

Kashwakamak Lake Association

Minutes of the Annual General Meeting July 9, 2016



The annual general meeting of the Kashwakamak Lake Association (KLA), held at the Harlowe Hall on July 9, 2016 was called to order by President Gord Hunter at 9:45 am. After extending a welcome to those attending (69 members), President Gord introduced the Board members in attendance.

The minutes from the 2015 annual general meeting were approved on motion by Doug Galt, seconded by Andrew Blake. Carried.

The Treasurer's Report, as previously circulated, was presented by Mary Larson. The Treasurer's Report was approved on motion by Red Emond, seconded by Andrew Blake. Carried.

President Gord Hunter updated membership on the KLA purchase of "No Wake Buoys". Some buoys will be installed in the 2016 cottage season.

Scott Bennett presented on the Kashwakamak Lake Sustainability Planning Committee's "Draft" Lake Sustainability Plan. Copies of the plan had been sent to all members prior to the meeting.

Following the presentation numerous members provided feedback and suggestions for the draft plan.

Allen Archibald moved to adopt the lake sustainability plan in principal. Seconded by Chris Winney. Carried.

It was suggested by one of the KLA members that a PA system be purchased and used for all meetings.

Doug Galt extended a personal thank you to President Gord Hunter, for all of his efforts throughout his time on the board.

The door prize was drawn and Doug Galt was the winner.

The meeting was adjourned at 11:43 am on motion from Allen Archibald.