

## MINUTES OF THE DLAI ANNUAL GENERAL MEETING AUGUST 18, 2012

Call to Order: the meeting was called to order by Christine Stewart at 1010

Introduction of the DLAI Executive: The current executive was introduced to the members by Christine Stewart

Acceptance of Minutes-AGM 2011: motion to accept the minutes of the 2011 AGM was put forth by Pat Jones and seconded by Rick Dunn. Motion passed.

Financial Report: discussion over funding for the 2011 fireworks display put on by Brian Forrester ensued and motion put forth by Dennis Thivierge to pay \$300.00 that was not used in 2011 and approve the director's decision to add another \$200.00 from the membership for 2012 for a total of \$500.00. Motion seconded by Russ Burns. Motion passed

Discussion over donation for the fireworks of 2013 ensued and a motion was put forth by Ron Jones to donate \$500.00 to Canada Day celebrations with dispersement to be decided by the directors. Motion seconded by Marlane Patrick. Motion passed.

Motion was put forth by Rick Dunn to accept the 2011-2012 budget and was seconded by Yvonne Couseneau. Motion passed.

Unfinished Business:

Membership drive: As of August 18, 2012 Carol Thivierge reported that the membership numbers 110. Discussion ensued regarding changes the membership drive to email only or continuing with the present format. Points made that not all of the membership has access to email even in today's environment. Motion put forth by Jim Brown to keep the membership drive in the same format and directors are to be encouraged to approach non-members and new neighbours to join. Motion seconded by Pat Jones. Motion passed.

Water testing: Judy Hall reported on the water shed watch and findings by MVC. Membership invited to join Judy at a symposium on Climate Change that is being held in Perth on October 20, 2012. Pat Jones thanked Judy Hall on behalf of the membership for all her efforts as steward for our lake. Motion put forth by Ron Jones to send a thank you letter to MVC for keeping our association up to date on lake conditions etc. Motion seconded by Bruce Patrick. Motion passed.

Membership asked if we could get the results of the testing of the water at Centennial Beach which is done by the Public Health Unit on a routine basis. Judy Hall is to follow through and try to get the results for the membership.

Our lake water was tested for ecoli and phosphates this year by Judy Hall and results were passed out to the membership. They are also on the website. We are very fortunate to have such a clean lake. Discussion ensued about testing the lake for ecoli and phosphates regarding both times and location.

Motion put forth by Bruce Patrick to test the lake water for ecoli and phospates in the same four locations in September 2012, July 2012 and September 2013. Motion was seconded by Steve Barrett. Motion passed. Judy Hall will collect and send in the samples.

Frog Report: Keegan-----, spent much of his summer watching and recording frogs as a project initiated by Judy Hall to get children interested in lake life and the environment. Keegan gave a very detailed report of his findings and is now interested in doing another project next year. Well done Keegan.

Flotilla Report: The flotilla was another great success with 9-10 boats participating and a number of docks decorated for the day. No prizes were handed out this year.

Buisness Arising:

DLAI Director's insurance: Motion put forth by John Hall to continue with the insurance as it is present. Motion seconded by Ron Jones. Motion passed.

Printer Maintanence: Much discussion over what to do with the printer along with options of going to a print shop or Staples to have printing done. Motion put forth by Dennis Thivierge to keep using the printer until it dies and then replace it with a black and white printer. John Hall will make the decision as to when it is time to replace the printer. We will have a letter head printed at a print shop in colour to use as page one of our membership drive. Motion seconded by Rick Dunn. Motion passed.

Picnic Tables for Centennial Park: Christine Stewart reported that we are still looking for 2 picnic tables for the park but that with the construction on the bridge this summer there was no rush and we will continue to search for tables with the maximum of \$600.00 as a limit as was passed in 2011.

Fireworks: Were discussed under the financial report.

Election of Directors:

Section 1. This section is currently empty and Judy Hall has again agreed to represent it until someone from the head of the lake steps up to take over.

Section 2. Currently held by Jim Brown. Jim was nominated by Dennis Thivierge and seconded by Earl Bryant. Jim Brown was voted in as director.

Section 3. Currently held by Bruce Patrick. Bruce was nominated by Ron Jones and seconded by John Hall. Bruce Patrick was voted in as director.

Section 4. Currently held by Rick Dunn. Rick was nominated by Dennis Thivierge and seconded by Joyce Spratt. Rick Dunn was voted in as director.

Section 5. Currently held by Judy Hall. Judy was nominated by Ron Jones and seconded by Carol Thivierge. Judy Hall was voted in as director.

Section 6. Currently held by Carol Thivierge. Carol was nominated by Marlane Patrick and seconded by Murray McClelland. Carol Thivierge was voted in as director.

Director at Large. Currently held by Christine Stewart. Christine withdrew from this position. Diane Bennett was nominatated by Carol Thivierge and seconded by Joyce Spratt. Diane Bennett was voted in as director at large.

Thoughts for next year:

Russ Burns suggested we have two meetings next year with OPP, Town Council, info on towns official planning and bylaws. Other suggestions were having MVC's Mike Ye come and speak again, EMPAC to speak about their base assessment and someone to speak on Capital Gains again. The directors will take these suggestions under consideration.

50/50 Draw: The draw was won by Murray McClelland. He won \$22.50.

Adjournment: The meeting was adjourned by Christine Stewart at 1140