

CRYSTAL WATER BEACH TIDELANDS ASSOCIATION
ANNUAL GENERAL MEETING
July 6, 2024 10:06 AM
Held at Brackman's / Moir 's Yard
1991 East Waldron Place
Minutes

1. Adoption of Agenda – 10:06 AM

Moved: Heather Bruce
Seconded: Mary McConville

Passed/Agenda adopted

Katrina Watts chaired and gave a brief history of the Tidelands. The Tidelands Meeting is quite straight forward, it is an entity set up to look after our access to low tidelands. The reason we had to do a formal incorporation is that we needed legal and formal access to tidelands. Required to meet annually. The rights include low tide, otherwise it's private property.

2. Adoption of minutes as circulated in the Newsletter

Moved: Mary McConville
Seconded: Heather Bruce

Passed/Minutes adopted

3. Financial Statement Update – investments.

Motion to adopt Financial Statement.

Moved: Karl Gregg
Seconded: Derek Laurillard

Passed/Financial Statements adopted

4. Other items

5. Elections

Motion all 9 members continue as Tidelands Representatives.

Members staying for 2023-2024

Barb Aven	Fred Culbert
Christine Day	Howard Mickelson
Gary Morrison	Fred Culbert
Katrina Watts	Warren Groom
Devon Kennedy	

Moved: Heather Bruce
Seconded: Mary McConville

Passed/adopted

6. Tidelands meeting concluded 10:20 AM