



**The Wymbolwood Beach Association
Minutes of the 73rd Annual General Meeting of Members
10:00 A.M. Saturday September 5, 2020
Gordon Tufts Memorial Park**

1. Call to Order

Steve Himel, president, acted as chairperson and Pat Dorman, director acted as secretary. The meeting was called to order at 10:00 am. Directors Present: Anne Campbell, Murray Conron, Pat Dorman, Jeff Fredericks, Kathryn From, Sandy Haliburton, Steve Himel, Sue Morrison, Paul Rosenberg, Lynn Short. Steve Himel declared a quorum.

2. Adoption of the Agenda

The chair called for a motion to adopt the agenda as presented. MOTION: Tom Dorman
SECONDED: Corbin Hendricks CARRIED.

3. Minutes of 2019 AGM

The chair called for a motion to accept the minutes of the 2019 AGM as printed in the 2020 Yearbook. MOTION: Anne Hanson SECONDED: Don Ludlow CARRIED.

4. 2019 Annual Financial Statements and review of 2020 Interim Financial Report

The chair called for a motion to accept the 2019 Financial Statements as printed in the 2020 yearbook. MOTION: Paul Rosenberg SECONDED: Eric From CARRIED.

Kathryn From reported that 2020 advertising revenues were down primarily due to the pandemic. Membership revenue was also down with returns from only 60% of the cottages versus 70% from last year. Youth Activity donations were down but those collected will be held in reserve for next Year's program. Expenses were down as a result of no in person programs but \$600 has been allocated for tree removal around the tennis court. There was a total surplus generated of \$1,780 prior to the restriction of tennis and youth activity funds. When these funds were taken in to account there was a net loss of \$800 which was taken from the 2019 surplus.

5. Appointment of Accountants

The chair called for a motion to reappoint S+C Partners LLP as accountants for the Association for 2020. MOTION: Andrew Redlich SECONDED: Vim Kochar CARRIED.

6. Committee Reports:

i) Virtual Games – A virtual version of the Wymbolwood Games was held this summer due to the pandemic and Eric From presented some of the highlights. With parent monitoring, individual kids participated in events including running the Wymbolwood mile, situps, the slipper toss, and other fun competitions.

ii) Yearbook – Jeff Fredericks thanked all of the people involved in the yearbook publication, especially during this challenging spring. Jeff announced he will be retiring as editor in chief and Steve Himel thanked him on behalf of the association for many excellent publications during his tenure. Thank you to Eric From who is assuming Jeff's editorial role.

iii) Advertising – Dave Sparrow did an amazing job on advertising during a difficult year. Thank you to all of our advertisers once again. Dave will be retiring this year and Steve thanked him on behalf of the Association for over 30 years of incredible dedication and meticulous work. Thanks also to Karen McDoanld who has offered to take over.

iv) Membership – There has been a 60% return in 2020 membership dues to date which is down almost 10% from last year. Thank you to all of the volunteers who helped to canvas and deliver yearbooks on the long May weekend.

v) Tennis and Property – Pat Dorman advised that there are some precarious trees scheduled for removal this fall around the tennis courts. The courts were very well used this summer but are starting to show some signs of wear. The directors will investigate some crack repairs over the winter. There was a suggestion from the membership and it was agreed that the directors will also investigate a refurbishing of the basketball net and court.

vi) Neighbourhood Watch – The board will work with one of the members on re-establishing this program.

vii) FoTTSA – Wymbolwood’s new FoTTSA representative, Robert McBride provided a short summary of the organization and reminded the membership that they could see all of the up to date information on its objectives and activities on tinycottager.org. Some of the current issues include the Stop the Pit initiative, the gypsy moth infestation, the challenging of short-term rentals in Tiny (Airbnb), rising water levels, water sampling, traffic safety and invasive species. Steve thanked Robert for an excellent review.

viii) Environment – Lynn Short reported that the 9 years of phragmites removal, combined with the high water levels has resulted in a dramatic reduction in this invasive species. She and her team only had work on 5 properties this summer. We must however continue to be vigilant, especially when the water levels retreat. Lynn’s 4 year study has been completed and the report is on the Tiny website. Lynn also made an excellent presentation on the non-native gypsy moth which has been present in high population this year. The infestation is cyclical and the increase in population should only last 2 to 3 years but spraying is an option to help shorten the cycle. The directors will obtain pricing to have a spray completed on Wymbolwood and a communication will be sent via email to provide the members with the options. The association currently has \$11,425 in reserve for gypsy moth spraying from 1992 but it is anticipated that current prices will exceed that amount. A general show of hands revealed that the majority of members were in favour of spraying.

7. Retirement and Nomination of Directors

Paul Rosenberg and Steve Himel are retiring from the board this year. Thank you to both for many years of hard work and dedication to the association.

Fiona Boylan and Eric From expressed interest in joining the board and were nominated with a motion from Paul Rosenberg, Seconded: Anne Hanson CARRIED.

8. New Business

There were no new items of business raised by the membership.

9. President’s Remarks

A MINUTE OF SILENCE WAS OBSERVED FOR THOSE WBA MEMBERS THAT HAVE PASSED AWAY IN THE LAST YEAR.

Steve Himel reflected on his time as President and thanked the directors that worked with him during his tenure. Steve thanked Jeff Fredericks who will be assuming the position of WBA President.

10. Adjournment

The chair called for a motion to adjourn the meeting at 11:25 AM.

MOTION: Anne Hanson SECONDED: Dean Morrison