



DRAFT MINUTES - SSCA ANNUAL GENERAL MEETING OF MEMBERS

Date:	July 7th, 2023, at 10:00am in the Schoolhouse, SSCA Community Centre Property, Sans Souci, Georgian Bay
Board Directors in attendance:	Glen Campbell, Eric Armour, Alan Stratton, Alex Macdonald, Jackie Campbell, Tom Denune, Jacquie Green, Kirsi Henry, Jackie Koza, Dan Reszczynski

ITEM	TOPIC	PRESENTER	PURPOSES/ OUTCOME REQUIRED I = Information, D = Decision, A=Action	
WELCOME				
	Call to Order Land Acknowledgement Introductions: <ul style="list-style-type: none"> Glen Campbell, President Eric Armour, Vice President Alan Stratton, Treasurer Alex MacDonald, Secretary Special Guests: <ul style="list-style-type: none"> TOA Reeve, Bert Liverance TOA Councillors - David Ashley, Alice Martin, Rick Zanussi (via Zoom) Executive Director, GBA, Rupert Kindersley 	Glen Campbell	I	
CONSTITUTION OF MEETING				
	Notice of AGM: <ul style="list-style-type: none"> Posted on Web Calendar Posted on Website News Posted in Annual Yearbook Notice of Meeting e-mailed to members Quorum (30 Members and 6 Directors Required)	Alex Macdonald	I	Quorum rules met.
APPROVAL OF 2022 AGM MINUTES				
	SSCA 2022 AGM Meeting Minutes – July 23, 2022	Alex Macdonald	D	Motion: to approve AGM Minutes of July

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	No corrections made.		23rd, 2022 by Fred Schweitzer, seconded by Jacquie Green Vote by Members Passed
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TREASURER’S REPORT			
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	<p>Financial Report:</p> <ul style="list-style-type: none"> • Alan Stratton highlighted the Association's financial position, which included a small surplus. • The association created a new fund in 2022, the dock fund, co-funded by the SSTC and the SSCA, to maintain docks in good repair. • FOCA Membership Benefit: <ul style="list-style-type: none"> ○ Alan Stratton mentioned a \$3,000 reduction in insurance premiums through a membership with FOCA. ○ More information to be circulated to SSCA members. • Glen Campbell encouraged members to approve financial statements and a resolution to further lobbying efforts 	Alan Stratton	I D Motion: to approve Financials for FY22 by Janny Vincent, seconded by Elizabeth King Vote by Members: Passed
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COMMITTEE UPDATES			
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	<p>Membership – Jacquie Green</p> <ul style="list-style-type: none"> • Reported on current membership – 414 members. • Discussed potential membership drive, highlighting benefits of membership, including representation, GBA membership, and community engagement. • Emphasized importance of membership for local information and community involvement, even for those not interested in social activities. <p>Regatta – Daniel Reszczyński</p> <ul style="list-style-type: none"> • Outlined upcoming event, always looking for volunteers. 	As indicated	D Motion: to approve AGM Minutes of July 23rd, 2022 by Fred Schweitzer, seconded by Jacquie Green Vote by Members: Passed
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	<ul style="list-style-type: none"> Glen Campbell acknowledged Dan’s great leadership of the Regatta events over the years. <p>Programs – Holly Loell</p> <ul style="list-style-type: none"> On behalf of Holly Loell, Glen Campbell recapped the many programs running in 2023. Social Events, Yoga, Book Club, Sailing Mini-Regatta, Annual Regatta, Day Camp, Sailing Camp, Multi-sports Clinics and more.... Bert Liverance reminded members that the theme for the Arts & Crafts show should be about Georgian Bay <p>Fire & Safety – Tom Denune</p> <ul style="list-style-type: none"> Tom Denune reminded members that the TOA has a fire rating system. Currently the Township has a high fire rating due to the recent wildfires up north causing resources to be stretched. Members can report violations should they see someone violating the conditions of the current fire ratings. He emphasized the importance of accurate contact information in emergency situations. The SSCA leverages the services of Northern911 for all medical and fire emergencies. Notifications go out to all SSCA members with a cellular phone number collected on their member profile. Members are encouraged to use the what3words app for emergency location identification. Post your What3Words location in your cottage and in the SSCA Directory. Buy a fire pump and hose. Join the SSCA Fire WhatsApp group. Lyme Disease - Tom Denune advised checking the body for ticks after spending time outdoors, especially in grassy areas, to prevent Lyme disease. <p>Environment – Katherine Denune</p> <ul style="list-style-type: none"> Speaking on behalf of Katherine Denune, Tom Denune discussed the trails and shoreline 		
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	<p>cleanup on Frying Pan Island. Announced the Remi LeBlanc Trail – Henry’s to the Sans Souci Marina.</p> <ul style="list-style-type: none"> • Tom Denune encouraged community involvement in environmental cleanup and monitoring efforts. Mentions the Frying Pan and Pomeroy Sans Souci Stewards. • Tom Denune discussed local environmental initiatives, including the Kids in the Biosphere Program and conservation efforts. • Tom Denune announced that the Heintzman family have created a conservation easement on Katerjan Island under the management of the Georgian Bay Land Trust. • Reminder that there are several great partner organizations around the bay including the Georgian Bay Biosphere, The Georgian Bay Land Trust and Georgian Bay Forever. <p>Communications – Kirsi Henry</p> <ul style="list-style-type: none"> • Kirsi Henry discussed adding children to the directory, taking into consideration their age and social opportunities. • Association explores saving postage by mailing directories only to members that request it, surveying for feedback. • Kirsi Henry expressed concern about non-members joining Facebook group, potentially compromising privacy and exclusivity. More controls will be applied there. • Kirsi Henry encouraged members to support local businesses that advertise in the association's book or online, and to volunteer for events. • Any members that have questions about the website, the membership Directory and all our other communication medias to reach out to any of the directors for help. • Special shout out to Julien LeBourdais for his posts on social media and the journal, highlighting the importance of community history and appreciation. 		
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	<p>Property – Glen Campbell</p> <ul style="list-style-type: none"> Glen Campbell detailed property updates, including new SSTC operating model and budget for annual property repairs. SSCA Summer staff are responsible for property as well as program. 		
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REVITALIZATION CAMPAIGN UPDATE

	<ul style="list-style-type: none"> Eric Armour reminded members that there are two streams to the project: Renovating the School house and maintaining existing buildings. Second stream is the new community centre building. Eric Armour highlighted the importance of setting aside money for reserve funds to avoid constant requests for repairs and maintenance. He highlighted the campaign's progress announcing that the campaign fundraising was at \$1.1 million in commitments from 43 donors. The Board wants to express its sincere gratitude to donors and encourages others to consider giving for the future. 	Eric Armour	I
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BOARD OF DIRECTORS

	<ul style="list-style-type: none"> Board member Holly Lowell decided not to seek re-election after 10+ years of service. Board is always looking for volunteers to join the Board. The proposed 2023 list of Directors was presented. 	Glenn Campbell	D Motion: to approve the 2023 Directors by Rupert Kindersley. Seconded by David Ashley Vote by Members: Approved
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APPROVAL OF BOARD ACTIONS

	<ul style="list-style-type: none"> Members were asked to approve the actions of the Board in 2022. 	Glenn Campbell	D Motion: to approve the SSCA 2022 Board Actions by Sue Herbold, seconded by Fred Schweitzer Vote by Members: Approved
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SANS SOUCI TENNIS CLUB UPDATE

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	<ul style="list-style-type: none"> Jackie Campbell discussed the SSCA's busy summer, including 117 member families and waiting lists, as well as programming for both SSCA and non-SSCA members. The SSCA is working on a mutually beneficial and good relationship with the SSCA. Working on finishing the new agreement with the SSCA. SSTC is taking over the Brand cottage which is mutually beneficial for both organizations. There have been programs this summer with our Tennis Pro for both SSCA and SSTC members. Lower courts have been available for the day camp when not booked. Plans for events with Pointe au Baril and ICFC. 	Jackie Campbell	I
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GEORGIAN BAY ASSOCIATION UPDATE

	<ul style="list-style-type: none"> Rupert Kindersley reminded members that the GBA advocates for 18 Associations and ~30,000 individuals on Georgian Bay. A Coastal Protection Committee (CPC) was formed to deal with the threat of overdevelopment and in order to have collaborative effective action to ensure sound municipal planning standards ensuring sustainable development. Current priorities of the CPC have been on regulating floating accommodations in Ontario. Petitions have been collected to support the regulation of these floating homes with over 100 signatures so far. The CPC has also been focusing on conducting a Municipal Planning Comparison available on the GBA website. The GBA continues its focus on Fire and Boating Safety including issues of boat sound levels. On Water, the GBA is looking at the impact to water quality of cruise ships, microfibres & dock foam and Septic system standards. On aquaculture, the GBA is looking at issues with the open net pen industry, government advocacy and sustainable operations. 	Rupert Kindersley	I
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	<ul style="list-style-type: none"> Other topics the GBA is looking at are Communications & Membership, Lands & Forests, and First Nations & Guardians. 		
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TOWNSHIP OF THE ARCHIPELAGO UPDATE			
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	<ul style="list-style-type: none"> Reeve Liverance discussed the fire rating inconsistencies between Provincial Parks and surrounding areas. There will be a Deer Horn Conference in Oct 2023 that will be an important to provide updates to associations and for the township to receive feedback. On the topic of waste management, he highlighted the importance of food cyclers in the township's waste management program. Reeve Liverance highlighted the benefits of Bill 23, including time and money savings for residents and the municipality. He advocated for a collaborative approach to implementing Bill 23 with the Ontario government, emphasizing the importance of affordable housing. Bert went on to explain the economic potential of the Great Lakes water basin. Amalgamation – TOA Position has not changed – Council is opposed. Site Alteration By-Law – Further public consultation in 2023-24. Internet Strategy – Bell has won from road provided service in rural areas. Challenges with accessing internet service in rural areas. Short Term Rental policy – working on by-law for 2024. Zoning By-Law Draft Review – Working on this for a while. Site Alteration and Tree By-Laws. Purpose is to protect the natural landscape and water scape. Bert went over the proposed site alteration and tree prohibitions and allowances. The challenge is legislating common sense. 	Bert Liverance	I
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CLOSING REMARKS			
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	<ul style="list-style-type: none"> Eric Armour mentioned new e-commerce site on SSCA website. 	Glen Campbell	I
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	<ul style="list-style-type: none"> Glen Campbell thanks volunteers throughout the year and at events. 		
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ADJOURNMENT			
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	Meeting is completed.	Glen Campbell	<p>Motion: to adjourn the 2023 AGM Meeting by Fred Schweitzer, seconded by Alice Barton.</p> <p>Vote by Members: Approved</p>
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