

## **I B P O A - Annual General Meeting - 2008**

Sat. July 26/2008  
Anglican Church Hall, Lion's Head.

The meeting was called to order at 10:05 AM by Mike Noble.

Dave Cooke has resigned his position as President. Copies of the 2007 minutes were distributed & 2 minor amendments were noted. Motion to accept: moved by Mike Noble & 2<sup>nd</sup> by M. Copf. Approved

A financial update was capably handled by Bob Spearing. There were 47 paid memberships & a balance of \$ 3,351.56 as of Dec. 31, 2007. Motion to accept: moved by Mike Noble & 2<sup>ND</sup> by Don Snow. Approved.

Election of Officers:

The positions of Secretary, Treasurer & President were declared open.

Three members agreed to stand for nomination.

There were no nominations from the floor.

Motion to nominate: Mike Noble- President

Kathy Burns- Secretary

Bruce King- Treasurer

Moved by Lee Hicks & 2<sup>nd</sup> by Roy Nicholls. Approved

The positions of Vice-President & Director-at-large remain unfilled.

A discussion ensued re: roles & obligations of officers. Mike Noble expressed the desire that the organization be kept together for future collective issues rather than disband & go to the significant work & expense of re-organization. Historically, the association is largely issue-driven.

The association continues as a legal entity to interface with the municipality.

Past intervention with the municipality has resulted in enhanced road & signage improvements. We should re-visit the issue of an appointee to the appropriate municipal committee with regard to future Isthmus Bay Road improvements & planning (ref. 2007 minutes), also the status of the Caudle Road project. Don Snow has agreed to act in the capacity.

A brief discussion of related issues ensued: role of Hydro One with regard to Road enhancements; Bruce Trail with regard to hiker safety on the roadway; building controls with regard to `monster homes`; preferred methods to communicate association news etc.

The executive was given discretion to solicit support & interest from the general base of the property owner members to fill the VP & Director roles. Denise Callaghan offered to join the executive. Motion to appoint Director-at large:

Moved by Don Snow, 2<sup>nd</sup> by Lee Hicks. Approved. Welcome Denise!

A further Motion to seek a VP candidate; Moved by D. Stier, 2<sup>nd</sup> by B. King. Approved.

Membership dues will be kept at \$30.00 as an interim measure.

A comment of gratitude for today's meeting from Suzanne Stier was gratefully accepted.

Motion to Adjourn: Moved by B. Young  
2<sup>nd</sup> by M. Copf 11:40AM Approved

Respectfully submitted

Bruce King, *Acting Secretary*