

Photo by Paul Jones

WELCOME

South Shore Joint Initiative Annual General Meeting June 12, 2024



South Shore Joint Initiative 2024 Annual General Meeting AGENDA

- Welcome and approval of agenda
- Approval of minutes of AGM held on June 7, 2023
- President's report
- Treasurer's report and motion to approve
- Appointing financial reviewer for 2024/2025 Bruce Nicholson
- Election of Board of Directors
- Presentation Annette Sandberg



OUR VISION IS A PERMANENTLY PROTECTED PRINCE EDWARD COUNTY SOUTH SHORE WHERE TOGETHER BIODIVERSITY AND PEOPLE THRIVE.

> Photos from left to right: Ian Barker, Dawn Ayer, Ian Barker, Ian Dickinson

TOGETHER, OUR MISSION IS TO EDUCATE AND ADVOCATE FOR THE PROTECTION, PRESERVATION AND RESTORATION OF SOUTH SHORE LANDS AND WATERS.



Photos from left to right: Bert Jenkins, Dawn Ayer

Our Founding Partners





















ALLIANCE TO **PROTECT PRINCE EDWARD COUNTY** *Protecting what we love*

About our board

We have help from

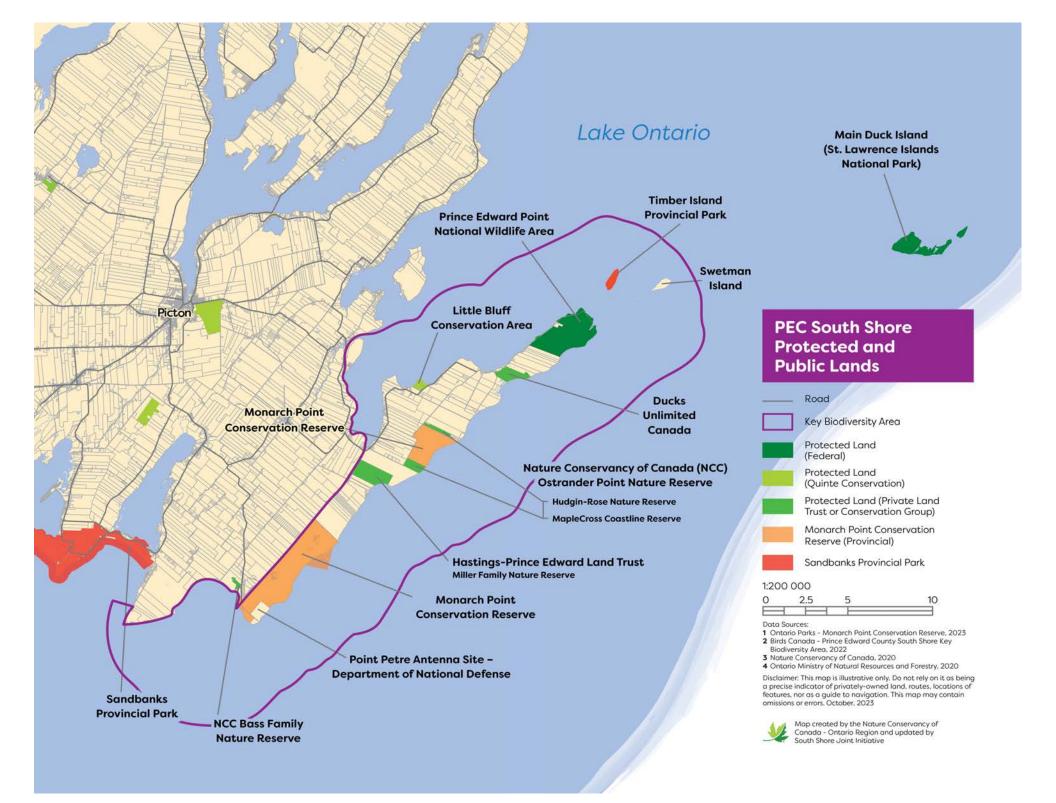
- John Hirsch, President
- Cheryl Anderson, Vice-President
- Dick Bird (stepping down)
- Amy Bodman
- Geoff Craig
- John Foster, Editor, The South Shoreliner
- John Lowry
- Mark Paddison (stepping down)
- Barb Tomlin, Treasurer
- Gurpreet Patheja (proposed)

- Dawn Ayer, Director of Communications
- Katherine Rogalska, Event and Social Media Co-ordinator
- Hannah Dean, Organizing Director, Nature Canada
- ALL OF YOU!!!

Taking initiative and building consensus to conserve more of the South Shore

- 2017 brought together local, provincial and national organizations to develop strategy and build coalitions
- 2018 incorporated in March
- **2018/2019** hosted public symposiums and workshops
- 2019 launched SSJI.ca and a Facebook page
- 2019/2023 invited people to discover the IBA (South Shore Strolls)
- 2019 received ongoing administrative support from Nature Canada
 & financial support from three foundations Shad, Consecon and Gosling
- 2021 secured charity status
- Monarch Point Conservation Reserve proclaimed July 31, 2023



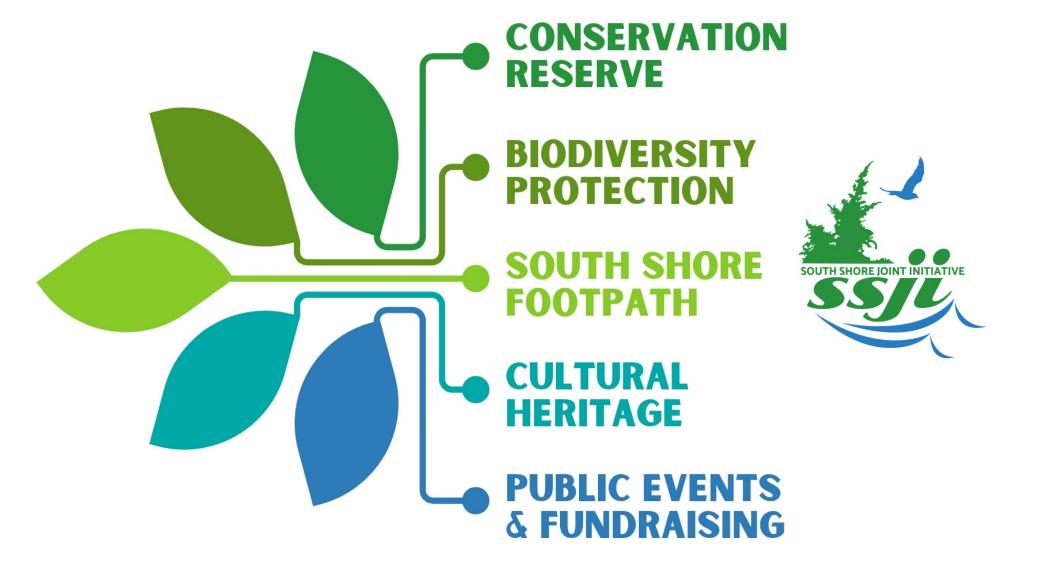






HUDGIN LOG HOUSE RESTORATION PROJECT

Our Five Strategic Initiatives







We're working with the government to develop a management plan for the new Reserve areas.





- O July 31, 2023, Ontario declared ~4,000 acres as Monarch Point Conservation Reserve
- O Ontario Parks will lead an extensive public consultation process to create a management plan
- O Ontario Parks has identified a core team, supporting roles (including South Shore Joint Initiative and Nature Conservancy of Canada) and these planning stages:
 - O Stage 1 Scoping (underway)
 - O Stage 2 Information analysis (underway)
 - O Stage 3 Developing management options, includes opportunity to review materials
 - O Stage 4 Developing preferred management direction, includes opportunity to review and comment on the Preliminary Management Plan
 - O Stage 5 Finalizing management direction / plan

BIODIVERSITY PROTECTION SSJI STRATEGIC INITIATIVE



We're gathering species data, developing reports and building awareness about Species at Risk as well as the area's rare and fragile ecosystem, citizen science activities, a stewardship program and more!



- O Created a foundational document covering:
 - O Biodiversity
 - O Location, geology, hydrology, climate, habitats, etc.
 - O Protected Areas of the South Shore
 - O Descriptions & maps (if available) of federal, provincial, conservation authority and NGO properties
 - O Other Environmental designations
 - O Important Bird and Biodiversity Areas (IBAs),
 Key Biodiversity Areas (KBAs),
 Areas of Natural and Scientific Interest (ANSIs) etc.
- O Established iNaturalist South Shore Project
 - O 10,041 observations representing 1,858 species as of May 27, 2024!
- O Looking forward projects and dedicated committee



Photo: Dawn Ayer







Photo: Dawn Ayer

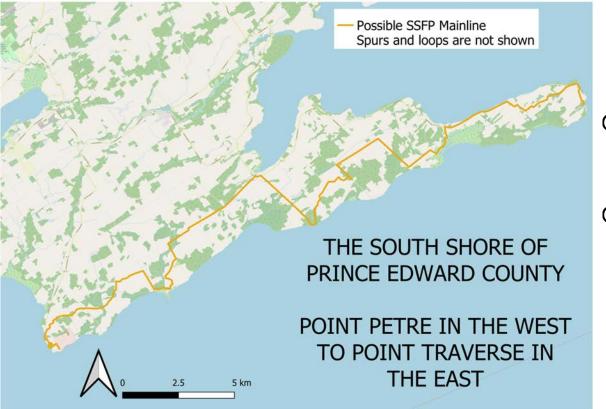


We're mapping a Footpath to safeguard the area's biodiversity, enable people to step into nature, respect property ownership and protective measures as well as creating an ongoing maintenance plan.

SOUTH SHORE FOOTPATH

SSJI STRATEGIC INITIATIVE

LEADER: GEOFF CRAIG



O What is the Footpath?

- O A proposed point-topoint walking trail from Point Petre to Point Traverse
- O A project led by enthusiastic volunteers who love to step into nature
- Modelled on the successful Bruce Trail
- With the goal of:
 - O Protection
 - O Conservation
 - O Restoration
 - O Well-being



LEADER: GEOFF CRAIG

O **Phase 1:** Approval from public and land trust properties for temporary or permanent Footpath

- O Ministry of the Environment, Conservation and Parks (MECP)
- O Canada Wildlife Services (CWS)
- O Nature Conservancy of Canada (NCC)
- O Hastings Prince Edward Land Trust (HPELT)
- O Future aspirations... A Footpath across public, land trust properties and private lands of interested participating landowners that may one day stretch across the entire South Shore, perhaps all the way to Sandbanks!







We're working to ensure appreciation & protection of unique cultural heritage including historical pursuits such as fishing, farming & the buildings & heritage landscapes that supported early settlers and Indigenous peoples.

Photos: Dawn Aver





- O Commercial Fishery Oral History book project
 - O Collaborative effort started in 2023
 - O 12+ new interviews, 12 historic interviews transcribed
 - O Compiled 100's of documents and photos of Port Traverse and Main Duck Island fisheries
 - O American Eel research
- O Advocated for remaining commercial fishery buildings presented to local groups and Council, wrote to Canada Wildlife Services
- O After Suzanne Pasternak passed away, celebrated her contributions to the project
- O Working to maintain strong relationships with local fishing families in support of this key project



Top photo: Suzanne Pasternak Collection Bottom photo: Dawn Ayer



We're creating & delivering educational events to promote awareness, biodiversity & protection & engage more people & fundraising to our cause. Events could include public walks, shoreline/roadside cleanups, data/species collection, invasive species eradication, children's nature festivals & other educational activities.



LEADER: CHERYL ANDERSON



O New merchandise

- O Monarch lifecycle t-shirts, SSJI bucket hats, Tree tea towels, Species at Risk Guides, Paul Jones calendars, Hudgin House book by Laura Hudgin Edge
- O Art Extravaganza
 - O Artists received 30% of selling price, remainder donated to SSJI
- O Handmade donations
 - O Dick Bird's cedar canvas canoe, bird boxes, wooden duck boxes, bird feeders and bat boxes
 - O Myrna Wood and Paula Peel's log cabin design quilt
- O Night of the Monarch gala
- O Flashback February event at Lighthall Vineyards
- O Multiple grants & many generous donors!



SOUTH SHORE JOINT INITIATIVE

Financial Statement for year ending March 31, 2024

FISCAL YEAR INCOME				
Grants	SSJI	16,046.60	19,551.60	
	HHRF	3,505.00		
Memberships /Donations/Other ex. HST rebate	SSJI	28,821.77	37,192.09	
	HHRF	8,370.32		
Fundraising	SSJI	40,238.77	10 034 35	
	HHRF	8,585.58	48,824.35	
Total Fiscal Year Income	South Shore Joint Initiative	85,107.14	105,568.04	
	Hudgin House Restoration Fund	20,460.90		

ISCAL YEAR EXPENSES			
Advertising/ Promotions/	SSJI	-27,691.68	
Fundraising/Expenses	HHRF	-1,194.41	-28,886.09
Contract Expense	SSJI	-25,006.54	
	HHRF	-18,497.48	-43,504.02
Insurance & Other Property Expenses	SSJI	-1,600.34	
	HHRF	-1,823.95	-3,424.29
Office Admin/ Misc Fees / Recurring Expenses	SSJI	-3,245.07	
	HHRF	-82.25	-3,327.32
Grant Expenses	SSJI	-14,190.36	
	HHRF	-3,505.00	-17,695.36
Total Fiscal Year Expenses	South Shore Joint Initiative	-71,733.99	
	Hudgin House Restoration Fund	-25,103.09	-96,837.08

SISCAL YEAR BALANCES AND TOTALS			
Opening Balances, April 1, 2023	SSJI	14,958.46	
	HHRF	58,284.47	73,242.93
Surplus (deficiency) of Income over Expenses for the Year	SSJI	13,373.15	
	HHRF	-4,642.19	8,730.96
SSJI Closing Balance, March 31, 2024 (HH- includes 2 year GIC investment)	South Shore Joint Initiative	28,331.61	
	Hudgin House Restoration Fund	53,642.28	81,973.89



Nominating Committee report:

For the Annual meeting Wednesday June 12, 2024 At 7:00 PM

While the term of office of the members of the board is two years, our by-laws stipulate that ½ of the members of the board come up for election each year at the annual meeting. This year we are welcoming one new member to our board and saying good-bye to two members.

For the 2024 - 2025 fiscal year the positions filled by Cheryl Anderson, Gurpreet Patheja, Amy Bodman and John Foster are up for re-election.

Position	Person	2023	2024
Past President			
President	John Hirsch	2 years	
Vice president	Cheryl Anderson		2 years
Treasurer	Barbara Tomlin	2 years	
Director	Gurpreet Patheja		2 years
Director	Amy Bodman		2 years
Director	Geoff Craig	2 years	
Director	John Foster		2 years
Director	John Lowry	2 years	

THANK YOU!



DICK BIRD



MARK PADDISON



Photos: Dawn Ayer



Photo by Daniel LaFrance

QUESTIONS?



GUEST SPEAKER ANNETTE SANDBERG

Annette Sandberg is a passionate Naturalist, Conservationist, and Historian who grew up on the Niagara Escarpment, in the Town of the Blue Mountains, Grey County, ON and now resides in Collingwood, ON.

