



# Skootamatta District Ratepayers Association

P O Box 146 Cloyne Ontario K0H 1K0

## 2023 SDRA Annual General Meeting

Date: Saturday July 8th, 2023

Meet & Greet: 9:30 am

Formal Meeting: 10:00 am - 12:00 pm

Barrie Community Hall

14225 Hwy 41, Cloyne

**Or**

Online via Zoom (Meeting link to be sent out before the meeting)

Please check your email for a link to the meeting. It is recommended that you join the online meeting at least 5 minutes before the start.

### Formal Meeting

Land Acknowledgement 5 mins

Welcome and Introduction of SDRA Board Members Joel Arthurs 5 mins

### SDRA Business

Approval of July 2022 AGM Minutes Marianne Plumb 5 mins

Call for New Directors Joel Arthurs 5 mins

Approval of Slate of Directors Joel Arthurs 5 mins

### Proposed Board Slate

President: Joel Arthurs

Vice President: Marianne Plumb

Treasurer: John Coombs

Secretary: Carla Baetz

Lake Steward: Martha Warriner

Webmaster: Ben Koehler

Director: Jim Chinnick

Approval of 2023 Treasurer's Report John Coombs 10 mins



Auditing of Financial Statements	John Coombs	5 mins
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Lake Health Update	Martha Warriner	10 mins
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**Guest Speakers**

Quinte Conservation Authority	Maya Navrot	20 mins
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**Special Business**

Ontario Not-for-Profit Corporations Act	Marianne Plumb	10 mins
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**Other SDRA Activities**

Great Skootamatta Ice Contest Winners	Marianne Plumb	5 mins
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Shoreline Camping	Joel Arthurs	5 mins
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Township Official Plan Update	Joel Arthurs	10 mins
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Member Questions to the SDRA Board	All	10 mins
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Raffle Draw*	Marianne Plumb	10 mins
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Formal Meeting Adjourned	Joel Arthurs	
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**Join us for a BBQ lunch, provided by Foodland, and visit the Cloyne Pioneer Museum and Archives.**

\*Raffle will be for in-person attendees