

Bob Lake Association

Minutes of the Inaugural AGM

September 9, 2017

HHHS Auditorium

10 a.m.

1. Call to Order 10:04. 75 attendees
2. Greetings from the chair. Thanks and introduction of the steering committee.
3. Additions to the agenda
 - Boat launch at dam, OPP and fire department issues raised
 - Lake access
 - Fish stock
4. Steering committee has had three meetings. The impetus of that was to hold the first AGM in 2017 instead of waiting for the spring.
5. Object for today's meeting is to create the Bob Lake Association.

What the association will work on will depend on members' priorities.

For today as we introduce the motions to create the Bob Lake Association : One person, One vote. In the future we will create by-laws and a different voting strategy may be adopted.

Motion 1: Be it resolved that the Bob Lake Association be created.

Moved: Elaine Wray 2nd Jim Raine. Carried

Motion 2: Be it resolved that those eligible for membership in the Bob Lake Association are the "owners abutting the shoreline of Bob Lake and owners of the properties abutting shoreline properties."

Moved: Randall Linton 2nd: Ross Gladwell. Carried.

Motion 3: Be it resolved that the mission statement of the Bob Lake Association be "To act, advocate and inform on behalf of the members of the Bob Lake Association to improve and protect Bob Lake and its environment.

Moved: Peter Hill 2nd: Bill Hall . Carried

Motion 5: Be it be resolved that the Bob Lake Association Board of Directors have a minimum of nine to a maximum of 11 members.

Moved: Carolyn Perks : 2nd: Elaine Wray. Carried.

Motion 6: On the steering committee, everyone agreed to stand. Nominations from the floor: Al Rouse

Be it resolved that the slate of candidates for the board of directors be approved.

Laurent Joncas, Rob Roszell, Erwin Speckert, Ross Gladwell, Anne Stephens, Rob Lynas, John Du Manoir, Sue Pyke, Dave Roberts, Al Rouse

Moved: Terry Wray: 2nd: Pam England. Carried.

Motion 7: Slate of officers proposed from steering committee.

Chair: Laurent Joncas

Vice-Chair: Robert Roszell

Treasurer: Ross Gladwell

Secretary: Sue Pyke

Moved: Al Rouse: 2nd: Tammy Lynas.

(Question: Should officers have police check ? Answer: not necessary) Motion Carried.

Motion 8: Be it resolved that the signing officers for the Bob Lake Association be the chair, the vice-chair and the treasurer with any two required to sign debit instruments. Moved: Kathy Gamblen: 2nd: Diane Ryans. Carried.

Motion 4: Be it resolved that the budget and fee be adopted as presented or as modified.

Amendment: That the fee for 2018 be \$40 be tabled.

Motion 9: Moved: Susan Langley: 2nd: Ross Gladwell. Carried.

Discussion on membership. Would you want to have two members for one property if only one vote per property ? Should we include the children of members as associate members ?

Motion 10: The fee for 2017 be \$20 and the fee for 2018 be \$20. Moved Elaine Wray:

2nd: Erwin Speckert. Carried

Discussion on date of next AGM . Weekend after May long weekend. The board will have topics best discussed asap, therefore May instead of fall.

6. MNR says the trout are self replenishing so there is currently no plan to stock.
7. The damn dam launch. No solutions although there are individuals who are still interested in trying to obtain a public boat ramp. Expropriation of land was suggested. The cost is market value plus according to one member. 125 boats on the lake. About a dozen private ramps.
8. The Geographic Names Department of the MNR officially named the lake "Bob" in November 1953.
9. We need T-shirts. Designer required.
10. Shortly there will be individual email addresses for the officers and for info if you check the web. boblakeassociation.ca If you geotag a picture and put boblake on it, the picture can be attached to the website.
11. Motion to adjourn: Sue Pyke 2nd: Laurent Joncas Adjourned 12:04