West Carling Association Annual Meeting of Members Agenda
Sunday August 23rd, 2026
10:00 am to 12:00 pm
Blakes Memories of Muskoka Restaurant

This will be a paperless meeting. We encourage you to enjoy lunch at the restaurant following the meeting and suggest that you reserve ahead of time.

10:00 - 10:45 Coffee and refreshments – opportunity to meet candidates for the Carling municipal election

10:45 – 10:55

1. **Welcome** - Donna Tucker
2. **Confirmation of Quorum** – 10 voting members
3. **Approval of Agenda** - Donna

Motion to Approve Agenda

Be it resolved that:

> *The agenda for this Annual General Meeting of Members is hereby approved as presented without amendment.*

4. **Approval of Minutes July 26, 2025** – Donna

Motion to Approve Minutes

Be it resolved that:

> *The minutes of the Annual Meeting of Members of July 26, 2025, are hereby approved without amendment.*

3. **Business Arising since last Annual Meeting of Members July 27, 2025**

There is no business arising from the July 27, 2025, meeting.

4. **Approval of Actions of the Board of Directors Since July 26, 2025** - Bruce Milburn

Motion to Approve Actions of Board

Be it resolved, by Special Resolution, that:

(a) all bylaws, resolutions, contracts, proceedings, elections and appointments, enacted, passed, made or taken by the members, directors or officers of the West Carling Association (WCA), at any time since the incorporation of the WCA (referred to as the "corporate proceedings") as the same are set forth or referred to in the minutes of the members and directors for the WCA and in the other records of the corporate proceedings, and all acts and proceedings taken by the directors, officers, agents or employees of the WCA under the authority of or pursuant to any of the corporate proceedings be and the same are hereby ratified and confirmed with the effect stated in such corporate proceedings; and

(b) insofar as any such corporate proceeding shall not have been validly enacted, passed, sanctioned, confirmed, authorized or made, the same is hereby for greater certainty enacted, passed, sanctioned, confirmed, authorized or made, with retroactive effect, and in all other respects with the effect stated in the minutes and records of the WCA.

10:55 - 11:15

5. President's Report and Retiring Directors – Donna Tucker

11:15 - 11:20

6. Financial Report – Donna Tucker

Presentation of Financial Statements

*****Motion to approve the waiver of audit and review engagement***

Be it resolved, by Extraordinary Resolution, that:

The Members <u>not appoint</u> an auditor and waive any requirement to have an audit or a review engagement in respect of the West Carling Association's financial year ending December 31, 2025.

11:20 - 11:35

7. Georgian Bay Association Update - Richard Wilson

11:35 - 11:45

8. Election of Directors - Allison Needham

Motion to approve the slate of directors for 2026/2027

Be it resolved that:

> *The slate of thirteen directors proposed by the Board of Directors be elected as the Directors of the West Carling Association to hold office until the next Annual Meeting of Members.*

11:45 - 12:00

9. Presentation of "Champion of the Bay" Award to Bruce Davidson – Peter Pook

10. Adjournment

Motion to Adjourn

Be it resolved that:

> *This 2026 Annual Meeting of Members of the West Carling Association is adjourned.*

**Extraordinary resolution - requires 80% of the votes cast