

These are the minutes of the Mississauga Beach Cottage Owners Association(MBCOA)/ Chautauqua Residents Association(CRA) AGM Agenda meeting September 9, 2020 at 6:30 PM in Chautauqua Park. In attendance President John Gleddie, Peter Millard, Ruth Denyer Daryl Rutt, Victor Tarnoy and Richard Harley. (Regrets Kurt Hamm)

The President called the meeting to order at approximately 6:36. Minutes of the March 2, 2020 Board Meeting were distributed.

-It was moved by Richard Harley that Peter Millard should record all board meetings and that it should be announced that the meeting is being recorded; seconded by Ross Robinson. The question was called and it passed unanimously.

-The Secretary-Treasurer is willing to share all recordings with the members of the Board.

-V.T., R.D., & D.R. proposed that, at the AGM, the board would only recommend endorsement of the preliminary report (submitted to the Board by the Ryerson Residents group) Exceptions noted. It was also pointed out that Ryerson Park is 50% larger than Chautauqua Park.

-It was requested that the Secretary-Treasurer read only the highlights of the minutes of the 2019 AGM and only the highlights of the 2019 financial report

-next regular meeting to be announced

-it was proposed that there should be 12 regular Board meetings a year and that Minutes of Meetings are to be put on the Website and Members are to be notified that such is the case.

-V. T. reminded us that there should be an Agenda for each Meeting and that the rules for an Agenda can be found in Robert's Rules Of Order.

-There was much discussion about what should be on the Agenda for the AGM and there were differences of opinion about what has been on the AGM agenda for the last 8 years and what some members would like to have on the Agenda.

-At the 2020 AGM, nominations from the floor for Elections to the Board will be allowed. For 2021, Nominations will be encouraged to be submitted to the President until Friday before the AGM so that Ballots can be made and the Duties of a Board member can be explained to prospective Board members.

One Candidate, Margot Devlin, has stepped forward as a nominee to fill the vacant spot on the Board and has been given the enthusiastic support of the President and Secretary-Treasurer.

D. R. suggested that a 7- member Board is an ideal size and that if Margot is the only nominee the election could be by acclamation. Also, at future AGMs, it should be stated what the requirements and duties of a Board Member are.

-Re: 6 Luther; it was decided that the CRA cannot take sides. It is recognized that, because it is Chautauqua, variances have to be accepted but within reason. Mr. Tarnoy will be appearing at the Committee of Adjustments meeting as a representative, not of the CRA, but of Margret Walker and will not be receiving any consideration or recompense of any kind from any source because that would be a Conflict of Interest.

-Margret Walker will speak at the AGM on her own behalf.

V. T. reminded the President and Secretary-Treasurer that, although people bend the rules in private, the Board needs to play the game and adopt rules for running Meetings and that we should stick to using Robert's Rules of Order because that is the set of rules that everybody defaults to.

-There will be no update on the Tree Project from retiring Board Member Ruth Denyer.

-R. H. proposed that people should be informed about the Board meetings so they can voice their concerns/make a presentation; the Board can choose which issues will be discussed and make decisions. He also pointed out that, people who make presentations aren't allowed to vote on anything at a Board meeting and, after making presentations, they will then be asked to leave because Board business can only be carried on between Board members.

-if possible there should be a form on the website where issues are posted that go to each Board member.

-If a Board Member is not available to meet in person, then perhaps the meeting can be held at another time or by ZOOM.

-minutes of Board Meetings should go on the Website.

-It was agreed that President John Gleddie should be at the presentation to the Town by the Ryerson Residents group but any one of us can attend.

-The President is to ask Holmes Hooke if he wishes to present on the Tree project at the AGM.

-Richard Harley left the meeting at approximately 7:20 p.m.

The meeting concluded 10 minutes later.

Respectfully submitted by Peter Millard