

**Crystal Water Beach Community Association
Agenda
Annual General Meeting
Saturday, July 8, 2023, 10:00 am
Brackman's Yard, 1991 East Waldron Place**

Call to Order

Chaired by: David Bruce

Committee members in attendance:

Committee members absent:

1. Opening Remarks: Voting rights and dues
2. Adoption of agenda
3. Introduction of new members to CWB
4. Adoption of 2022-23 minutes as circulated by email and posted on the website
5. Financial Statement 2022-23: Adoption of the Financial Statement
6. Old Business
 - a) Stairs/Gabions
 - b) Raft: storage
 - c) Bluff Maintenance
 - d) Roads
 - e) Drains
7. New Business:
 - a) Budget 2023-24
 - b) Dues
 - c) Dues by etransfer:
 - i) To set up an e-transfer use the email below and incorporate the question and answer in your on-line banking.
 - ii) Email: CWB100@eastlink.ca
Question: Where is CWB located
Answer: Ptbob or Ptbob1 if Ptbob does not work

Please pay dues by end of July, mid Aug, cheques to Barb Aven-1973 Holiday Lane

8.
 - a) Roads
 - b) Drains
 - c) Gabions
 - d) Bluff Maintenance and Protection (Committee?)

9. Notices
 - a) Speed
 - b) Dogs
 - c) Tree trimming for neighbours
 - d) PRTPA: Harvey Delaney
 - e) Path East of CWB

10. Crystal Water Beach Days
 - Picnic: August 5, 2023, 5:30 pm
 - Children's Races: August 5, 2023, 10:00 am
 - Sandcastle Contest: July 30, 2023, 10 am-Noon
 - Bingo

11. Elections

3 open positions:

| Directors Staying on 2nd year | Directors leaving |
|--------------------------------------|--------------------------|
| Barb Aven | Gary Morrison |
| Barb Messenger | Christine Day |
| Warren Groom | Heather Bruce |
| David Bruce | |

Nominees: Devon Kennedy, Adam Poskitt, plus one

12. Adjournment