



BAPTISTE LAKE ASSOCIATION

Meeting Name: Annual General Meeting
 Time: 10 am
 Date: Saturday August 6, 2016
 Location: Birch Cliff Lodge

RECORD OF PROCEEDINGS	
No	Details
1.	Welcome: Marlin Horst (President) chaired the meeting.
2.	Introduction of Directors: Marlin Horst introduced the existing Directors being: Margot Currie Ann Coleman Paul Coleman Christopher Fabricius Adrian Hill David Hawkes Marlin Horst Kathy Irwin Carol MacLennan Wally McColl Mary Milne Hilary Phillips Shelley Pickard
3.	Overview of BLA Activities over the past year: Marlin Horst gave a brief overview of the activities of the BLA since the AGM in August of 2015
4.	Approval of Minutes of 2015 AGM: Adrian Hill moved that the minutes of the 2015 Annual General Meeting be approved and Paul Coleman seconded the motion. The motion was carried.
5.	Treasurer's Report: Carol MacLennan presented the financial statements for the fiscal year ended March 31, 2016. Adrian Hill moved that the financial statements be accepted as is and Paul Coleman seconded the motion. The motion was carried.
6.	Waiver of Audit: Marlin Horst gave a brief explanation for this motion. The Corporations Act requires that not for profit corporations have audited financial statements unless the requirement for such audit is waived by the members. David Hawkes moved that the Association waive the requirement for the financial statements for fiscal 2017 be audited and Bob Weese seconded the motion. The motion was carried.
7.	Presentation by Nancy Wilson Regarding Fireworks Art Piece: Nancy Wilson gave a brief speech on her artwork regarding the dangers of fireworks and the chemicals which they put in the water and the ground.
8.	Presentation by Adrian Hill Regarding Fireworks and Chinese Lanterns: Adrain Hill gave a brief speech regarding the large amount of spent fireworks tubes he sees while scuba diving in the lake. He also spoke of the chemicals in fireworks and the dangers of Flying Lanterns. Mayor Bloom of Hastings Highlands also spoke regarding the dangers of Flying Lanterns. There was some discussion among the members present about what can be done to stem the tide of these dangerous items. Discussion around municipal by-laws (Permits or does that condone the activity) but the need to get Provincial Government involved as well.
9.	Municipal Welcome: Mayor Bloom and Councilors Nancy Matheson and Gregg Roberts were introduced by Marlin Horst. Mayor Bloom spoke on behalf of herself and the Councilors regarding what the municipality has been doing and plans for the future. There was then a question and answer period.



BAPTISTE LAKE ASSOCIATION

RECORD OF PROCEEDINGS	
10.	<p>Motions/Questions from the Floor. There were no official motions from the floor but there were a number of suggestions made which the directors will follow up upon. They included the following.</p> <ol style="list-style-type: none">1. Peter Oliver thanked David Hawkes for all of the work he has done on the Lake Plan Implementation2. Bill Cheshire suggested that the BLA ask FOCA to go to the Provincial Government regarding fireworks. Kathy Irwin pointed out that a campaign to get lead shot banned as it was causing issues for water creatures could be precedent for this. Marlin Horst, as a director of FOCA, agreed to take this to FOCA3. Adrian Hill suggested that we should all endeavor to get one neighbor to volunteer for something at the BLA and we will get many more people involved4. Max Tietlbaum suggested that we somehow deal with the problem of improperly lighted boats at dusk. After some discussion it was agreed that the Spring Newsletter should have an article regarding safe and ethical boating.
11.	<p>Thank You to Departing Board Members: Marlin Horst presented plaques to David Hawkes and Mary Milne, both of whom are retiring from the Board and thanked them for their great service to the BLA</p>
12.	<p>Election of Directors: Marlin Horst presented the following slate of directors to serve for the 2016/2017 year:</p> <p>Margot Currie Ann Coleman Paul Coleman Christopher Fabricius Adrian Hill Eric Hooey Marlin Horst Kathy Irwin Carol Maclennan Wally McColl Hilary Phillips Shelley Pickard</p> <p>Peter Oliver moved and Susan Latremoille seconded that the slate be elected as is. The motion was carried</p>
11.	<p>Activities for the remainder of 2016: Marlin Horst gave a brief overview of the remaining activities for 2016 principally being the Closing Event on Sunday September 4, from 5 to 7 at Camp Ponacka.</p>
12.	<p>Meeting adjourned at 11:30.</p>