

**Kashwakamak Lake Association
Minutes of the Annual General Meeting
July 8, 2017**



The annual general meeting of the Kashwakamak Lake Association (KLA), held at the Northbrook Lions Hall on July 8, 2017, was called to order by President Gord Hunter at 9:49 am. President Gord extended a welcome to those attending (approximately 87 members).

The minutes from the 2016 meeting were approved on motion by Andrew Blake, seconded by Cathy Galt. Carried.

The Treasurer's Report, as previously circulated, was accepted as presented by Mary Larson.

The Membership report was presented by Don Cory and noted approximately 380 members.

An update on the Lake Sustainability Planning Committee's efforts was presented by Sue MacGregor. Copies of the plan had been mailed to all members.

An update on communications was provided by Sue MacGregor. Print copies of the KLA newsletter will be provided on a cost recovery basis going forward; electronic copies will continue to be provided to members.

Fire Marshall Cuddy discussed fire safety including home and cottage emergency planning and response, smoke and carbon monoxide detectors installation and upkeep, property access, burn bans, jurisdiction and operations.

Bancroft District Biologist Graham Cameron discussed species at risk including a focus on efforts to address the precarious turtle population in Ontario.

Elections for board members were on the agenda. There were no changes to the existing board of directors.

President Gord Hunter called for any nominations for Board vacancies. Roseanne Johnson nominated Sandy Allin for the position of fundraising director on the KLA Board. On motion by Judy McIntyre, seconded by Cathy Galt. Carried.

Vice-President Judy McIntyre sought consideration of an amendment to the KLA constitution to change the annual memberships dues date from July 1 to January 15th of each year. The amendment was moved by Andrew Blake, seconded by Doug Galt. Carried.

A member suggested members consider spraying their properties in spring 2018 in response to the caterpillar infestation.

A member suggested that the KLA examine its governance in relation to member representation and voting process.

Vice-President Judy McIntyre noted that the KLA Board had discussed the need to refresh the KLA constitution. It was also noted that a call for interested volunteers to undertake this work would be issued. Members were also encouraged to get in touch with the Board on matters of interest and concern.

The next meeting will be held on July 7, 2018 at Northbrook Lions Hall.

The meeting was adjourned at 11:45 on motion from Judy McIntyre.