

LOYALIST COUNTRY CLUB RESIDENT'S ASSOCIATION

Annual General Meeting May 21, 2015

Moderated by Paul Jepson (President)

Members Present: Paul Jepson, Bruce Richardson, John Warren, Rick Myers, Paul Swinwood, Geoff Bryant.
Regrets: Elke Clegg, Peter van der Voort
Attendance: 128 memberships were sold which meant that over 128 persons were in attendance. A quorum was met.

The meeting was called to order at 7.04 pm.

The agenda for the evening was presented by power point screen (attachment 1)

Paul introduced the Executive members, the producer, Bruce Friesen, of the phone directory, and the editors / distributors, Diane and Dave Nolting, of the Honking Goose. Also the 'resident greeters' were recognized.

1. Minutes of 2014 AGM

The minutes of the 2014 AGM were displayed and a motion for acceptance was made by Lou Gagnon, seconded by Pieter Kooiman.
...Carried.

2. Financial Statements from May 2014 to April 2015

The 2014 / 2015 financial statement compared with the previous financial year budget was presented by Paul Jepson in the absence of Peter van der Voort, the Treasurer.

Discussion

| | |
|---------------|---------------|
| Budget Income | Actual Income |
| \$2,500.00 | \$2,981.18 |

| | |
|-----------------|-----------------|
| Budget Expenses | Actual Expenses |
| \$4,730.00 | \$4,480.82 |

| | |
|-------------------------|---------------------------|
| Bank Balance May 1 2014 | Balance actual May 1 2015 |
| \$4,181.20 | \$2,681.56 |

Paid Memberships (as of April 30, 2015) - 266, complimentary memberships - 19
Paul explained that during the year, the number of paid memberships peaked about 280. The current number of 266 is due to members leaving the community.

Lou Gagnon wanted to know what complimentary memberships were. Paul explained that the LCCRA has a policy whereby new residents who join the community after the AGM get a free membership for that year.

Motion to accept the 2014-2015 financial statements as presented was moved by Erika Dilworth and seconded by Guy Hallifax.

.....Carried.

3. Program Reports.

Bruce Richardson - Lafarge representative

Bruce elaborated on the merger of Lafarge with the Swiss company Holcim. This merger would result in the world's largest cement company with \$60 Billion in sales. Lafarge in Bath is not expected to be effected by this merger except for a new sign out front and a possible expanded market for the products from the Bath plant.

Lafarge is continuing to pursue a variety of alternate fuels for their cement production in cooperation with Queens University, Green Peace, World Wild Life Fund and provincial and federal governments. There was a presentation in spring of 2014 and another presentation to the community on June 9th at 7:00 pm in the club house.

Bruce also covered the deep roots Lafarge has with the village of Bath: They contribute up to \$10,000.00 to the Canada Day fireworks; also Lafarge supports the Port of Bath Marine Heritage festival to be held on June 20th 2015 with a selection of tall ships and other aquatic events in the Bath harbor.

Further information on the work at Lafarge can be obtained from the website www.cement2020.org.

Geoff Bryant - Loyalist Township.

The month of May will see the finishing of the tennis court and the painting of the pickleball and tennis lines on the new pavement. To assist the players a new windscreen will be mounted on the west fence. When completed the two tennis courts will also be painted so that the east court is also set up for pickleball. There will also be a secure storage facility for the pickleball equipment.

Dale and Betty Ennis have volunteered for the summer season of pickleball. Contact them at bathpickleball@outlook.com or 613-881-0495.

See the website for additional pickleball rules, equipment, training sessions and time of play information.

The new waterfront park will be completed in time for the official opening on June 20th from 11:00 to 12:00 noon

The Loyalist Township will be doing a revision to the master recreation plan during 2015. Meeting dates to come, watch the website.

Paul Swinwood – Kaitlin and Clubhouse Representative

Paul reported on the work with the Kaitlin group and work / plans/ efforts to present a new value approach to the menus, improvements and new benches at 4 holes with 4 more to come on the course, with work to be done prior to the GWC on holes 2 and 4 (tee boxes)

Paul indicated that Jim Burlington has stated that funds had been budgeted for new equipment in the gym and also ongoing work planned for 2015 on the foundation of the building to stop the leaks in the basement and the mould.

The Social Convener position is vacant and no report is available. A request for a volunteer was made.

John Warren – Web Master

John presented a background report from the community relations committee on the new Gas powered Electrical plant being built just west of Bath on Hwy 33. The major construction will take three years and at its peak the pouring of the cement will involve 200 cement trucks running 24 hours a day for a continuous pour foundation. Time and date to be shared with the community (see the website for details). The turbines and the generators will be barged to the Lafarge dock some time in year 2 -3. (2017 possibly). Again, the community will be notified.

John also presented an update on the website (see the attachment #1). John went over some of the key areas in the new web-site and then showed statistics related to web-site visits. John pointed out that there are many more users of this web-site than residents of this community. This is very encouraging.

John went through the proposed enhancements to be web-site. Estimated cost is \$1,500. This has been included in the 2015/ 2016 budget and will require membership approval.

4. 2015/ 2016 Budget.

As per the spreadsheet presented by Paul Jepson.

Discussion on the advertising budget; Ellie Warren has volunteered to take on the advertising role to generate the \$500 income indicated.

Discussion

Budgeted Income
\$3,401.30

Budget Expenses
\$3,240.00

Bank Balance May 1, 2015
\$2,681.56

Balance Budgeted May 1 2016
\$2,842.86 * see new business.

Memberships Planned - 280

Motion to accept the 2015/2016 budget as presented was moved by Dave Stewart, seconded by Myrna Culver.

Carried.

5. Election of Officers

Paul J. invited the audience to propose new members for the executive of the LCCRA specifically a recording secretary and social functions. Guy Hallifax and Elly Warren volunteered to serve on the executive. As there were no other volunteers, both Elly and Guy were accepted by acclamation.

Discussion included a call for the garage sale organizers. Althea Jones, Dorothy Hunt and Bea Stewart volunteered to take on the coordination role.

The call for a social director was not filled.

6. New Business.

a) Community Street Signs

The budget as approved showed an estimated bank balance of over \$2,800. The executive of the LCCRA have proposed that we spend up to \$1,000 of this reserve on repairing and creating new heritage street signs to replace the original wooden signs that still appear on Abby Dawn and Hawley Court. There is also a sign for Country Club that may or may not be repairable. Paul J pointed out that discussions are taking place with the township to ensure that this proposal meets with their approval.

Roxanne Beddington suggested the township should pay for the signs. Geoff Bryant responded that he had already discussed this with the township. Their response was that they had installed the township standard metal street signs and that they would not replace them. If the LCCRA were to proceed, the township would like a full presentation with locations and plans etc . Noted.

Paul J also explained that the original wooden signs were provided the first developer, Garth Bent. A suggestion was made to approach Kaitlin to help fund the renewal. It was noted that Kaitlin has not offered to continue the practice.

A comment was made against spending the money on this sort of thing but there was no suggestion offered of an alternative to beautify or otherwise help the Loyalist Estates community.

One possible resident with the equipment and skill to create these signs was noted as Jack Watson of Abbey Dawn.

Guy Hallifax noted that there are a couple of companies in Napanee who do this sort of work and he could get the addresses.

A motion was moved by Tom Hansen, seconded by Diane Nolting, that the executive of the LCCRA spend up to \$1,000 in FY 2015/2016 towards the repair and repainting and the creation of new signs. This amount is to be added to the approved budget.

The plan would be to have these signs at all (11) street entrances over a few years.

Carried.

b) Post Office Notice Board

Another option presented was to fund the repair of the notice board in Bath outside the post office. It has been noted that this board is now the responsibility of the township with the demise of the Bath Renewal Committee.

- c) Diane Nolting made an announcement of a moving away party for long time residents Bill Steiner and Sheena Lee. This is planned to take place at the clubhouse on Saturday June 13, 2015 at 5 pm

7. Meeting Adjournment

It was moved by Don Walker, seconded by Erica Dilworth to adjourn the meeting.

Carried.

Meeting was adjourned at 8:20 pm.