



CECEBE WATERWAYS ASSOCIATION

Minutes for AGM

August 17, 2024

Welcome and Call to Order

Special Note

Just as the AGM started, a tremendous rain and wind storm hit. Not long into the meeting, the tented area that we were taking shelter under for the meeting collapsed ensuring all attendees, most notes, and several computing devices got soaked. As a result, the meeting progressed a bit quicker than normal. All attendees agreed that this was a very appropriate happening for a lake association meeting



Confirmation of Quorum

CWA bylaws provide: that those holding an individual CWA membership may exercise one vote; that CWA family memberships entitle the family to exercise one vote; that 15 CWA members constitutes AGM quorum; that there are more than 15 eligible members present and able to exercise voting privilege.

Alex Mihan declared quorum to conduct business

Notice and Purpose of Meeting

A notice calling this meeting to order was e-mailed to all CWA members on Sunday August 2nd 2024.

The purpose of this brief meeting is to hear a report from the president, to approve last year's AGM minutes, to confirm the corporation's financial reports for the past year and to hear any other business brought from the membership to the corporation.

President's Report

Alex gave a a brief report.

Financial Statements Review

The financial statements were presented.

Motion: To approve the financial report as given. MSC.

Audit Committee Report

The audit committee report was presented.

Motion: Audit committee report be approved as presented. MSC.



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Waiver of Audit

The Ontario corporations Act does not require corporations without share capital to appoint independent auditors to review its financial operations. CWA is able to meet the exemption requirements under section 130.1 as it's annual revenue does not exceed \$500,000 providing it's members waive such an audit.

Motion: Be it resolved that the members agree to exempt the corporation from an audit for the fiscal year ended December 31, 2023 pursuant to the provisions of Section 76 of the Ontario Not for Profit Corporations Act 2010. MSC.

Nominating Committee Report

The Ontario Not-For-Profit Corporations Act, 2010, requires that the directors and officers be elected annually unless otherwise provided for in the corporation by-laws. The CWA by-laws provide for the election of directors every two years. Given that these elections took place in July 2022, it is necessary to carry out elections in 2024. The proposed slate of directors for the ensuing two-year period is placed before you and is as follows:

Director:	Alexandra Mihan
Director:	Darin Hoar
Director:	Brad Bell
Director:	Kevin Carlyle
Director:	Heather Wyatt
Director:	Gary Nadalin
Director:	Pat Laidlaw
Director:	Logan Naftel
Director:	Ken Mihan
Director:	Faye Brett
Director:	Justin Wasielewski
Director:	Susan Sanderson

Motion: Be it resolved that the above slate of directors be elected to serve to the next annual meeting. MSC.

Approval of All Acts of the Directors for the Past Year

Since the 2023 AGM, the CWA Directors met on January 18th, 2024 and May 24th 2024.



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Motion: Be it resolved that “All by-laws, resolutions, contracts, acts and proceedings of all the directors of the Corporation, enacted, passed, done or taken since the last Annual Meeting of the Corporation, be and the same are hereby approved, ratified and confirmed.” MSC.

Other Business

There was no new business.

Adjournment

Motion: To conclude this AGM meeting. MSC