



Presqu'ile Point Lighthouse Preservation Society

P.O. Box 962, Brighton, ON K0K 1H0

www.PresquilePointLighthouse.ca



Minutes of our 2016-09-19 AGM

Recorded by Dave Sharp

Our 2016 AGM was held at the Community Centre on Elizabeth Street, Brighton with approximately 20 in attendance.

The meeting was opened with Welcoming comments from 2015-16 Chair Spencer Dennis.

On behalf of Membership Chair Ernie Sharp, Director Dave Sharp presented an update on the status of our membership base. He advised the following

- Membership totals as of Jan. 1, 2014 @ 55
- Membership totals as of Jan. 1, 2015 @ 157
- Membership totals as of Jan. 1, 2016 @ 178
- Total new Members in 2015 YTD @ 40
- Total Memberships not renewed in 2016 @ 60+/-

He noted that we are presently busy contacting those that have not yet renewed thus far in 2016. The efforts of summer student Emma Goodrich was noted in her recruitment of a few new business members (sponsors).

The year ending (March 31, 2016) Financial Report was submitted by Treasurer Michael Nicholson and it was approved by the Floor. He hi-lighted our profit for the year ending, 2016-03-31 was \$30,673 and our bank account balance was \$43,529.

In addition, Michael presented an updated report to the end of August, 2016 showing we are relatively healthy with a bank balance of \$57,437.

Motion of 2016-09-19-01 to accept the annual financial statements as at 2016-03-31 as presented at the annual AGM of 2016-09-19. Made by Peter Ware and seconded by Sharron Hogan. Carried.

Director Dave Sharp reviewed where we are at with respect to present and future fundraising. He reviewed the present parameters surrounding Sponsorship that is used on our website and in our newsletters. It is important to recognize those that support us both financially and in kind.

Some of the existing and proposed 2016 fundraisers included:

- May, 2016 1st Fashion Show
- July, 2016 2nd Fun Run
- Ongoing Membership Drives – we need your help by asking your friends, etc.
- Raffle Tickets Now Til Nov. 4
- Applefest Saturday, Sept. 24 – Booth on Main Street
- Gala evening, Friday, Nov. 4 – Community Centre
- Country Dance, 2017
 - We have a band – The Fade Kings – but we do need an organizer – any takers?

All agreed that the PPLPS was being successful at fundraising and keeping the community up to date with ongoing communications.

Chair Spencer read the following Motion as approved by the Board at an earlier meeting:

Motion of 2016-09-19-02 to approve the Three Amendments previously approved by the Board of Directors and as presented at the annual AGM of 2016-09-19. Made by Peter Ware and seconded by Connie Howell. Carried

Next, on the agenda, was Director Dave Sharp providing an update on the status of the engineering aspect. A brief history from Day one was used to get us to where we are now and that was waiting for approval for the April, 2017 Pilot Project from Ontario Parks and of course, ongoing fundraising requirements to cover the costs of such.

Chair Spencer then presented the 2016-17 Board of Directors for nomination. There were no further volunteers from the Board. Thus, the following Board was approved by the Floor.

The following are standing for election to the PPLPS Board:

- Chair Spencer Dennis
- Vice Chair Dave Sharp
- Treasurer Michael Nicholson
- Secretary John Warner
- Director Dave Brummel
- Director Ernie Sharp

Motion of 2016-09-19-03 to approve the nominations of the 2016-17 Board of Directors as presented at the annual AGM of 2016-09-19. Made by Peter Ware and seconded by Stanley Isherwood Carried

After a social break, we then had a very informative presentation from Mark Shoalts, P. Eng. on the “Engineering Approach to our 2017 Conservation Strategy Pilot Project”. Mr. Shoalts was presented with a PPLPS Hoselton sculpture for his talk.

Thereafter, wrap up comments were received from Chair Spencer Dennis.