

# MINUTES OF DLAI GENERAL MEETING

Aug 17<sup>th</sup>, 2019

- 1) Meeting called to order at 10:05
- 2) The members were welcomed and Judy Hall extended sympathy on behalf of the members to the Bryenton family
- 3) Minutes of previous AGM  
Secretary/Treasurer Carol Thivierge presented the minutes of the 2018 AGM.  
**Motion:**  
Moved by Pat Jones seconded by Joyce Spratt that the minutes of the 2018 AGM on August 25<sup>th</sup> be accepted as presented.  
**Carried**
- 4) Financial Report  
Secretary/Treasurer Carol Thivierge presented the 2018-2019 financial report.  
**Motion:**  
Moved by Kathy Dunn seconded by Jim Brown that financial report for 2018-2019 be accepted as presented.  
**Carried**
- 5) Water Testing  
Judy Hall presented the results of the water testing on September 2018 and July 2019. The report was reviewed and results discussed. Rising phosphorous levels were noted.
- 6) Love You Lake Program  
Judy Hall reported that shoreline assessments were carried out by students from Water Sheds Canada. She thanked Gerry O'Neil and Ron Jones for the use of their pontoon boats to escort the students.
- 7) Flotilla  
Judy Hall thanked everyone who participated in the Canada Day Flotilla.
- 8) Membership Fee  
**Motion:**  
Moved by Kathy Dunn, seconded by Pat Jones that the membership fee remain at \$20 for 2019-2020.

**Carried**

9) Insurance

**Motion:**

Moved by Rick Dunn seconded by Ron Jones that the insurance policy be continued for 2019-2020.

**Carried**

10) Fire Works

**Motion:**

Moved by Carol Thivierge seconded by Bruce Patrick that \$200 be contributed to Dalhousie Lake Restaurant for the Canada Day fireworks if it is continued.

**Carried**

11) Election of Directors

Nominations were opened for each section with all present directors acclaimed.

The meeting adjourned at 11:30am