

## MINUTES OF DLAI ANNUAL GENERAL MEETING AUGUST 27<sup>TH</sup> 2011

Meeting called to order by Christine Stewart

Directors introduced to the membership by Christine Stewart

Financial Report given by Carol Thivierge

Membership drive: it was decided that there would be no increase in membership fees and no information meeting

:Motion made by Russ Wagner and seconded by Pat Jones to maintain the membership fees at \$15.00 and continue with a full mail out for the membership drive. Brian Stewart will help with updating the list. Motion passed

Water testing: Judy reported that 4 areas would be tested when the lake was "loaded" sometime in the following week and the results would be mailed to George Drysdale

Kids Fun Day: a joint effort between DLAI and MERA was a success. There is to be a fishing workshop on Sept 9, 2011 on Christie Lake and some names were submitted to see if they would like to go. Names submitted were: Archie Ferguson, Jim Christini and Ron Sylvester

Insurance: A survey came from our insurance company making sure that we are not marking rocks on the lake. A discussion was had over renewing our policy. Motion put forth by Carol Thivierge and seconded by Robert Spratt to renew the insurance policy. Motion passed.

Printer Maintenance: Motion put forth by Rick Dunn and seconded by Susan Mitchell to spend the necessary funds to keep the printer in good working order. Motion passed

General Discussions: It was noted that the boat launch at Sylvania Lodge is now locked and that Brian Forrester has every right to keep it locked.

: Brian Stewart informed the membership that they are looking at improving the boat launch at the head of the lake and that the washrooms are in need of repair and will be worked on this year. He is also looking for volunteers to help with the repairs and clean up.

: Motion put forth by Pat Jones and seconded by Kent Laver to allot \$600.00 for the purchase of picnic tables for the park at the head of the lake when the park is ready. Motion passed. Judy Hall is to check on prices in the meantime.

: Food drive- it was suggested by Carol Thivierge that there be a food drive at the end of cottage season. Cottagers could collect their remaining

imperishable food and drop it off at a specified location rather than have to pack it up and take it home. The food would go to the Lanark Food Bank. Rick Dunn volunteered his home as a drop off location.

50/50 draw: The 50/50 draw was won by Joyce Spratt. The prize was \$13.00

Meeting adjourned at 11:10