

2018 PPCA AGM Minutes
Saturday, June 16, 2018 at 9:01 am

1. **Meeting called to Order and Welcome** at 9:01, by President, Ron Metro

27 in attendance

2. President asked for the **Agenda approved**

Agenda item 5 moves to 6 and 6 moves to 5

Move to accept Jo Klein, seconded by Chris Radomske, Motion carried

3. **Treasurer's Report** read by Adele Johnson

\$ 1,194.90 Recycling

\$ 1,785.00 Memberships

\$ 578.00 Hot Dog Sales

\$21,119.10 Balance

\$ 3,513.35 Fireworks balance

Move to accept Karen Webster, seconded by Denise Metro, Motion carried

4. **2017 AGM Minutes** read by Secretary, Donna Beauchamp

Move to accept Jo Klein, seconded by Don Klein, Motion carried

5. **Election of Directors**

Teri Lilley 2018-2020

Harvey McLaughlin 2018-2020

Move to accept Stacey Ohlmann Foster, seconded by Jo Klein, Motion carried

6. **Election of Officers**

President – Ron Metro

Vice President – Cam Amstutz

Secretary – Donna Beauchamp

Treasurer – Adele Johnson

Auditor – Rosemary Witturongel

Move to accept Chris Radomske, seconded by Karen Webster, Motion carried

Date for Fall Director's Meeting **TBA**

7. **New Business**

Jill Page introduced a motion regarding limit of donation(s) amount. Notice: 2 weeks is required as per Article 9 of the Bylaws

Article 9 currently states:

ARTICLE NINE - DUTIES AND POWERS OF BOARD OF DIRECTORS

- (1) The Board of Directors shall be responsible to the members for the general operation of the Association and without restricting the generality of the foregoing, shall:
 - a. Be empowered to determine the amount of the membership fee for the following year and to collect said fee.
 - b. To make whatever expenditures are necessary to carry out the activities of the Association.
 - c. To delegate their duties and responsibilities to a committee of the membership at large when such delegation is deemed advisable by the Board of Directors.
 - d. To undertake whatever means they deem advisable to further the financial position of the Association.
 - e. To force the resignation of any Director, who, without just cause, is absent from more than two consecutive meetings of the Board of Directors or who fails to satisfactorily perform his duties as Director or fails to act in the best interest of the Association upon a two-thirds vote of the Directors present at any duly constituted meeting of the Board of Directors.
 - f. To hold meetings as hereinafter set forth.
- (2) The Directors shall receive no remuneration.
- (3) The Pelican Point Community Association has not adopted a Society Seal

The following is the suggested amendment to the by-laws.

Article 9 of the bylaws is **amended** by adding the following as section b.1 after section b.

- b.1 Notwithstanding section b, the directors may authorize charitable donations on behalf of the Association provided.
 - a) the project is likely to benefit the majority of association members.
 - b) any such donation is based upon the number of PPCA members who have contributed to the project; AND
 - c) in no case shall a donation of the PPCA exceed \$1,000 for any one project.

Needed: Jill Page to write a letter to ass a PPCA representative to ADHOC Community Meeting.

Move to accept Karen Webster, seconded by Margaret Alexander, Motion carried

8. Jack Lyle, Camrose County Councillor

Jack gave an update on the County News Letter, Food Artisan for the Campground.
New Norway is now back under County's control
Recreation support has changed for the Campground

- Chris Radsomke brought up the condition of the outhouse – Jack will investigate
- Karen Webster brought up tree trimming on paths – Jack will investigate
- Don Klein brought up the Garbage Dumpster, thanked the county but did suggest that better signage for next year.
- Ron Metro brought up the fact that with the news that the County's AED has gone missing PPCA will donate ours.

9. Ron Metro moved to address outstanding items before he left.

- Fireworks spending \$600.00

Move to accept Don Klein, seconded by Chris Radomske, motion carried

- Heritage Days spending \$500.00

Move to accept Karen Webster, seconded by Teri Lilley, motion carried

- Plexiglas spending up to \$200.00

Move to accept Don Klein, seconded by Stacey Ohlmann Foster, motion carried

- Ron Metro introduced a motion that the PPCA spend \$200.00 on Slow Down signs

Move to accept Jo Klein, seconded by Denise Metro, motion carried

- Karen Webster introduced a motion that the signs be sold for \$10.00 / sign on the condition that the owners put up and take down the signs.

Move to accept Karen Webster, seconded by Teri Lilley, motion carried.

10. Special Guest – Sgt. Holiday

Sgt Holiday has been in Bashaw for just over 1 year, he is a third-generation police officer. With all the rural crimes that are occurring Sgt Holiday requested we call each and every time as this is the only way he can request for additional staff.

11. Committee Reports

- a) Membership – Karen Webster/Ron Metro
86 memberships sold to date
- b) Flag/Signage – Don Klein
Speed signs missing – please call Public works 780-672-4446
- c) Heritage Days – Cam Amstutz
- d) Horseshoe Tournament – Kim Metro
- e) Fireworks – Ron & Denise Metro
- f) Volleyball Tournament – Brenda & Larry Weber

12. Confirmation of Committee Chairs/Members

- a) 2018 Membership – Karen Webster
Move to accept Jill Page, seconded by Don Klein, motion carried.
- b) Heritage Day Coordinator – Cam & Corrine Amstutz
Move to accept Jill Page, seconded by Jo Klein, motion carried.

- c) Drink Containers – Harvey McLoughlin

Move to accept Jill Page, seconded by Adele Johnson, motion carried

13. New Business

- a. Fall Family / Pancake Breakfast on Heritage Days

Cam Amstutz suggested we bring in a food truck for Heritage Days, perhaps we could do a movie night, and a pancake breakfast during sandcastle competition.

Stacey Ohlmann Foster suggested we start small with a pancake breakfast and the hot dogs for Heritage Days.

Don Klein suggested PPCA Directors arrange a block party (fall time).

Music on the Beach was also suggested for Heritage Days, we would need a large tent. Ron Metro to talk with Ed Tucker.

Food truck - spend \$500.00

Move to accept Pat Dart, seconded by Karen Webster, motion carried.

- b. Beach Playground requires repair

Jill Page to arrange a meeting with Steve (Campground Manager).

Christie moved to accept Jill Page, seconded by Jo Klein, motion carried

14. Cam Amstutz called for someone to move the meeting be adjourned.

A motion to adjourn made by Chris Radomske, seconded by Jo Klein, motion carried.

Meeting was adjourned at 11:40 am