



Friends of Wellers Bay 2024 Annual General Meeting





Agenda

- Welcome
- Territorial Acknowledgement
- Member Registration and Certification of Quorum
- Review of Agenda - addition of agenda Items
- Review & approval of 2023 AGM meeting minutes
- Treasurer Report/Review from Welch accounting
- Website Presentation
- Swim, Drink, Fish Proposal
- Board and Committee Reports
- Nominations/Elections of Directors to Board
- Question/Discussion Period

* First call for
board nominations

Territorial Acknowledgement





Member Registration and Certification of Quorum



Review and Approval of 2023 AGM Minutes



Treasurer Report/Review from Welch Accounting

FRIENDS OF WELLERS BAY INC.
(Incorporated without share capital under the laws of Ontario)
STATEMENT OF FINANCIAL POSITION
MAY 31, 2024



ASSETS

	<u>2024</u>	<u>2023</u>
CURRENT ASSETS		
Cash	\$ 14,939	\$ 9,066
Short term investments - note 4	28,747	37,708
Accounts receivable	-	74
HST rebate receivable	329	277
Prepaid expenses	<u>1,098</u>	<u>1,546</u>
	<u>\$ 45,113</u>	<u>\$ 48,671</u>

LIABILITY AND NET ASSETS

CURRENT LIABILITY		
Accounts payable and accrued liabilities	\$ 2,186	\$ 2,205
NET ASSETS - unrestricted	<u>42,927</u>	<u>46,466</u>
	<u>\$ 45,113</u>	<u>\$ 48,671</u>



4. **SHORT TERM INVESTMENTS**

Short term investments consist of the following:

	<u>2024</u>	<u>2023</u>
5.20% interest, maturing February 3, 2024	\$ -	\$ 10,199
4.50% interest, maturing June 8, 2024	<u>28,747</u>	<u>27,509</u>
	<u>\$ 28,747</u>	<u>\$ 37,708</u>

5. **AVAILABLE CREDIT FACILITY**

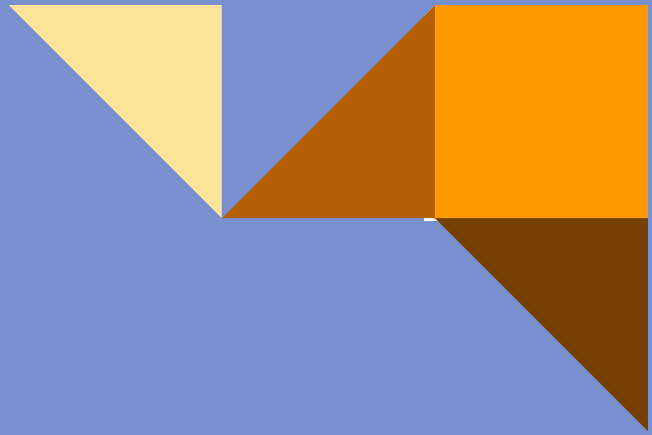
The Corporation has a line of credit with Scotiabank which is subject to interest at prime plus 1.5% with an authorized limit of \$25,000 of which \$Nil was utilized at year end.

6. **DISSOLUTION**

Funds held upon dissolution shall be distributed to Ontario charitable organizations.



Introduction of *NEW* FOWB Website





HOME

DONATE / (RE)JOIN

ABOUT

ENGAGE

EXTERNAL

ACTIVITY SHEET

FOR ALL WHO LIVE, PLAY & WORK ON, IN AND AROUND



WELLERS BAY, ONTARIO

DONATE / (re)JOIN

ENDEAVOUR! ENHANCE! ENJOY!



WHY?

Drag and drop
multi-access

WHEN?

Domain exp Oct 1
Wordpress Nov 18

HOW MUCH?

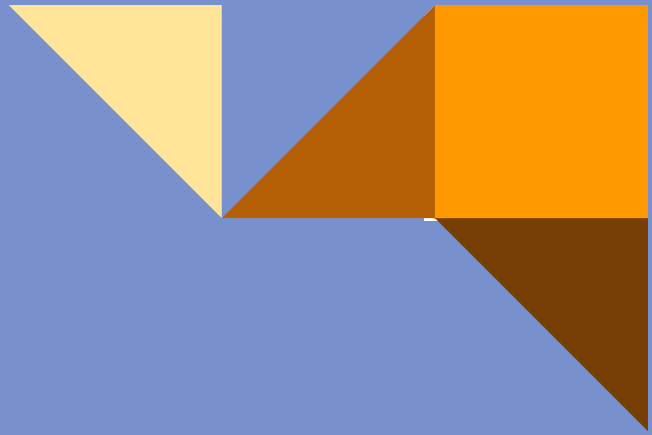
Domain: 35 -> 20/yr
Site: 360 -> 160 /yr

[Godaddy -> weebly:](#)

www.friendsofwellersbay.org



Swim, Drink, Fish Proposal and Discussion



Recreational Water Monitoring

Swim Drink Fish Adopt-a-site



WHY:

- Nil on Wellers Bay, to date
- Governments test public 'beaches'
- H2O quality interest
- Public safety

Lake Partner Program:
Ca, Cl, Ph, depth and clarity

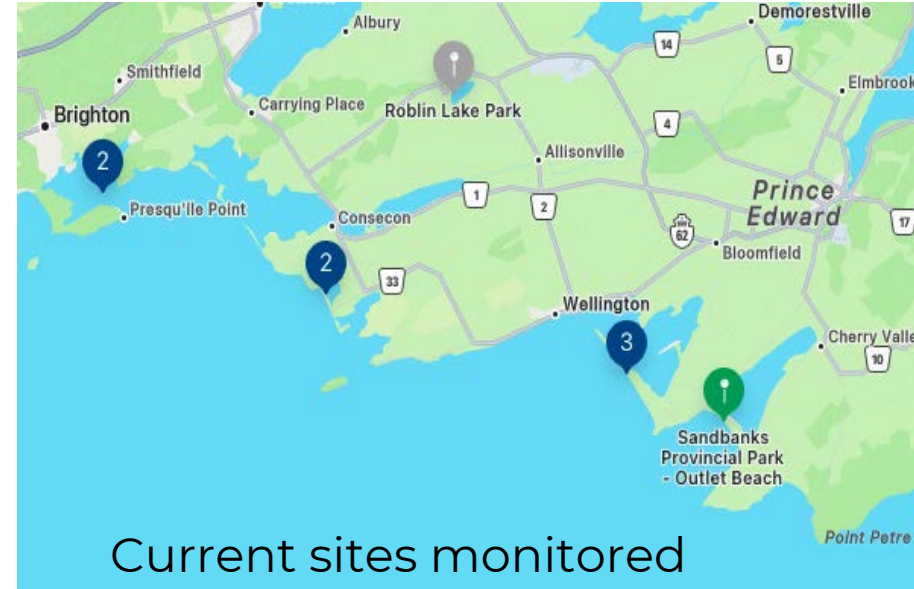
Water Rangers:
O2, conductivity,
temperature, Ph

But NOT **e.coli / coliform**

Site selection



- Active use area
 - swim, paddle, fish, well draw
- Vulnerable to pollution
 - sewage / animal waste run-off
- Lack of monitoring





Start-Up and Ongoing Costs

Municipality testing:

\$0 (to us, directly)

DIY:

Testing

See supplies - ~2k / yr

A location Training

?? 1-2k / yr 800

Our own lab equipment

\$8,839.43 (depreciating)

Swim Drink Fish Hub:

Startup: **\$ 2,800**

- Training \$800
- Site selection etc \$2000

Annual: **\$ 1,960**

- Supplies \$65+ / site / test
- Support \$1000 /yr
- +10% of budget /yr



Timeline

Location(s)

January: sign on

March: site selection and training

June - August: testing

1 or 2 sites?

2x per month or every 2 weeks?

Commitment: 2-3 yrs for trending

Possible sites:

- Consecon creek
- Channel at Barcovan
- ???



Funding

- Grants
- Fundraising

Risks

- Person power
- Kingston delivery in a timely fashion
- Budget implications
- May not roll over to other testers

Long term goal:

- *Public Health testing through/with municipality*

Requires advocacy / demonstration of interest and commitment



Swim Drink Fish Proposal

Options for Consideration

1. Table the idea
2. Advocate for Municipal testing
3. Seek funding support to proceed
4. Proceed and fund with FOWB dollars for site assessment
5. Proceed and fund testing up to 3 years AND advocate for roll over to municipal testing

Discussion/Motion

The image features a dark blue background with white text. In the top right and bottom left corners, there are decorative geometric patterns consisting of squares and triangles in various shades of blue (dark, medium, and light). The text is centered and reads "Board and Committee Reports" in a white serif font, with "Reports" on a second line.

Board and Committee Reports

About Friends of Wellers Bay Inc.



Established in 1987

- Incorporated and designated as a Charity in 1989
- Legacy of stewardship and advocacy
- Membership-driven registered charity supported by a Board of local residents and property owners
- Continued focus on environmental protection and community development

About Friends of Wellers Bay Inc.



Value Statement

We believe that good governance and an engaged membership will inspire sound stewardship of Wellers Bay.

Vision

Endeavour to be the trusted and respected voice of all members for the enhancement, enjoyment and preservation of the natural environment of Wellers Bay.

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- Resources
- Education
- Research
- Activities
- Stewardship
- Stakeholder Relationships
- Community Engagement



MISSION

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Friends of Wellers Bay

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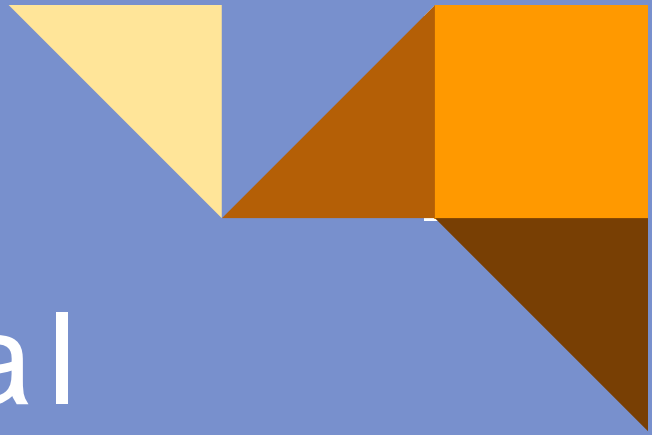
Priority Goals/Sub-Committees

1. Environmental Protection and Stewardship
2. Shoreline and Property Protection and Development
3. Community Building and Communication
4. Board Governance
5. Membership Development

NOTE : CROSSOVER



Environmental Protection and Stewardship



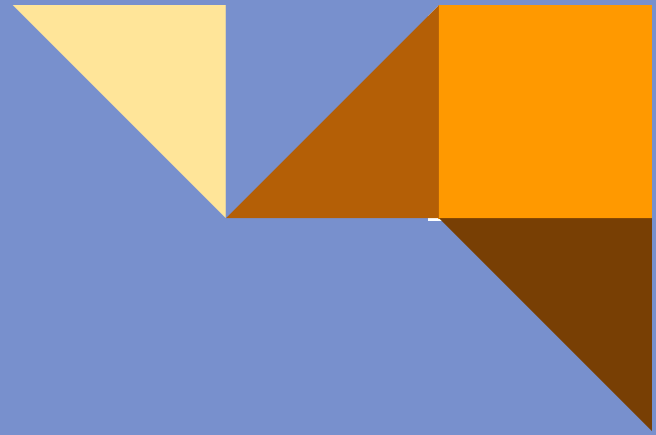
Environmental Protection & Stewardship



- Testing / Water Quality - Water Rangers, Lake Partner Program
- Shoreline Conservation
- Consideration of State of the Bay / Love Your Lake Reports
- Workshops and Information (relevant topics)
- Information Repository (information and resources)



Shoreline and Property Protection and Development



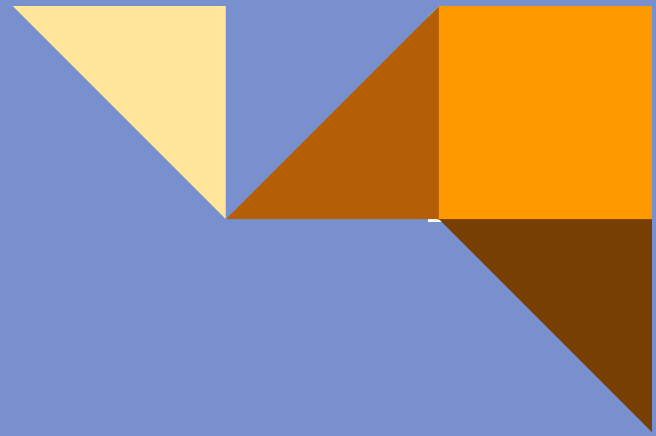
Shoreline / Property Protection & Development



- Dredging of the 'S' bend will be undertaken in Feb/Mar 25 by the City of Quinte West *if*
 - weather conditions are favourable
 - Budget is approved by Council (2025 Capital Plan)
- MNR and the local Conservation Authority will be informed
- mid-February and mid-March
 - water levels are lowest / channel frozen / boat traffic nonexistent
- QW sells sand to offset cost up to 50%.



Community Building and Communication



Community Building & Communication



FOWB in the community

- Consecon Day
- Trash bash
- Flashback February
- Boating and Water Safety Workshop
- Wells and Septics (cancelled because proposed speakers were not available)
- Door to door canvassing

Community Building and communication

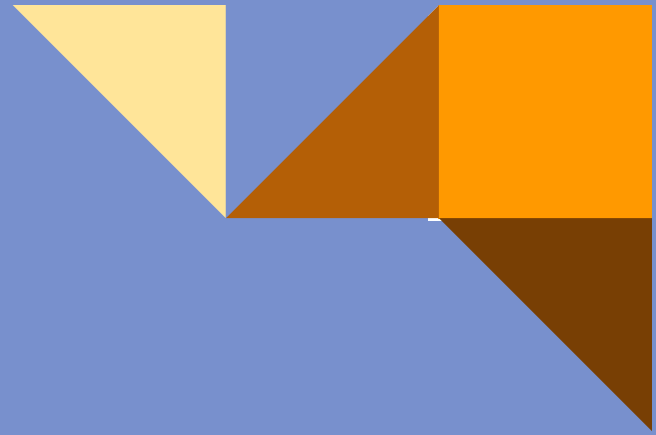


FOWB Online

- Community facebook group moderation
- Website
- Facebook and Instagram pages
- Wellers Bay
- Email / newsletter



Board Governance



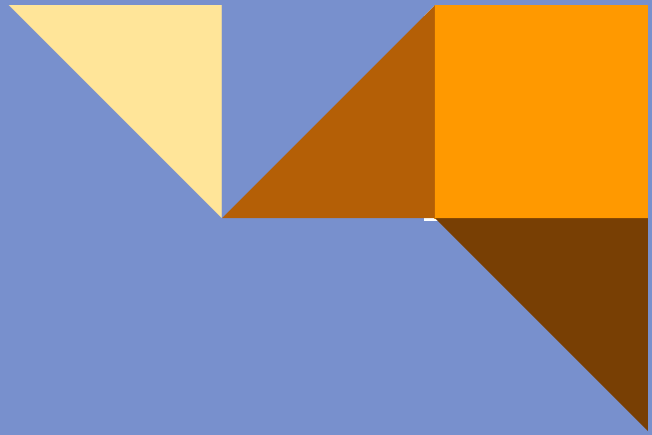
Board Governance



- ByLaws are updated and in compliance with ONCA
- Updated Policies and Procedures
- Work continuing on Strategic Plan updates



Membership Development



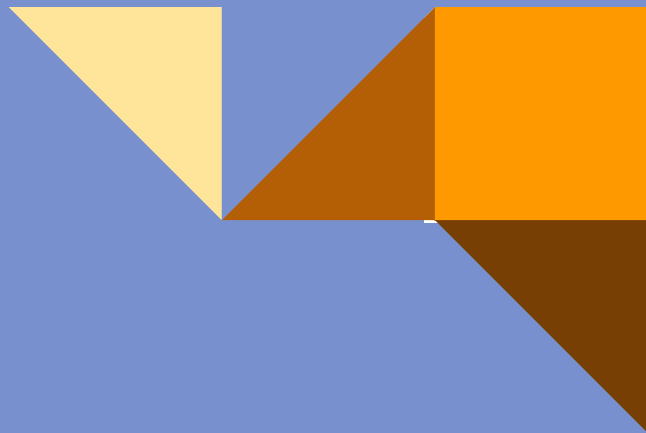
2023/2024 Activities



- FOWB Promotional Brochure completed
- Broad distribution undertaken through a concerted Membership Drive in July/August
- Distribution of Introductory letter, invitation to September 14 AGM, and brochure to approximately 450 previous and potentially new 'Friends' of Wellers Bay



Nominations/ Elections



Current Slate of Board Members



- Karen Fischer
- Toby Toth
- Karen White
- Ray Patterson
- Cheryl Lunan

* 2nd call for
board nominations



**Final call for Nominations
for the 24/25 Board**

&

Vote to accept the slate



Questions?



Thank you!

Please join us:
Meet the 24/25 Board and
your neighbours
Enjoy a BBQ and Social Time!

