



BAPTISTE LAKE ASSOCIATION

Meeting Name: Annual General Meeting
 Time: 10 am
 Date: Saturday August 8, 2015
 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 2014
4.	Approval of Minutes of 2014 AGM: Shelley Pickard moved that the minutes of the 2014 Annual General Meeting be approved and Carol Maclennan seconded the motion. The motion was carried.
5.	Treasurer's Report: Carol Maclennan presented the financial statements for the fiscal year ended March 31, 2015. Pauline Hawkes moved that the financial statements be accepted as is and Bob Weese 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. Bob Weese moved that the Association waive the requirement for the financial statements for fiscal 2016 be audited and Hilary Phillips seconded the motion. The motion was carried.
7.	Presentation by Federation of Ontario Cottagers Associations: Terry Rees, the Executive Director of FOCA gave an overview of what FOCA does and what the plans are for FOCA going forward. He also briefly set out some ideas for what FOCA can do for the BLA generally and for individual members as well. There was a question and answer period after the presentation.
8.	Municipal Welcome: Mayor Bloom sent her regrets at being unable to attend the meeting. Councilors Nancy Matheson and Gregg Roberts were introduced by Marlin Horst. Nancy Matheson spoke on behalf of the Councilors regarding what the municipality has been doing and plans for the future. There was then a question and answer period.
9.	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. 1. The BLA will reach out to Elephant Lake and Benoir Lake associations regarding coordination of mutual concerns regarding the watershed 2. The BLA will look to put up information signs at access points to the lake regarding fishing regulations and recommendations



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10.	<p>Election of Directors: Marlin Horst presented the following slate of directors to serve for the 2015/2016 year:</p> <p>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</p> <p>Bob Weese moved and Kan Chhatwal seconded that the slate be elected as is. The motion was carried</p>
11.	<p>Activities for the remainder of 2015: Marlin Horst gave a brief overview of the remaining activities for 2015 principally being the Closing Event on Sunday September 6, from 5 to 7 at Camp Ponacka.</p>
12.	<p>Meeting adjourned at 11:45.</p>