

Dalhousie Lake Association Inc.
Annual General Meeting
August 21, 2021

Minutes

1. Meeting called to order at 10:12.
2. The members were welcomed by President Judy Hall. The main reason for this year's AGM during the ongoing Covid Pandemic was to get spending authority from the membership for operating costs for the current year.
3. Minutes of the Previous AGM:
Judy Hall presented the minutes from the last AGM held on August 17, 2019. No amendments or changes were requested.
Motion:
Moved by Rick Dunn and seconded by Jim Brown that the 2019 minutes be accepted as presented.

Carried
4. Financial Report:
Both the 2019 and 2020 Financial Reports were presented by Judy Hall. There was one question pertaining to the 2019 Report regarding expenditure for fireworks. Judy Hall stated that there were no expenditures for fireworks in 2019.
Motion:
Moved by Wendy Marshall and seconded by Pat Jones that the Financial Report for 2019 be accepted as presented.

Carried

Motion:
Moved by Joyce Spratt and seconded by Diane Bennett that the Financial Report for 2020 be accepted as presented.

Business Arising

Carried

5. Water Testing:
Judy Hall presented the results from the water testing taken between September 2020 and July 2021. Four samples were taken. Results are sent to a Laboratory in Ottawa. The lab tests for low level of phosphates and E.coli. Rising levels of phosphorus were noted again this year. Further samples will be taken in September. Judy suggested that a meeting be called next July to discuss remedial actions that could be taken.
6. Planting Program:
Judy Hall reported that planting program was a success with 30 property owners picking up plants to be planted on their properties.
7. Flotilla Report:
Judy Hall advised that a total of 14 boats participated in the 2021 Canada Day Flotilla. Many docks were decorated as well. There was lots of enthusiasm for this year's events.

New Business

8. Membership Fees:

Judy Hall reported that there were not any membership fees collected in 2020 due to the Covid Pandemic. In 2021, 85 members have paid their membership fees to-date. Judy Hall advised that there is normally up to 135 members. She stated that that the focus for this year, due to Covid restrictions, was on maintaining membership rather than growing it. We will hopefully be able to visit new property owners next year.

Motion:

Moved by Judy Publow and seconded by Terry Morgan that the membership fees for 2021/22 will remain at \$20.00 per property owner.

Carried

9. Renewal of Insurance:

The purpose for the insurance policy is primarily to provide protection to the Directors of the Incorporation.

Motion:

Moved by Margo Barrett and seconded by Wendy Marshall that the insurance policy for the Incorporation will be renewed for another year.

Carried

10. Fireworks:

Motion:

Moved by Steve Barrett and seconded by Scott Oliver that a donation of \$200 be made for the 2022 fireworks display on Canada Day.

Carried

11. Water Testing:

Judy Hall stated that the testing cost \$235 each time samples are submitted.

Motion:

Moved by Scott Oliver and seconded by Hanifa Malkoc that water testing be conducted on Dalhousie Lake in the summer of 2022.

Carried

12. Plexiglass Replacement DLAI Bulletin Board:

Judy Hall stated that the existing plexiglass on the bulletin board adjacent to the Sylvania Lodge Restaurant requires replacement and the cost would be approximately \$300.

Motion:

Moved by Terry Morgan and seconded by Judy Publow to purchase a sheet of plexiglass to replace the existing plexiglass in the DLAI bulletin board.

Carried

13. Election of Directors:

Judy Hall introduced the existing Section Directors;

Section 1 – Pat Jones

Section 2 – Jim Brown

Section 3 – Bruce Patrick

Section 4 – Rick Dunn

Section 5 – Judy Hall

Section 6 – Diane Bennett

Motion:

Moved by Wendy Marshall and seconded by Terry Morgan to acclaim all existing Section Directors.

Carried

Motion:

Moved by Pat Jones and seconded by Jim Brown to accept the following Directors At Large; Mona Bowles, Annette Sutherland and Tim Jamieson.

Carried

Terry Morgan volunteered to be a Director At Large.

Motion:

Moved by Marty Jordan and seconded by Joyce Spratt to accept Terry Morgan as a Director At Large.

Carried

Additional Business

14. Banking Services:

Judy Hall advised that Carol Thivierge has resigned as Secretary/Treasurer of the DLAI. Judy advised that she recently visited the Bank of Nova Scotia where the DLAI has its banking account to inquire about ebanking. At this time the Association is unable to use ebanking with the current banking arrangements.

Motion:

Moved by Tim Jamieson and seconded by Judy Publow that the Association proceed to set up ebanking as long as the signing authorities for all purchases require two Directors signatures.

Carried

15. Adjournment:

Motion:

Moved by Rick Dunn and seconded by Terry Morgan to adjourn the meeting.

Carried

DALHOUSIE LAKE ASSOCIATION INC
FINANCIAL REPORT
2019 - 2020

| | | | |
|------------------------------|------------|-------------|------------|
| BANK BALANCE AUGUST 27, 2019 | | | \$4,651.70 |
| REVENUE | | | |
| MEMBERSHIP FEES | \$2,500.00 | | |
| BANK INTEREST | \$3.06 | \$2,503.06 | |
| EXPENDITURES | | | |
| INSURANCE | \$864.00 | | |
| WATER TESTING | \$214.70 | | |
| BANK CHARGES | \$30.75 | | |
| LAKE PROTECTION WORKBOOKS | \$50.00 | -\$1,159.45 | |
| BANK BALANCE AUGUST 26, 2020 | | | \$5,995.31 |

DALHOUSIE LAKE ASSOCIATION INC
FINANCIAL REPORT
2020 - 2021

| | | | |
|------------------------------|----------|-------------|------------|
| BANK BALANCE AUGUST 27, 2020 | | | \$5,995.31 |
| REVENUE | | | |
| MEMBERSHIP FEES | \$0.00 | | |
| BANK INTEREST | \$0.77 | \$0.77 | |
| EXPENDITURES | | | |
| INSURANCE | \$864.00 | | |
| WATER TESTING | \$458.78 | | |
| BANK CHARGES | \$28.50 | | |
| FLOTILLA PRIZES | \$100.00 | | |
| WEB SITE | \$247.35 | -\$1,698.63 | |
| BANK BALANCE AUGUST 20, 2021 | | | \$4,297.45 |

Executive 2021 - 22

| Section | Director | Contact Info |
|-----------------------------------|------------------------------------|--|
| 1 Head of the Lake | Patricia Jones (Vice President) | 2069 Sugarbush Hill Lane McDonald's Corners, On K0G 1M0 dalhousiejones@gmail.com 613-278-0267 |
| 2 North Shore Road | Jim Brown | 8767 McCaffrey Trail Ashton, ON K0A 1B0 jamesabrown_8767@yahoo.ca Lake 613-292-1236 Home 613-257-4245 |
| 3 Sugar Bush Hill | Bruce Patrick | 547 Fraser Ave. Ottawa ON K2A 2R3 bruce.patrick2@sympatico.ca Lake 613-278-2650 Home 613-729-7031 |
| 4 Purdon's Bay | Rick Dunn | 537 Purdons Bay Rd McDonalds Corners, ON K0G 1M0 rickcathydunn@hotmail.com 613-278-1257 |
| 5 Hall Shore Road Leslie Drive | Judy Hall (President) | 164 Hall Shore Road Mcdonald's Corners ON K0G 1M0 halljw@sympatico.ca 613-278-0647 |
| 6 10th Line - | Diane Bennett | 751 Meadowcrest Drive Mcdonald's Corners ON K0G 1M0 debennett53@gmail.com 613-278-2772 |
| Secretary Treasurer | Tim Jamieson | |
| At Large | Mona Bowles Annette Sutherland | |