

MINUTES OF ANNUAL MEETING OF
14 ISLAND/MINK LAKES ASSOCIATION

AUGUST 6, 2006

AT ANNE TUCKER'S PLACE

1. Attendees: Approximately 70 people attended the meeting, and those who signed in included: Curtis Armstrong and Elaine Aronson, Frank and Jean Babcock, Tom and Yvonne Bourne, Anne Brown, Tom and Judie Bryant, Susan Bush and Sally Welker, Brett and Lory Dark, David and Marion Gilmore, Rod and Percy Harris-Lowe, Mike Jennings and Catherine Clark, Frank and Verena Mothes, Walt and Leslie Natynczyk, Peter and Marjorie Peart, Craig and Ruth Pettis, Jim and Susan Pine, Tom Place and Grace D'Alo, Darryl and Marian Poyner, Gord and Barb Rodgers, Grant Shephard and Reta Judge, Ken and Wilhelmina Smee, Jessie Smith, Stuart and Elaine St. John, Keith and Carmella Trammel, Anne Tucker, Jeff Wills and Kathryn Boone and Thomas Zimmer

Gord welcomed the attendees and pointed out the map at the front which needs updating to identify property ownership around the lake. He also noted that this information would be kept confidential, in the hands of the Association secretary only.

2. Guest Speaker: Our guest speaker, Bret Colman of Ministry of Natural Resources and the owner of Desert Lake Resort, provided information on invasive species. Various handouts were made available.

3. 2005 AGM Minutes: Elaine reviewed the July 31, 2005 minutes. A correction to the minutes was identified in that the post office box is located in Hartington and not Verona. Also Gord met with Lindsay Mills the township planning manager rather than writing a letter about development activity.

Mike Jennings motioned for acceptance of the minutes and Curtis Armstrong seconded. All in favour and carried.

4. Financial Report: Rod reviewed the finances. We have 57 paid up members.

Balance as at August 4, 2005 was	\$1107.23
Expenses since then were	\$ 846.47
Revenues from membership	\$1453.66
Balance as of July 17, 2006	\$1714.42
Term Investment of	\$5250.56

Keith Trammel motioned for acceptance of the financial report and Mike Jennings seconded. All in favour and carried.

A suggestion by Grant Shephard to save postage by hand delivering the newsletters will be looked at by the executive.

5. Lake Steward: Dave Babcock had indicated to the Executive that he did not want to carry on as Lake Steward, but would stay involved in lake activities. A nomination for a new Lake Steward will be held later in the meeting.

6. Survey of Lake Residents: Tom reviewed the survey results and highlighted the top 7 items and these have been assigned to members of the Executive.

The name of the lake association was one of the items in the survey and the response was that the majority of people identified with 14 Island/Mink Lakes Association.

The motion was brought forward by Marj Peart and seconded by Anne Tucker. All in favour and carried.

7. Association Constitution: Elaine reviewed the draft Constitution. After some lively and lengthy discussion the following amendments were agreed to:

- Article III Membership - include lessees in wording, develop a proxy process and remove the word "annual" from "annual membership fee"
- Article VI Meetings - change from "at least 20 per cent of voting members shall constitute a quorum" to "at least 30 percent of active members in good standing other than Association officers shall constitute a quorum, and shall be qualified to transact the legal business of the Association"
- Add wording to include the Executive creating a budget that will be presented at the annual meeting

Tom Bourne brought forward a motion to accept the Constitution with the above amendments which was seconded by Marj Peart. All in favour and carried.

8. Lake Steward (cont'd): Anne Tucker nominated Peter Peart as the new Lake Steward which was seconded by Jim Pine. All in favour and carried.

Peter gave thanks to Dave Babcock for all of the work he has done over the years, and looks forward to his continued support.

9. Lake Planning: Brett Dark summarized the activities and results of the Lake Planning sub-committee.

A motion to have \$1,400 allocated to seed funding from other organizations was brought forward. This was supported by Keith Trammel and seconded by Curtis Armstrong. All in favour and carried.

10. Next Year's Meeting will be on Sunday, August 5th at 1:00 pm

11. Other topics:

- All boaters should be reducing their speed when near the shoreline as children could be swimming close by
- Signage on the shoreline may be a potential solution as well as more reminders in the newsletters
- There is an excellent boating pamphlet at the OPP office in Hartington
- Could we include a Lost and Found section in the newsletter

12. Meeting adjourned at 4:20pm

Following the Meeting: Curtis, Elaine, Chris and Cynthia then invited us over to their cottage for a social gathering.