



Bayview on Parry Sound Association

Annual General Meeting

Agenda

Date: Saturday, August 9, 2025

Time: 10:00 AM – 12:00 PM

Location: Carling Township Community Centre

1. Call to Order — Acting President, Debbie Cooper

- Confirmation of quorum
- Welcome and introductory remarks

2. Presentation on Phragmites — Community Member, Richard Wilson

3. Approval of Agenda

- Motion to approve or amend agenda

4. Approval of Previous AGM Minutes

- Review of August 3, 2024, minutes (Members were notified to review prior to AGM/copies available if needed)
- Motion to approve

5. President's Report

- Summary of BPSA's activities, updates, and future direction

6. Treasurer's Report — Treasurer, Sharon Lillie

- Presentation of financial statements for fiscal year ending 2024 (Members were notified to review prior to AGM/copies available if needed)
- Presentation of expenses to date, account balance and number of paid memberships
- Opportunity for questions from members
- Motion to accept financial statements

7. Committee Reports

- Docking Committee (Beach clean-up, dock safety, maintenance, and update on dock waitlist)

8. Director Election

-Candidate: **Lori Zednicek**

9. Business Arising from Previous AGM — Secretary, Jessica Snyder

- Status updates on action items

ACTION 1: Directors will send out an annual reminder to the real estate board.

ACTION 2: Barry will present preserving environment issue to the Association Presidents group.

ACTION 3: Jessica will contact Georgian Bay Biosphere.

10. New Business

-Front Entrance Improvements

-Removal of Trees for Safety

-Logo Contest

11. Adjournment

- Motion to adjourn