

BAPTISTE LAKE ASSOCIATION

ANNUAL GENERAL MEETING

BIRCH CLIFF LODGE

SATUDAY, AUGUST 12, 2018

MINUTES

1. Welcome – Marlin Horst welcomed everyone to the AGM.
2. Introduce Directors – Marlin introduced current directors.
3. Review of board activities for past year – Marlin reviewed activities the board supported over the past year – opening, closing, socials, etc. We have been active with the municipality. Paul Coleman has taken over the newsletter. Water testing occurred with no serious concerns about quality. We have a good baseline to show if there are problems. The Hastings Highlands Interlake Group is growing and meets once a year. We are constantly updating the website and our facebook page.
4. Minutes from 2016 AGM – Adrian Hill motioned to accept. Hilary Phillips seconded. Vote accepted.
5. Treasurer’s Report – Carol Maclennan walked everyone through the financials. Our accounts are all in the black. Through last year’s membership drive we did obtain new members. Motion to accept the financial reports – Adrian Hill. Seconded by Margot Currie. Vote approved our financial statements.
6. Waiver of requirement to have the financial statements for fiscal 2018 audited – Marlin Horst moved and Carol Maclennan seconded. All in favour.
7. Artist viewpoint on lakes – Presentation by artists Laura Culic and Ketha Newman.
8. Update on fireworks by-law proposal – Adrian Hill gave an update. Signs will be posted discouraging fireworks. It is before council.
9. Newsletter – Paul Coleman updated everyone on the status of taking over the newsletter. He is looking for input. Please feel free to offer up articles and pictures.
10. Municipal Welcome – Mayor Vivian Bloom and Deputy Mayor Gregg Roberts gave reports. They were thanked.
11. Motions from the floor – Ward issue – Meena Weese asked that the BLA support not changing the Ward Boundaries. David Hawkes seconded. It was carried by members in the audience. Lights on boats – please have this included in an upcoming newsletter. Particularly at dusk. It is dangerous. Lights on swim rafts are also necessary. Encourage people to wear life jackets on kayaks and canoes. Should be encouraged through articles on the website and in the newsletters. Susan Latremaille requested we revive the annual membership drive. This was taken under advisement.
12. Thank you to departing board members - Marlin thanked outgoing member Margot Currie..
13. Nominations and election for directions – Slate is the same with the addition of Diane Kuder – Pauline Hawkes motioned and Khan Chhatwal seconded. Motion approved.
14. Closing event – Camp Ponacka September 3, 2017 – 5-7 pm.
15. Words from Wallace McColl as incoming President – he welcomed new directors and changing positions on the board.
16. Adjournment – Meeting adjourned – Margot Currie motioned and David Milne seconded. It was carried.