



**Cedar Springs Community Club
General Meeting Minutes
Thursday August 20, 2020, 7:00 p.m.**

1. Welcome

Laurie Reid

- a. Laurie thanked her fellow Board members for their service and the members of the COVID special committee for their help in communicating with the Community during these trying times.
- b. Laurie presented Doug with a gift as a thank you for his service to the Board and Community.

2. Approval of Minutes from October 2019 Meeting

MOTION: Be it resolved THAT the minutes of the General Meeting of Members, October 2019, be approved. Moved by: Ben Sproule Seconded by: Toni-Lynne Jackson. Motion Carried

3. Approval of Financial Statements October 2019

MOTION: Be it resolved THAT the financial statements for the fiscal year ended August 31, 2019, attached to and forming part of the report of the independent accountant, Leslie Lucyk, C.A., be approved. Moved by: Jane Rogers Seconded by: Brad Crawford. Motion Carried

4. Pegg Dam Update

COVID put a halt on the progress on the dam. We are one signature way from getting approvals from Conservation Halton and we are getting them in September. Further updates then.

5. CSCC COVID-19 Update

Members getting emails on a regular basis. As protocols have loosened updates have lessened. The Board thanked members for their adherence to these guidelines. As of now, no further changes to protocols currently in place.

The Board asked people to send in their questions in advance to the Board of Directors gmail. All questions received in advance were answered. The Board will provide a summary of the questions and answers to be distributed to members shortly. If you have additional questions, please feel welcome to submit to the gmail and the Board will include these in the summary.

6. Election of Directors

Included in the materials was a nomination ballot that provided for the nomination for Janey Guay and Mark Grebenc as Directors. Laurie asked for any nominations from the floor – there were none.

Laurie declared Janet Guay and Mark Grebenc as new Directors.

7. Meeting Recess for Short Board Meeting

8. Meeting Resumes – Officers for 2020-2021

Iain introduced Janet Guay and Mark Grebenc to the Board. The Directors for 2020/2021 are: Fraser Gall - Treasurer, Fiona Robertson – Vice President, Iain Lonsway - President and Janet Guay - Secretary.

Iain thanked retiring Board members Laurie & Doug for the fantastic job they have done. Their guidance has been tremendous. Iain, on behalf of the Board, presented Laurie with a gift.

9. New Business

None

10. Adjournment of Meeting

Motion to adjourn meeting

Moved by Scott Stevenson, Seconded by Chris Bulley. Motion Carried

Adjourned

Date of Next Meeting – October 10, 2020 10:00 a.m. Location - TBA