

2025 ANNUAL GENERAL MEETING

AGENDA

Honeymoon Bay Resort Association

May 18, 2025 10:00 am

Agenda Items

- Call to order – Chairperson
- Moment of Silence for Members who have passed
- Adoption of Robert's Rules of Order
 - For our Association the following also applies
 - Motions made require 50% of votes cast to pass. (simple majority)
 - Special resolutions and special assessments require 2 weeks notice of the vote and 75% of votes cast to pass.
 - Abstentions are recorded but do not influence the vote. (they are not counted for or against)
- Motion to approve the minutes of the 2024 AGM.

Directors Reports for 2024

Presidents Report - Wray White

Secretary's Report - Cheryl Edwards

Grounds Report - Cheryl Tyrrell

Wharves Report - Carl Wilson

Treasurer's Report - Karen Lundstrom

Reports previously mailed out. Any questions from members?

Committee Reports

- Social Committee – Denise
 - Bingo – Kids Sports Day – Linda Martin & Anita Graham
 - Craft and Bake Sale – Karen Lundstrom
- Survey completion summary – Scott Murray

Review of Financials and Vote on Budget

Critical house repairs included in this budget

Clarifications and questions on proposed budget

Vote to accept

Old Business

Green Space Resolution Presentation– John Garnet, Scott Murray

Proposed Motion: (please read materials sent out with the AGM notification for background)

That we approve a special assessment of \$433.13 per member for the purpose of surveying the property, thus fulfilling the three motions approved by the membership in 2023.

New Business

Proposed Motion for discussion and vote: Submitted by Butch and Karen Talkington Lot #28

When a membership is transferred over to a family member, that new family membership shall have the option to retain moorage rights on the wharf, if they already exist.

Nomination of New Directors (please consider volunteering or nominating someone)

- Wharves – 2 years
- Treasurer – 2 years (Note: Karen is happy to share this position and provide mentorship)
- Secretary – 1 year

ADJOURNMENT Please help put chairs away