

# **LOYALIST COUNTRY CLUB RESIDENTS ASSOCIATION**

## **Annual General Meeting**

**May 4<sup>th</sup> 2016**

**Moderated by Paul Jepson (President)**

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Members Present: Paul Jepson, Rick Meyers, John Warren, Peter van der Voort, Elke Clegg  
Paul Swinwood, Geoff Bryant.

The meeting was called to order at 6.25 pm.

The agenda for the evening was presented by power point screen.

Paul introduced the Executive members noted above, Bruce Friesen for the telephone directory and the resident greeters. He also recognized Doug Noyles for his contribution in organising the replanting and beautification of the round-a-bout on Country Club Drive/Abbey Dawn.

He said a questionnaire had been handed out prior to the meeting listing items that residents might be interested in for the LCCRA to support and to hand them in at the end of the meeting. The findings would be shared later.

Paul explained the purpose of the LCCRA

Also noted that on Friday 13<sup>th</sup> May from 2 to 4 pm Geoff and Bob Goodyear will be selling directories for those who could not attend tonight.

### **1. Minutes of 2015 AGM.**

The minutes of the 2015 AGM were displayed and a motion for acceptance was made by Elaine Jackson, seconded by Peter Wilkie.

Carried by show of hands.

### **2. Financial Statements from May 2015 to April 2016**

The 2015/16 financial statement was presented by Treasurer Peter van der Voort who compared with previous year.

No questions regarding the report.

Budget Income.	\$3,401.30	Actual Income	\$3,740.51
Budget expenses.	\$3,240.00	Actual Expenses.	\$2,354.67
Bank Balance. May 2016	\$2,681.56	Actual Balance May 2016	\$4,067.40

Explained that the cost of the Honking Goose is reduced due to most being sent via e-mail and increase in directory costs due to new members/home owners.

Motion to accept the 2015/16 Financial Statement was moved by Esther Quirt and seconded by Dawn Ford.

Carried by show of hands.

### **3. Program Reports.**

#### **Geoff Bryant—Loyalist Township.**

Informed there was a Leadercast Leadership Event May 6<sup>th</sup> at the W.J.Henderson Recreation Centre.

Volunteers/donors still needed for Bath Canada Day

Loyalist Township Recreation looking at Bath becoming a bike friendly Location, more info to come. They will be holding an information night for businesses in Bath on how we can attract cyclists to the Bath Community.

Discussed the prevalence of Wild Parsnip, discussions with Loyalist Township, L & A and Kaitlin. No approved area sprays at present. Kaitlin will continue to cut down. Individual plants can be killed with Round Up and there are other homemade remedies.

#### **Paul Swinwood—Kaitlin Group Club House.**

Informed that Kaitlin had purchased the land opposite the entrance to the club house. There will be meetings in the fall in which the community can have input.

This will include supported town homes.

There is also a plan for supported living on Kaitlin property next to the entrance and the plan is in the sales office.

A new initiative is breakfast at the club house on Tuesdays and Sundays from 8 to 12 with the cost around \$7 to \$9.

Going to finish out building the town houses by 2017 and more houses on spec. Looking at 36-40 new houses in the near term.

Announced open house on Saturday 7<sup>th</sup> May from 11 to 2pm.

### **Rick Myers—Lafarge.**

LaFarge Canada has completed its merger with Holcim International

- Other than a few management changes, LaFarge Bath is unchanged
- The Laker English River will likely be decommissioned this year and a new Laker purchased or leased by LaFarge

LaFarge Bath will be a major supplier of cement for the new Wind Turbine project on Amherst Island if and when that project starts.

LaFarge will likely set up a temporary on-site plant on Amherst Island to accommodate construction

- LaFarge Bath continue to focus on their Low Carbon Fuels Project
  - Two Ministry monitored tests have been complete with positive results
  - First tests involved the burning of railway ties, Construction and demolition materials (wood waste) and shingles
  - Second tests involved non-recyclable packaging, manufacturing rejects, carpet cuttings
  - Queen's University Research continues to monitor and analyze emission data
  - Initial results are within approved ranges for both monitored tests
- LaFarge-Holcim Bath will hold a public meeting in order to share the results with the community
  - Date has not been set; LaFarge is waiting for Queen's Research and Ministry reports.

Roy Mills #9 Country Club Drive asked if there had been an air quality testing on fine sedimentary dust as after a short time of cleaning his vehicle it is again covered in fine dust. Rick asked to meet after the meeting and he will get his questions and bring up with Lafarge at the next meeting on 31<sup>st</sup> May.

### **Elke Clegg—Seniors Outreach Program**

Presentation on what is available including, Meals on Wheels. Loss of a partner and other services.

The L & A Senior's Outreach Services S.O.S. is located at 310 Bridge St W in Napanee just behind the hospital.

Membership is \$30 per year and Bath residents are included.

They have various fitness programs as well as social activities and community services available to all those 55 plus. Volunteers are always appreciated.

**John Warren—Webmaster and also spoke on advertising.**

Website advertising Income 2015-16

Number of advertisers 11

Currently active 8

Income for advertisements \$910.00

Refund (75.00)

Actual income \$835.00

Website activity 2015-16

Number of visits to date 8,995

Page views 22,584

One lady asked if there was a referral system-re. Handyman.

Linda McCormack said that she has received positive remarks about the website especially from clients who are looking to move into the community.

Asked about SOS—referred to Elke Clegg.

**4. Budget**

Peter van der Voort presented the 2016/17 budget.

Revenue

2015/16 Budget \$3,401.30 Actual \$3,740.51 2016/17 Budget \$3,754.20

Expenses

2015/16 Budget \$3,240.00 Actual \$2,354.67 2016/17 Budget \$3,955.00

No questions asked.

Move to accept by Bruce Richardson, seconded by Don Walker.

Carried.

## **5. Election of Officers**

Paul Jepson explained that there were vacancies on the committee and asked if anyone was interested to volunteer.

There were no responses. Asked that if anyone might reconsider to contact him after.

## **6. Other Business.**

Elly Warren and Guy Halifax, were thanked for their contribution and support given to the LCCRA as recent retired members of the committee.

Paul Jepson discussed the street signs that we were looking into after the last AGM. Said we had approached the township who were agreeable provided we follow the rules and their direction. Kaitlin agreed to dig the holes, however the signs would cost about \$1,000 to \$1,200 each and as we need twelve it would take many years to complete as we do not have the money.

Rick Fortier asked if the town had this responsibility to put up signs. Response was yes; they have put up the metal signs. They will not install the traditional type signs that the LCCRA are looking at.

Gord Wilson asked about the accident on Loyalist Drive when a light pole was knocked down and if anyone hurt. Response – no injuries but car badly damaged.

Roxanne Beddington –said Jim Burlington was going to fix the club house leaky basement etc. Response from Paul S was yes; they have had 4 attempts to fix it and so far no success, They are aware that it is irritating a lot of people. Too be followed up with Jim as promised to complete.

Geoff Bryant noted that besides our LCCRA website there is also L & A and Loyalist one can sign up with for updates on what is going on.

7.34 pm Roy Mills made motion to adjourn.

All in favour-carried.

Geoff Bryant  
Secretary  
LCCRA