

Thousand Islands Association for the Preservation of River Quality (Canadian)

Thousand Islands Association Incorporated (USA)

MINUTES

Annual General Meeting and Shoreline Breakfast

Thousand Islands Playhouse

July 20, 2019, 10:00 a.m.

- 1) Allison Burchell-Robinson called the 2019 Annual General Meeting to order.
- 2) Motion to approve the 2018 Annual General Meeting minutes made by Dan McWilliam, seconded by Paul Tierney. CARRIED
- 3) Motion to approve of the financials, Canadian and US, made by Michael Bedford-Jones, seconded by Nancy King. CARRIED
- 4) Motion to approve Auditors – Baker Tilley for the 2019 FYE made by Britton Bedford-Jones, seconded by Thornley Stoker, CARRIED
- 5) No unfinished business from the 2018 AGM
- 6) Board of Directors
  - a. Introduction of existing board members
  - b. There were no nominations from the floor
  - c. Motion to accept Board of Directors made by Tony Charters, seconded by Dan McWilliam, CARRIED
  - d. Peter Fitton took the chair and thanked retiring president Allison Burchell-Robinson. Peter thanked retiring Board Member David Orr for his work on behalf of the board.
  - e. Peter made opening comments as the new president and invited questions /comments from the floor.
    - A suggestion given that the Gananoque Marina might ask boaters with annual dues to join TIA
    - Comment made that property taxes deserve to have some support
- 7) New business
  - a. Thornley Stoker provided information about the Riverkeeper's presentation on August 22<sup>nd</sup> at the Boat Museum.
- 8) Peter Fitton introduced the two guest speakers
  - John Peach, Executive Director of Save the River and Upper St. Lawrence Riverkeeper
  - Susie Smith, historian speaking on "My Favourite People" connected with the history of the St. Lawrence
- 9) Adjournment
  - Moved by Barbara Butts, seconded by Jeff Weldon. Meeting adjourned at 11:00 a.m.