



**Association of Stoney Lake Cottagers Inc.
Annual General Meeting – June 30, 2018
Minutes**

Saturday, June 30, 2018 10 am
Juniper Island Pavilion
Stoney Lake

ASLC President Peter Watson called the meeting to order at 10:17 am, notice having been duly given by publication in the Islander and via email. Agendas, financial statements and minutes of the 2017 Annual Meeting were provided at the door and had been posted on the website prior to the annual meeting. Michael Partridge acted as secretary of the meeting.

Approval of 2017 AGM Minutes – Peter Watson

On motion duly moved and seconded, the minutes of the Annual General Meeting held on July 1, 2017 were unanimously approved.

President's Report – Peter Watson

Peter Watson presented his President's Report to the meeting.

Peter began by reminding the meeting that the ASLC continues to need volunteers to assist in a number of capacities, both as members of the ASLC board and to assist with specific events. He also noted that the board was endeavouring to provide more specific descriptions of various board positions to help people determine if they might be interested in getting involved. New positions that are contemplated include a vice-president and a fundraising director.

Peter also updated the meeting on this year's changes to the board and thanked the departing board members for their service.

After touching on a number of matters that would be discussed in further detail later in the meeting, Peter noted that:

- the Christie Bentham award would not be awarded this year, but that the board is open to suggestions for deserving young members of the lake community who should be considered for next year; and
- there will be municipal elections in the fall, and that an all-candidates meeting is expected to occur at some point over the summer.

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Store Operators – Robin Moffatt & Connor Smith

The operators of the Juniper Island store for 2018 – Robin Moffatt and Connor Smith – introduced themselves and provided an overview of their plans for the store. They noted that bottled water will no longer be sold. Instead, the store has a new water filtration system that members can use to fill their own water bottles. Other improvements for this year include a new dishwasher, different food and coffee options and new clothing items for sale.

By-Law Amendment

Peter Watson introduced an amendment to the ASLC by-laws to the meeting for ratification. The amendment is intended to address the fact that the by-laws did not previously allow for the appointment of a president, vice-president, secretary or treasurer other than by way of election at an AGM. Peter noted that in order to facilitate his appointment as president last summer, the board adopted an amendment to the by-law to allow any vacancies in these positions to be filled by the board from time to time. In order to remain effective, the amendment must be ratified by members.

Accordingly, **upon a motion duly made, seconded and approved, the following resolution was adopted:**

By-law No.3 of the ASLC be amended to add a new Section 4.1A, as follows:

“4.1A Vacancies Notwithstanding Section 4.1, if at any time the offices of president, vice-president, secretary or treasurer are vacant (including as a result of any such officer not having been elected at the most recent annual meeting of members of the Association), the board of directors may, at its discretion, fill any such vacancy. Any person appointed as an officer pursuant to this Section 4.1A shall hold office for a maximum term ending at the conclusion of the annual meeting of members of the Association immediately following his or her appointment date, provided that such person shall be eligible for election in accordance with Section 4.1. For greater certainty, in the case of the president, the maximum term of office following election pursuant to Section 4.1 shall be two years from the date of election and not two years from the date of initial appointment pursuant to this Section 4.1A.”

Blue Heron Award – Cindy Sibold

Cindy Sibold presented the Blue Heron award to Blair Mackenzie in recognition of his significant contributions to the Stoney Lake community over many years. Blair received the award with thanks.

Financial Report – John Matthews

John reviewed the ASLC’s 2017 financial statements, copies of which had been made available at the meeting. He noted that property insurance and taxes continued to be the association’s biggest expenses, and that the revenue generated by the membership fee expenses that were approved last year turned out to be quite important in maintaining the association’s financial stability. Peter Watson thanked John for his efforts in his first year as ASLC treasurer.

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Property Report – Mike Cork

Mike delivered a report on the status of the Juniper Island property and store.

Overall, all of the significant capital initiatives on the island have been completed, and his focus is now on maintaining the property.

He noted a number of initiatives aimed at reducing the environmental impact of the property, including the installation of a new dishwasher, the elimination of bottled water, moving from disposable food service items to reusable baskets and cutlery and the installation of hand dryers in the bathrooms. He also commented on the impact of Douro Dummer's garbage policies on property operations, particular when it comes to recyclable items.

Mike also emphasized the importance of keeping dogs on leashes while on the island and also discussed his plans for evaluating the need for potential repairs to the swimming docks. He indicated that he would be looking for volunteers to help him pull apart and rebuild one section of the docks in that regard.

Membership – Nicole Himel

Nicole Himel reported on current membership levels and noted that the number of members was currently lower than in 2017. She speculated that this may be at least partly due to technical difficulties that prevented online membership registrations earlier in the year, although those issues have now been resolved. Nicole also advised that Jackie Plant [sp?] will be assisting as registration coordinator this year.

Library and Archives – Susan Fisher

Susan Fisher provided an update on the status of the Juniper Island library and archives, which is celebrating its 15th anniversary.

Summer 2016 Programs and Events

Programs

Kelly Wells reviewed the various programs that were planned for this summer including swimming, paddling and yoga.

Swimming and paddling will be generally the same as last year and water polo will be added. The environment camp program at Camp Kawartha has been successful and will be expanded this year, with an environmental leaders session for older kids being added.

Yoga will continue, with some additional classes being added.

Regatta

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Jennifer Angelopoulos reported on plans for this summer's regatta, which will be held August 6th. As always, volunteers are needed to assist with the event. Jennifer also discussed the cost of awarding trophies for the various events and indicated that if anyone was interested in sponsoring the trophies that would be very helpful.

Art Festival

Craig Dean thanked the team that helped with the Juniper Island Art Festival in 2017 and reported that the event had raised \$1,400 for the ASLC. This year, the festival will be held on August 11th and 12th.

Ladies Luncheon

Peter Watson confirmed that the Ladies Luncheon will be held at Margaret Bentham's cottage.

Environmental Report – Jennifer David

Jennifer began by reporting on septic system inspections being conducted by Selwyn township. Duoro Dummer has not yet conducted inspections but may decide to do so. She also discussed shoreline erosion developments.

Jennifer then provided updates on a number of potential developments that the environmental council is monitoring, including the Pilgrim's Rest site on Upper Stoney and the Lovesick Lake trailer park.

She concluded by describing the a photo contest being organized by the environmental council.

Juniper Playscape – Katharine Dalton

Katharine described the board's plans to create a playscape area behind the Juniper Island store. Volunteers to assist the work, particularly landscaping and building, are needed.

Katharine also noted that "wee boat Wednesdays" would be continuing at Juniper Island this summer.

Election of Board of Directors– Peter Watson

Peter Watson proposed the election of the following as directors of the Association for the 2017-2018 year:

Jennifer Angelopoulos - Member at Large
Rick Brooks-Hill – Store Liaison
Mike Cork – Property
Katharine Dalton – Treasurer
Liz Eustace – Communications
Susan Fisher – Past President
David Hahn –SLYC Liaison
Sandra Harris - Secretary

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John Huycke – Environment
John Matthews -Treasurer
Jeff Somerville - Social
Shannon Thibodeau - Communications
Leah Walton – Store Liaison
Kelly Wells – Programs
Peter Watson - President

On motion duly moved, seconded and carried unanimously, the foregoing were duly elected.

Guest Presenters

The following guests were introduced and given several minutes to share information:

- Scott Wootton – SLYC
- Jacob Rodenburg – Camp Kawartha
- Mike Hendren - Kawartha Land Trust
- Bern Kelly - St. Peter's Music
- Carrie Scace – Stoney Lake Sprint
- Christina Skuce - PRHC

Adjournment

There being no further business, President Peter Watson adjourned the annual general meeting at 11:46 am.