

***LOYALIST COUNTRY CLUB RESIDENT'S ASSOCIATION***

**Annual General Meeting  
May 24, 2017**

Moderated by Paul Jepson

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**Members Present:** Paul Jepson, Bruce Richardson, John Warren, Peter van der Voort,,  
**Paul Swinwood, Elke Clegg**

**Regrets:** Rick Myers, Geoff Bryant

**Attendance:** Over 130 persons were in attendance, which meant a quorum was met.

The meeting was called to order at 7.06 pm. by Paul Jepson

The agenda for the evening was presented by power point screen ( attachment ), John Warren as the operator.

Paul J introduced the Executive members present, he acknowledged many of the contributors to the LCCRA operations, including the retiring producer Bruce Friesen of the phone directory, and the editors of the Honking Goose. Also the ‘ resident greeters’ were recognized. Roxanne Beddington was introduced as the new editor of the phone book.

**Minutes 2016 AGM:**

The minutes of the 2016 AGM were displayed and a motion for acceptance was made by Richard Ward, second by Erica Dillworth.  
....Carried.

**Budget 2016 / 2017:**

The 2016 / 2017 budget and actual spending was presented by Peter van der Voort.

Budget Summary ( full numbers in the AGM presentation)

	<b>2016 / 17 Budget</b>	<b>2016 /17 Actual</b>
Income	\$3754.20	\$3176.26
<u>Expenses</u>	<u>\$3955.00</u>	<u>\$2368.05</u>
<u>Profit (Loss)</u>	<u>(\$200.08)</u>	<u>\$808.88</u>
Bank Balance	\$3866.60	\$4876.28

Motion to accept was made by Doug Noiles and seconded by Cecil Grierson..  
Discussion on multiple points was very positive.

.....Carried.

## **Program Reports.**

### **Loyalist Township:**

Report by Paul Jepson

The major contentious issue is the laneway parking of RV's, camper trailers and Skidoo trailers.

Meeting scheduled for June 5th at Ernestown High School.

A new township Liason is needed.

### **Lafarge-Holcim:**

The Bath plant is continuing to expand their Low Carbon Fuels (LCF) initiative. An upfdate meeting is planned for late June in the club house.

Any noise or orders, please contact [brendamacphee@lafargeholcim.com](mailto:brendamacphee@lafargeholcim.com) immediately

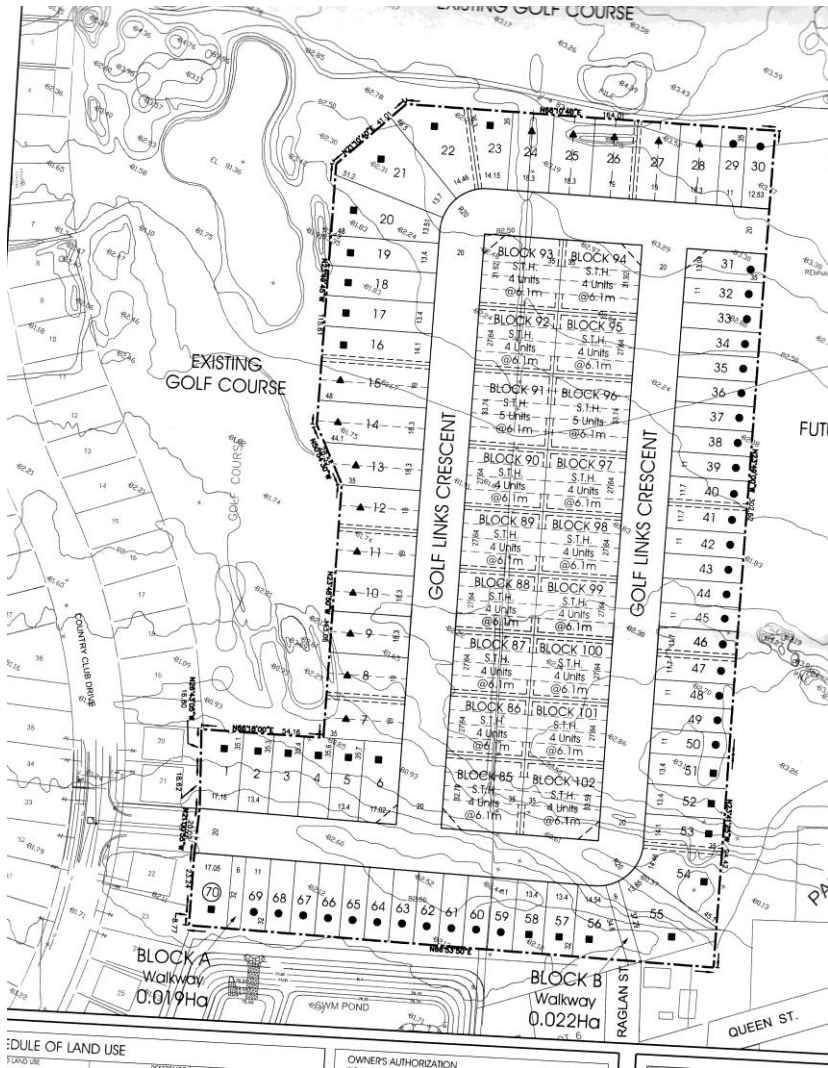
Further information on the work at Lafarge can be obtained from the website

[www.cement2020.org](http://www.cement2020.org).

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

### **Kaitlin / Clubhouse:**

Proposed Phase 8 from May 2017 meeting with Kaitlin.



The major work by Kaitlin Construction group will be the completion of the single family homes on Country Club Drive, the start of the roadwork to build from Country Club Drive towards the clubhouse ( road to be named yet) and the completion of the townhouses lots 19, 20 and 20 . townhouse homes have been sold for April Occupancy so construct will have to start this summer or fall.

**Clubhouse.**

Work to put a new roof on the clubhouse will commence this summer, This is to address the leaks and possibly the mold issue in the basement. New ceiling tiles will be installed in many basement locations this summer.

Still complaints on the gym equipment. To be investigated.

**Golf course update.**

with the construction of the roadway between 10 and 18, The black and Blue tees will have to be moved. This is expected by early June.

**Social:**

Social Function is vacant and a request for a volunteer was made again and Delores Woodley has stepped forward. ( a team of volunteers has spoken up including Maxine Fraser, Eric Vaughan,

**Website:**

John Warren presented on the website ( see the AGM attachment)  
The major changes are an increase from 325 to 355 subscribers, the increase in mailings from 78 to 206.  
Very positive comments on our value and the appreciation for the email notices of what was happening..

**2017/ 2018 Budget:**

Presented by Peter van der Voort.

Summary of accounts proposed for 2017 / 2018

Income	\$4501.00
Expenses	\$5867.44
Profit ( Loss)	(1366.44)
Bank Balance	\$3509.84

The major new expense items were the Canada 150 Day float, where Kaitlin has contributed \$500.00 of the proposed \$1500.00 budget and the proposed social expenses of \$1500.00.

Motion by Adele Swinwood  
Seconded by Adrian Golden  
Carried.

**Election of Officers:**

Paul invited the audience to propose new members for the executive of the LCCRA as he has reached his term limits according to our Bylaws. We will need three people this year and three people next year and continuation is important.  
Bill Hume volunteered, we have Delores Woodley for social, but still need Loyalist Township liason and an advertising and publicity persons.

**New Business.**

Discussion. A presentation about Neighbourhood watch was presented and a straw pole on interest given the structure that would be needed. John Warren to do additional follow up prior to any actions by the LCCRA.

**Motion:** to adjourn the AGM was made by Wendy O'Neil, seconded by Don Walker.

.....**Carried.**

**Meeting Adjourned at 8:48pm.**