director. Denise extended a thank you to the communications team, everyone involved in either newsletter, website, Facebook Hub, email updates, etc. with a special thanks to Ethel Forester who stepped in last year as the Newsletter Editor.

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	A reminder if members are not receiving emails updates and would like to they can email their request to Denise at: lcca.updates@gmail.com
5.b	Finance Director's Report – Brenda Schuurman: Brenda presented the LCCA and LCCB (Unaudited) Combined Profit and Loss Statement for the period September 2022 to August 2023. The combined net income is \$39,000 which is mostly related to the capital campaign. The combined LCCA and LCCB bank balances as at October 13, 2023 total \$152,000. Peggy Roberts raised the topic of municipal grants and suggested she could meet with the Township's CAO to discuss seeking their support for LCCA applying for municipal grants. Sherri Bell noted that the Township does not support private clubs which is why Council has not supported such funding applications from LCCA in the past. Rob LePage and Peggy agreed to meet to discuss the item further. Peter Shennett is no longer able to do LCCA or LCCB statements. Therefore, three accountants/ accounting firms were contacted and the recommended quote is submitted by Jonathan Scovron, Chartered Public Accountant in Orillia. Jonathan's quoted rate is \$1,500 plus HST per corporation in addition he is waiving the first year 50% retainer because of the referral by one of our members. It was moved by Peggy Roberts (Laguna Pkwy), seconded by Lauren Turgeon (Laguna Pkwy), and carried: That Jonathan Scovron, CPA, is appointed the corporations' accountant/auditor for fiscal year 2023-2024.
5.c	Booking Director's Report – Brenda Schuurman: Brenda extended a thank you to the Activity Leaders for their commitment and ongoing support of all the centre's activities.
5.d	Building Forward Capital Campaign – Yvonne Taylor, Chair: Yvonne thanked everyone who has donated either in individual donations, through special events or activities. To date, the campaign has raised \$44,394. There is still time to consider how you can personally help LCCA to get closer to the goal and please consider donating before the campaign end date on December 31, 2023. Thank you as well to Susan Potalivo who is running a weekly online auction on her personal Facebook page. Many members have contributed and been part of the auction. All the auction items have been generously donated by our members. Please let the campaign committee know if you have a new item or service that you can donate to the auction. Thanks to everyone who has participated at the boards, committees, events to make the Lagoon City Community Centre a place to gather, have fun, meet new people and be proud of all that we have accomplished together – together we can save this building and together we can make this happen. Thank you everyone. Bob Poirier suggested extending the campaign since we have not reached the \$100K goal. Glenn Nichol asked what the rationale is for ending the campaign on December 31st. Action: The Board took note of the input and will discuss with the Capital Campaign Committee the suggestion of extending the campaign's end date.
5.e	Members Medical – Life File – Maureen McGarrity: Maureen extended a thank you to everyone for supporting the medical equipment lending program through donating gently used medical equipment and promptly returning items.

Item #	Subject
	Maureen presented the File of Life, Patient Medical Information program and described the importance of completing the personal health information and posting it using one of the convenient fridge magnets and keeping a completed copy in your car. By keeping the File of Life readily accessible, the information provides important potentially life-saving information to EMS responders.
5.f	LCCB Report – Rob LePage: Rob highlighted the repairs, renovations, and projects completed this past fiscal year to keep the community centre safe, clean, and a welcoming place for everyone to enjoy. It was a busy year with events and the building was regularly in use. Rob extended a thank you to the members for their patience and support as B board worked through the maintenance process that is continually being performed. A thank you was extended to the Directors of the LCCB Board, a dedicated and caring group of Directors getting the work done. After 2 years, Rob is stepping away in order to lead the LCCA Board.
5.g	President's Comments – Derrick Goobie: It was a busy year with many milestone celebrations happening at our Centre, Lagoon City celebrated its 60th birthday, the Lagoon City Community Centre turned 40 years old, and on July 1st we celebrated Canada's birthday. The activities and events calendar and clubs was full all year and it will continue to be full. The website was overhauled and refreshed thanks to Tom and Susan Heideman. LCCA Board began a renewed working relationship with the Township of Ramara Council in order to build a stronger relationship. Derrick remarked how the persistence of COVID and life being more expensive were two biggest obstacles for the Centre this past year and he expressed a thank you to the amazing community members for their financial support and volunteerism which makes it possible for the Centre to continue to thrive and grow.
6	Unfinished Business, Articles and ByLaws – Dawn Cox: Dawn Cox thanked the committee who worked with her this past year on the Articles, ByLaws and Policy Changes: Denise Dickin, Brenda Schuurman, Ivonne Lampe, Diane Daly, and Kelly LePage. 2nd reading and voting of the Articles of Incorporation: It was moved by Ron Schuurman (Laguna Pkwy), seconded by Kelly LePage (Turtle Path) and carried: That the Second Reading of the Articles of Incorporation was completed, voted and carried by membership. 2nd reading and voting of Amendments to ByLaws 6, 14, 15 & 16: It was moved by Nancy Mroz (Laguna Pkwy), seconded by Jane Brown (Laguna Pkwy) and carried: That the Second Reading of the Amendments to LCCA By-Laws 6, 14, 15 & 16 was completed, voted and carried by membership. Reading and voting of the remaining proposed amendments to the LCCA ByLaws as presented: It was moved by Val Krausse (Paradise Blvd), seconded by Pat Robinson (Laguna Pkwy) and carried:

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	That that the Reading of the amendments to the LCCA By-Laws was completed, voted and carried by membership.										
7	Request Approval of Actions of the Board (motion) – Dawn Cox: It was moved by Lauren Turgeon (Laguna Pkwy), seconded by Lorne Hemphill (Laguna Pkwy), and carried: That the actions of the Board of Directors during fiscal year 2022-2023 be approved.										
8	Q & A – Derrick Goobie: Derrick took a question from the membership concerning the hall rental policy.										
9	Adjournment – Derrick Goobie: It was moved by Dawn Cox (Simcoe Rd), seconded by Ron Schuurman (Laguna Pkwy), and carried: That the meeting be adjourned. The meeting ended at 11:08 a.m.										
10	Election of new board members – Dawn Cox: Dawn reported that the nominating committee had met with the nominees and then presented the recommended slate of nominees to the Board. Current Vice-President, Rob LePage, will be assuming the position of President and Derrick Goobie will become the Past President. Two calls were made for additional nominations from the floor. No nominations from the floor were received. The recommended slate of nominees was presented to the membership. At the request of the nominating committee, nominees were asked to exit the meeting hall while voting took place. Dawn addressed questions from the members related to the LCCA Policy permitting spouses to be Directors on the Board and the Conflict of Interest Policy as it may apply to Directors operating businesses and any potential benefit regarding promotional advertising and/or sponsorship of special events. A majority of members present voted and accepted the slate of Directors as elected. The 2023-2024 LCCA Board of Directors are: <table> <tr> <td>Rob LePage</td><td>Lonnie Potter</td></tr> <tr> <td>Karen Berends</td><td>Brenda Schuurman</td></tr> <tr> <td>Diane Daly</td><td>Ron Schuurman</td></tr> <tr> <td>Mary Ann Deebank</td><td>Laurette Woods</td></tr> <tr> <td>Denise Dickin</td><td>Rick Driffield</td></tr> </table> Admin note: For the 2023/2024 year, the Directors with financial signing authority will be Brenda Schuurman, Rob LePage, and Denise Dickin. Most financial transactions, other than deposits, require two signatures.	Rob LePage	Lonnie Potter	Karen Berends	Brenda Schuurman	Diane Daly	Ron Schuurman	Mary Ann Deebank	Laurette Woods	Denise Dickin	Rick Driffield
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