



Norvern Shores Association
11 Brennan Circle
Huntsville ON. P1H 2J2

Annual Newsletter January - 2010

Enclosed is a copy of the minutes of the 53rd Norvern Shores Association Annual General Meeting that was held on January 10, 2010. The names, phone number of the Directors are as follows

Jerry van den Heuvel	President
905-973-4040	
Dennis Winmill	Vice-President
905-827-8657	
Frank Furman	Director
905-892-3688	
William Davies	Director
9050	
Joe van den Heuvel	Director
705-788-0108	

Secretary: Brian Harvey Home 705-788-9972
E-Mail: HOTR@SYMPATICO.CA

Treasurer: Bruce Archer Home 705-327-5212

NOTE: THE ANNUAL ASSESSMENT IN THE AMOUNT OF \$625 WAS PASSED AND IS NOW DUE. ALSO FOR THOSE WITH A DOCK, THE RENTAL FEE FOR 2010 IS \$130.00. ALL CHEQUE(S) SHOULD BE MADE PAYABLE TO NORVERN SHORES ASSOCIATION AND MAILED TO THE TREASURER AT: 362 Tallwood Drive Orillia Ont. L3V 4J6

NSA WORK PARTIES AND SOCIAL EVENTS

WORK PARTIES: Spring: Sat. May 22, 2010 9AM Fall: Sat. October 9th, 2010 9AM at the Beach.

The dates of the membership picnic and corn roast are to be determined and will be posted on the bulletin board in the pavilion.

As a cost saving measure, the Board is encouraging the members to accept all correspondence through e-mail. IF YOU HAVE NOT authorized this method of delivery or you can send an e-mail to the Secretary at HOTR@sympatico.ca indicating your acceptance. The Association will endeavor to safeguard the personal information of its members.

The minutes of this meeting will be posted on the Association web site, which is www.norvernshores.com

To ensure that you receive all correspondence from the Association please notify the Secretary of any changes in your home address, phone number and if applicable your e-mail address.

YOUR 2010 BOARD OF DIRECTORS

ATTACHMENTS: 2010 AGM MINUTES, 2010 ASSESSMENT (including Dock Fee notification if applicable).

January 2010

53rd Norvern Shores Association Annual General Meeting

There were 33 voting members present holding 7 proxies for a total of 40 votes. Although there were sufficient members present to provide a quorum the total number of people and proxies was one of the lowest turnout for the past several years.

OPENING REMARKS

Jerry van den Heuvel (hereafter referred to as Jerry V) welcomed everyone to the 53rd annual Norvern Shores Association Annual General meeting.

Jerry V. introduced the 2 new members of the Association. Unfortunately, the new members were not in attendance.

On a sad note Jerry V. informed those present of the sudden and untimely passing of Jim Marks. The Marks' family is one of the original members of Norvern Shores. Some members of the family have served on the Board, most recently Jim's son, Brad.

Also, Harvey Irving who was also an original member passed away in the late summer of 2009. Our condolences go out to both families.

The methods of voting on issues as well as the need to identify your self when speaking were reviewed.

APPROVAL OF THE 2009 AGM MINUTES

Motion: Accept the minutes of the 2009 AGM as written.

Moved By: Dave Hammond

Seconded By: Will Davies

No discussion or questions from the membership

VOTE: Motion Passed

Jerry V. stated that at last year's AGM there was a lengthy discussion relating to the use of proxies. During the past year the Board discussed the issue and attached to the Agenda was a draft of a proposed new proxy form. Jerry V. advised there would be a discussion on the proposed new form at the end of the meeting.

ACCEPTANCE OF DIRECTORS REPORTS

Motion: The Directors Reports be accepted as written

Moved by: Brad Beck

Seconded by: Hartley Jones

No discussion or questions from the membership.

VOTE: Motion Passed

FINANCIALS

ACCOUNTING REVIEW

The Review Committee, comprised of Gloria Toth and Brenda van den Heuvel, conducted an accounting review of the Association accounts and submitted their findings.

Jerry asked for a motion to accept the report and its recommendations.

Motion: Accept the Accounting Review Report and forward the recommendations to the Board of Directors.

Moved By: Joe Schatz

Seconded By: Brad Beck

No discussion or questions from the membership

VOTE: Motion Passed.

Jerry V. thanked both Gloria and Brenda for their time and the work put into this task.

FINANCIAL STATEMENTS

Jerry V. asked the Treasure, Bruce Archer to present the Financial Statements as well as the Proposed Budget for 2010 and respond to any questions by the membership. Jerry V. asked for a Motion to be proposed and seconded

Motion: The Financial Reports be accepted as distributed

Moved By: Dave Hammond
Seconded By: Chris Grysczyk

Bruce pointed out an error on the Balance Sheet in the Liabilities portion. The amount recorded under Social Committee payable for 2009 should read \$5233.

No discussion or questions from the membership

VOTE: Motion Passed.

BUDGET

Jerry V. asked for a motion to approve the 2010 Budget.

Motion: The 2010 Budget be accepted as distributed.

Moved By: Hartley Jones
Seconded By: Will Davies

Discussion:

Joe Schatz noted that in 2009 the amount of \$1700 was budgeted for membership in the Lake Vernon Association (LVA) but noted nothing for this year. It was explained that during the discussion at last years meeting there was concern raised by some of the members that they did not want their personal information being passed to a 3rd party that being LVA. The Board approached the LVA with this concern and a suggested resolution. LVA would not accept the suggestion therefore the Board decided not to join LVA as an Association. Members wishing to Join LVA are encouraged to do so as individual cottagers

VOTE: Motion Passed

NOTE: THE ASSESSMENT FOR 2010 IS \$625.00 AND IS NOW DUE

2011 DOCK FEE

Jerry V. stated that the dock fees had not been increased for the past several years. Therefore the Board is recommending the fees be increased for 2011.

MOTION: The Dock Fees for 2010 will be \$140.00

Moved By: Rich Prior

Seconded By: Jerry Baumer

Following a discussion the vote was taken

VOTE: Motion Passed.

CANOE RACK FEE

A member asked why members who use the canoe rack for storage are not charge a fee. From this question, a discussion ensued. The following motion was proposed.

MOTION: An annual fee in the amount of \$25.00 be charge for the rental of each spot on the canoe rack.

Moved By: Dianne Jones

Seconded By: Dave Hammond

VOTE: DEFEATED

NEW BUSINESS

Social Committee

For the past several years the planning, organizing and running of the NSA membership social events have been the responsibility of the Social Director. On more than one occasion the Board has suggested a committee of members be formed to undertake this responsibility. However this has never materialized. This year Jerry stated membership the social events being the picnic in August and the corn roast in September would be cancelled if a group of members are not willing to organize and run these events.

The members made various statements and asked a variety of questions such as:

It would be a shame as many of the children look forward to both events.

Q. Would the Bingo also be cancelled?

A. Yes

Q. If a committee were formed would they also have a say in how the funds raised were spent?

A. Yes

Q. Would the Board still be involved.

A. Yes, they would still do the BBQ cooking and would have a liaison between the committee and the Board

Following the discussion several members indicated their desire to assist.

The Secretary will contact those at the meeting who showed at interest. Any other member who wishes to be involved can contact the Secretary.

Review and Renewal of NSA Lease

The Lease currently being used was last reviewed in 1990-91 and put into use in 1992. The Ontario Planning Act stipulates that Land Leases, such as ours, can't be longer than 20 years, therefore the current lease will expired on April 30th 2012. Jerry V. asked that if any members had concerns with the current lease or suggestion for inclusion in the new lease being developed to please forward these comments to the secretary. At the meeting a couple of the members expressed an interest in being on a committee to review the lease. The Secretary will contact the members to set up a first meeting.

EXCESSIVE SPEED

One of the members requested more Speed Limit signs be posted throughout the Association. On more than one occasion they have witnessed snowmobiles being driven well in excess of the posted 30 KPH limit. Another member pointed out that driving at excessive speed is not limited to snowmobiles and that during the summer months, ATVs, motorcycles, as well as regular cars and trucks often exceed the posted speed limits. Another member pointed out that in some cases with the exception of regular vehicles, sometimes young children without proper parental oversight are driving these vehicles.

Jerryv. Stated the Board would look at posting more Speed Limit signs BUT it is the responsibility of EVERY driver to obey the speed limit. In fact it does not matter what time of year it is, there are numerous members who walk our roads. With the narrow roadways as well as the blind spots members must slow down.

If a member observes a person driving at an excessive speed or a young child without proper supervision they should attempt to obtain that persons name. If this is not possible a licence number or a description of the vehicle and driver should be obtained and given

to a Board member. If the offender can be identified the Board will take the appropriate action.

Members who have guests must realize they are responsible for their guest's actions.

Change of Venue for the AGM

Jerry V. asked those present if they had any comments on the change of date and time for this years AGM.

Although there were no major concerns one member did ask if consideration had been given to having the AGM in a more central location such as Barrie Ontario. Jerry V. responded by saying that obtaining a venue that would accommodate a meeting such as ours for the price that we pay would be difficult.

MEETING ADJOURNED at 2:30 pm

Jerry van den Heuvel requested that Jerry Baumer preside over the election of 1 Director position, that being Brad Marks. The term is for a period of 3 years

The following members were nominated:

Brad Marks (Decline)

Rich Prior

Tom O'Doherty

William Davies

A ballot of those members present was taken and William (Will) Davies was declared the winner.