

THE MABEL HART BROOK & MARION HILL MEMORIAL FOUNDATION

MINUTES OF THE ANNUAL MEETING:

June 27, 2015

1. **Call to Order;** Richard Hogg, President, called the meeting to order at 8:59 am with the following individuals present; Gerry Atkin, Peter Dowsett, Don Spring, Bob Hutchinson, Cathy Greven, Daphne Perry, Nick Baker, John Housser, Christine Jany, Brian Markham, Glen Warnica, and Bob Greer present (there may have been more).
Richard commented on the current issues in the Foundation, trails, shares etc. and Carolyn will comment further on committee activity.
There is definitely a membership quorum.
2. **Minutes of 2014 Meeting;** Moved by Roger Beaman, seconded by Cathy Greven, that the Minutes of the Annual Meeting, June 28, 2014, be accepted as issued.
Carried.
3. **Financial Report;** presented by Peter Dowsett;
 - 2015 financial shows receipts of \$1063, disbursements of \$1914, for disbursements over receipts of (\$851).
 - There is currently \$46,191 cash on hand.
 - Copetti & Co., CGA, has reviewed the accounts this year.
 - A review accountant will be appointed for the year ending March 31, 2016, at an honorarium fixed by the Directors.
 - Moved by Peter Dowsett, seconded by Gerry Atkin, that the Financial Report for the year ending March 31, 2015 be accepted as presented by the Treasurer. Carried
4. **Acts/contracts/bylaws;** Moved by Peter Dyer, that: All acts, contracts, by-laws, proceedings, appointments and payments enacted, made, done and taken by the Directors and Officers of the Foundation since the date of the last annual meeting, as the same are set out or referred to in the minutes of the Board of Directors or in the financial statements submitted to this meeting be and the same are hereby approved, sanctioned and confirmed. Seconded by Carolyn Paterson. Carried.
5. **Membership Report;** presented by Dick Merritt;
 - For 2014 (July to Dec, 2014) there are;
 - 2 new members – Rhonda Smith and John TidemanShare transfers
 - Marion Welsh, shares transferred to John East
 - FT Gerson, shares transferred to Jamie Gerson
 - Nancy Hay, shares transferred to Lindsay Hay
 - For 2015 (Dec to June 27)
 - 10 new members, David Merritt, Adam, Haley, and Joel Walker, Ken Schock, Catherine and Jane Tideman, Kathy Atkin, Bruce Dowsett, and Judy DuncanShare transfers
 - Wendy Kimmel, 5 shares transferred to John Kimmel
 - Gerry Atkin, 5 shares transferred to Kathy Atkin

- Marg Warnica, 2 shares transferred to Rhett Warnica.
 - The dues paid until list sent out with the mailing includes all members as we are hoping to be able to get some of the unpaid members paid up
6. **Conservation Committee Report:** Presented by Christine Jany
- No major incidents to report for the past year.
 - The Mycological Society of Toronto usually comes for a property review the 3 week of September, hopefully they will be returning in September again this year for their mushroom foray. Christine will send out a notice when the dates are set so anyone interested can join in.
 - The beach tidy schedule will be available for sign-up at the end of the meeting.
 - The beach clean-up is tentatively scheduled for July 4th at 10:00 am.
7. **Trails committee report:** Presented by Carolyn Paterson
- The group looked at constraints analysis, feasibility, liability, etc.
 - Reviewed the 2009 Natural Heritage report, the same biologist is to complete the report this year, hopefully to start sometime next week, let Carolyn know if you are interested in attending.
 - Will try to develop a 'how to' manual so that we can do our own surveys
 - This activity will help support our tax free status.
 - Anyone who is interested in walking the property needs to let Carolyn know so they can be put on a list.
8. **Nominating Committee Report;** presented by Larry Greenwood;
- The proposed slate of directors for the 2015/2016 year includes 7 new names (in italics) and it is set at 20 with the initial slate as follows: Gerry Atkin, Nick Baker, *Roger Beaman*, *Rita Bloem*, Heather Dyer, Peter Dowsett, *John Ellis*, Cathy Greven, Richard Hogg, Christine Jany, *John Kimmel*, *Russ LaCombe*, Brian Markham, Dick Merritt, Carolyn Paterson, Daphne Perry, Dennis Schettler, *John Tideman*, *Marlene Walker*, and Glen Warnica. There were 4 names submitted in writing by the members at the meeting including Linda Housser, John Housser, Jamie Gerson, and Ann Fenton. Linda subsequently withdrew her name and 3 people were left. Because of this a ballot was held with the original 20 names on the ballot and spaces left for the members to add the additional names to the ballot. Rules for the balloting were announced and Linda, Peter, and Gerry assisted in checking names off the approved voters lists for voters and proxy holders. (members had to be paid up with there dues to 2014 to be eligible to vote). After the voting was held Larry, Peter, Dick and Linda retired to the main lodge to count the ballots. Dick and Peter confirmed the counts on Sunday and hand counted 6 of the lower 7 counts manually and everything was OK. The 23 people on the ballot were sent the list of the 20 Directors selected by the ballot process late Monday.
9. **Other Business;**
- No other business was possible due to the balloting process and the meeting was adjourned at approximately 10:05am.

Gerry Atkin, Vice President

Dick Merritt, Secretary