

**MINUTES OF ANNUAL GENERAL MEETING OF
FOURTEEN ISLAND MINK LAKES ASSOCIATION**

AUGUST 1, 2010

AT 1022 DEER PARK LANE, HARTINGTON

1. Attendees: A sign in sheet showed the following people attended the meeting: Elaine Aronson, Frank and Jean Babcock, Peter Bedoukian and Suzie Labonne, Tom and Yvonne Bourne, Anne and Timothy Brown, Susan Bush, Bob and Diane Carr, Cynthia Cole, Rhonda Cunningham, Brett Dark, Donna Johnson, Kirk and Linda Halladay, Rod Harris-Lowe, Albert Leger, John McDougall, Isabel McLeod, Walt and Leslie Natynczyk, Linda Oliver, Peter Peart, Megan Peart, Jim and Susan Pine, Tom Place and Grace D'Alo, Robert Powell and Sandra Barrie, Darryl and Marian Poyner, Gord and Barb Rodgers, Stuart and Elaine St John, Matt Tucker, Chris Ludlow and John Moreland, Matt Valiquette, Marguerite Van Die and Floyd and Elaine Deyo.

2. The meeting started a 1:45 pm with a welcome from Gord Rodgers, President. Thanks were extended to Elaine Aronson and Cynthia Cole for hosting our meeting and social gathering. Ron Vanderwal, Councillor for Loughborough was also welcomed. Gord made special note of the fact that the Lake Stewardship Plan was now complete, printed, and copies were available after the meeting. This marks a major accomplishment for the FIMLA.

3. 2009 AGM Minutes: Elaine St John, Secretary, reviewed the August 2, 2009 minutes. Anne Brown motioned for acceptance of the minutes and Susan Pine seconded. All in favour and carried.

4. Financial Report: Rod Harris-Lowe, Treasurer, reviewed the finances. We have 51 paid up members as of the end of July, 2010.

Balance as at August 3, 2009	\$8,446.47
Expenses	\$4,907.14
Sub total	\$3,539.33
Revenues and Grants	\$3,183.98
Balance as at August 1, 2010	\$6,723.31

5. Budget Report:

Revenue of \$2,800. and expenditures of \$5,000. with net assets at July 2011 of \$4,500. Further details on the finances and the budget are available on our website www.fimla.org.

Jim Pine motioned for acceptance of the financial and budget reports and Tom Bourne seconded. All in favour and carried.

6. Election of Officers: The constitution states that the Executives of the Association shall consist of the immediate Past President, a President, Vice President, Treasurer, Secretary, Director of Communications and a Lake Steward, and the term of this executive is 2 years. Election of the executive will be in even years by a majority vote at the Annual General Meeting.

Elaine St John had not received any nominations by the July 19, 2010, deadline, but all executive members, except for Rod Harris-Lowe, Treasurer, were willing to stand for another two years.

Gord thanked Rod for his diligence in the last five years at managing the funds and reporting them at the AGMs.

Elaine St John agreed to stand for Treasurer, as well as Secretary, for the next two years.

A vote was held by a show of hands and the executive were duly elected by a motion being put forward by Grace D'Alo and seconded by Elaine Aronson. All in favour and no objections so the Executive were duly elected for another 2 year term as follows:

President:	Gord Rodgers
Vice President:	Brett Dark
Past President:	Anne Tucker
Secretary and Treasurer:	Elaine St John
Director of Communications:	Robert Powell
Lake Steward:	Peter Peart

7. Lake Stewardship Plan Update: Brett Dark, Vice President and Lake Plan Committee Chair summarized the activities of the Lake Planning Committee over the last 3 years, and specifically recognized Gord Rodgers, for his dedication to the Lake Planning Process and results. Gord is a consultant with French Planning Services Inc., so brought us a wealth of information as a resident of FIMLA, which other lake associations would have had to put in their financial budget.

8. Lake Stewardship Plan Action Plans: Gord pointed to the charts on the Action Plans behind him and invited any one to add their name as a volunteer to any of the action items, so we can keep this Lake Stewardship Plan as a “living document”. He then thanked the Lake Plan Committee for their work and presented them with a FIMLA travelling beverage mug.

9. Water Testing: Brett had arranged over the last two years with the Ministry of the Environment to send in water samples from our five lakes, and thanked the volunteers who had been collecting this data on a monthly basis:

Fourteen Island Lake – Peter Peart and Brett Dark
Mink Lake – Bob Carr
Little John and Little John's Sister – Peter Bedoukian
Buffy – Rita Welch

10. Fishery Update: Peter Peart has been working with the MNR to find ways to improve walleye spawning in Fourteen Island Lake, and has obtained approval from MNR (along with funding support) and Quinte Conservation to rehabilitate an old spawning area in the creek that runs from Cranberry Lake into Fourteen Island Lake. Thanks were given to Mrs Isabel McLeod, on whose property the creek runs, to allow the MNR and volunteers to proceed with the placement of rock in this spawning bed next week.

11. Other Business:

Water Level of Lakes: Concern had been raised about the water level of the lakes, and as Gord mentioned, there were most probably at least three opinions on this from residents – too high, too low or leave as is. One of the action plans in the Lake Stewardship Plan is to get further input from the “experts” so that the Lake Association can make informed decisions in the future.

Trousdale launch improvement: Stu St John asked whether there were any plans on improving the boat launch at Stace Trousdale's and offered his assistance. Gord, as did other members of the Lake Association, commented on the great co-operation we have received from the Trousdales on the twice yearly access for boats on the lake.

Further discussions with the Trousdales will occur to see what improvements may be appropriate this fall.

12. Meeting adjourned: 2:30pm. Rod then accepted overdue and next year's fees for membership - \$25 a year. Elaine then provided the Lake Stewardship Plan book to those who had already paid, and sold additional copies to members at the meeting.

A social event then got underway, with thanks to the following who provided food and beverages:
Elaine Aronson, Sandra Barrie, Cynthia Cole, Grace D'Alo, Lori Dark, Suzie Labonne, Barb Rodgers,
Elaine St John, Anne Tucker, and Glenda Turner.