

**The Bob Lake Association
Minutes of the Annual General Meeting
S.G. Nesbitt Memorial Centre
July 22, 2023 @ 10:00 a.m.**

Present: 35 members present, 11 via zoom, 9 proxies

Agenda

- Welcome & General Announcements
- Approval of Agenda
- Approval of BLA 2022 AGM Minutes
- Report of Officers:
 - Chair's Annual Report to Members on behalf of the Board of Directors
- Approval of Revised Constitution
- Treasurers report
- Budget & Fees for 2023
- Update on Priorities:
 - Lake Stewardship
 - Safe Boating
 - Boat Launch
- Election of Board Members
- Other Business
- Closing Remarks

Minutes

The BLA chair welcomed and thanked everyone for attending the 2023 Annual General Meeting. It was announced that the meeting was being recorded to make available to members for later viewing.

Approval of Agenda

- **Motion #1** – That the proposed agenda be approved. Moved by Jim Hyland, seconded by Elaine Wray, motion carried.

Approval of 2022 AGM Minutes

- **Motion #2** - That the 2022 AGM minutes be approved. Moved by John du Manoir, seconded by Kathy Gamblin, motion carried.

Report of Officers

Chair's annual report

-

Approval of Revised Constitution

Summary of changes made:

- Added clause to clarify that BLA membership is tied to the property (section 4.6)
- Added clause to permit Board decisions/motions via email communication (section 8.9)
- Changed how officers are elected – by the Board rather than Members (section 9.2)
- Changed duty for the Board to ensure an annual financial review is conducted by a non-board member (section 9.6)
- Changed number of signing Officers for any debt instrument from two to one (section 9.8)
- Discussion was had why changing from two signing officers to only one.
- You cannot have automatic deposit with more than one signing officer.
- **Motion# 3** - That the proposed revised constitution be approved. Moved by Elaine Wray, seconded by Kathy Gamblin. Motion carried.

Treasurers report

- Opening bank balance January 1, 2022: \$12,970.15
- Total revenue: \$7,275
- Total expenditures: \$13,564.53
- Bank Balance December 31, 2022: \$6,680.62
- See the BLA website for a breakdown of revenue and expenditures.
- **Motion #4** - That the 2022 Financial Report be approved. Moved by Anne Stephens, seconded by Trina Woods. Motion carried.
- Questioned on how many members: Currently we have 111 members

Update on Priorities

Lake Steward update

- It was mentioned that the Eco Ethic Septic treatment is available at Rising Times and BLA members will receive a discount.
- Shampoo should never be used in the lake. “safe” shampoos are for your septic.
- Information shared on Water Testing, Invasive Species, Loon platform and more.
- See the BLA website for all the information.

Safe boating update

- Information was shared on the Past years’ accomplishments.
- Wake awareness program and the importance of regulating boat speed to 10km/h within 30 meters (100 feet) of the shoreline anywhere on the lake (full details on BLA website Wake Awareness program)
- Additional hazard buoys deployed (see BLA website Safe boating for full information and hazard maps)

Boat Launch Update

- Delegation to lease Claude Brown Road allowance & build “Community” Launch rejected by Council.
- All focus now on original boat launch location at dam

Budget & Fees for 2024

- Opening bank balance January 1, 2023: \$6,680.62
- Proposed revenue: \$5,228
- Proposed expenditures: \$3,063
- Bank Balance December 31, 2023: \$8,845.62
- **Motion #5** – That the proposed 2023 budget be approved and the annual BLA membership remains at \$40. Moved by Tony Minicola, seconded by Elaine Wray

Election of BLA Directors

- Thank you, Trina Woods, for 5 years on the BLA board.
- And thanks was sent out to Patrick McCarthy post AGM for his 5 years on the BLA
- BLA members standing for re-election to the board of Directors: Ted Gayowsky, Ross Gladwell, Jim Hyland, Laurent Joncas, Gary Olesinski, Sue Pyke, Dave Roberts, Robert Roszell, Erwin Speckert
- Call for nominations: Elaine Wray volunteered.
- **Motion #6** - That the members of the Board of Directors as elected be approved. Moved by John du Manoir, seconded by Jim Hyland. Motion carried.

Other Business

- Save your pull tabs a great cause. Lindsay Lions Club for Guide Dogs of Canada. Send email to bla.ca.info@gmail.com for pick-up/drop-off instructions.
- Rock the Dock charity & social event Held Saturday July 15 and featured our very own The Bo Blake Band. Many thanks to our BLA Social Committee and its Chair (Pamela England) for coordinating another hugely successful event. We raised \$3,740 for the Minden Food Bank exceeding last years \$3,155.
- Dock Tags. A total of 99 Dock Tags ordered to date. Place an order today at AGM for delivery in August (final cutoff).
- To place your order to go <https://boblakeassociation.ca/docktags> (for delivery next year)
- Septic inspections reminder for next year. Minden Hills’ septic re-inspection program has Bob Lake (in Zone D2) scheduled for 2024.
- See <https://www.mindenhills.ca/en/building-and-development/sep>
- Questions:
- If only half the lake are members of the BLA, how do we get the rest to buy in?
- BLA sends out messages out to all property owners.
- Does any BLA board member attend the road association meetings? Answer: Yes

Closing Remarks

- Thanks to the board members.
- Thanks to all for joining.
- Stay Safe
- See you on the lake.

Adjournment

- Motion to adjourn. Moved by Jim Hyland, seconded by John du Manoir.
- Meeting was adjourned at 11:20 am.