

Baptiste Lake Association AGM Minutes

Thursday August 27, 2020

St. Matthew's Church

Baptiste Village

10:00 a.m.

1. **Welcome** – Adrian Hill, vice-president
2. **Introduce Directors** – Adrian Hill Present: Wally McColl, Shelley Pickard, Adrian Hill, Eric Hooey, Sabe Belcastro, Marlin Horst, Anne Coleman, Paul Coleman. Absent: Diann Kuder, Hilary Phillips, Cindy Belcastro
Guests present: Max Teitelbaum, Bill Cheshire, Jaques Drouin, Iris Schussman, Carol Barner, Mike Dicintio,
Proxy number: 28

3. **President's report** – Wally McColl

Successes: Thanks to the directors for the continuation of programs such as the lake shore restoration in conjunction with the BASC, the Lake Trout project in conjunction with the MNRF and the newsletter to name a few. Also, he appreciates the directors' work in decision making during the troubled COVID times. Thanks to Adrian Hill for stepping up as President in the past few weeks.

Wally presented his intent to resign as of today. He hopes that the BLA has influence in matters concerning the health of the lake even though we don't have authority. He questioned the fireworks by-law passed this summer.

There was no recognition by the H.H. council of the letters sent to the municipality by BLA members and the president.

Marlin Horst has agreed to step in as president for the next year.

4. **Minutes of the 2019 AGM** as posted on the BLA website at <http://baptistelake.org/WS/Main/meetings.php> - Motion to Accept: Anne Coleman and Seconded by: Marlin Horst, carried

5. **Treasurer's Report** – Official printed report presented by Eric Hooey. He stated that we did better than last year. Membership generated \$5,000 and the newsletter also generated a profit of \$5,000. The golf tournament showed a profit of \$800.00. A forecast of a decline in membership is expected for 2021 because of the cancellation of events due to COVID. Motion to Accept: Marlin Horst and seconded by Eric Hooey. Carried
Questions asked by Bill Cheshire regarding the fact that assets are twice the operating expenses were fielded by Eric Hooey and Adrian Hill who replied that we are maintaining a prudent reserve of a 2 year operating ability and offering donations to the community where needed.
6. **Waiver of requirement** to have the financial statements for Fiscal year ending 2020/3/31 audited: Motion to Accept: Marlin Horst and seconded by Shelley Pickard. Carried
7. **Report by Marlin Horst**, president of FOCA
Marlin briefly summarized his written report.
Road Associations developed around the province (see attached report)
Development of staff: executive director Terry Reese; hiring of office manager has relieved Terry from day to day administrative responsibilities and has allowed him to focus attention to fund raising.
March AGM: resolution passed to raise the FOCA fees. Flat fee plus fee per member, small increase being phased in. Covid forced people to work from home, now looking at new way of handling office space.
Lake Partner program governing water quality, supported by Provincial Government, the Provincial Government has renewed the program up to 2025
8. Nomination and election of new directors:
Re-elect all existing directors,
Moved Adrian Hill and seconded by Wally McColl. Carried
Elect three new directors: Jaques Drouin, McKenzie Neilson, Mike DiCintio

9. Adjournment: 10:41