

**MINUTES OF ANNUAL GENERAL MEETING OF
14 ISLAND MINK LAKES ASSOCIATION
JULY 31, 2011
AT VERONA LIONS HALL, VERONA**

1. **Attendees:** A sign in sheet showed the following people attended the meeting: Elaine Aronson, Peter Bedoukian, Jennifer Bennett, Tom and Yvonne Bourne, Tom Bryant, Cynthia Carle, Taneda Dawes, Floyd and Elaine Deyo, Margaret Dickson, Fred Dreisziger and Sophia Erdei, David and Marian Gilmore, Dave and Gail Jefferies, Ian and Jane MacKay, John and Ann McDougall, Isabel McLeod, Walt and Leslie Natynczyk, Peter Peart, Jim and Susan Pine, Bill and Barb Pine, Tom Place and Grace D'Alo, Robert Powell and Sandra Barrie, Darryl and Marian Poyner, Michael Poyner (representing Rod Harris-Lowe), Gord and Barb Rodgers, Ken Smee, Kathy Spriggs, Stuart and Elaine St John, Anne Tucker, Glenda Turner, Kerri, Matt and Dana Valiquette
2. **The meeting started at 1:40 pm** with a welcome from Gord Rodgers, President. **A special welcome was made to Mayor Gary Davison, Ron Vanderwal, Councillor for Loughborough, John McDougall, Councillor for Portland, Elizabeth Saville, CAO, Frontenac County and Ken Grant, Board member of FOCA.**
3. **2010 AGM Minutes:** Elaine St John, Secretary, reviewed the August 1, 2010 minutes. Tom Bryant motioned for acceptance of the minutes and Peter Bedoukian seconded. All in favour and carried.
4. **Financial Report:** Elaine St John, Treasurer, reviewed the finances. She reported that we had 66* paid up members as of the end of July, 2011.

Balance as at August 1, 2010	\$6,723.31
Expenses	\$4,978.45
Revenues and Grants	\$5,311.24
Balance as at July 31, 2011	\$7,056.10

5. **Budget Report:**
Revenue of \$2,750 and expenditures of \$9,325 for fiscal year September 1, 2011 to August 31, 2012.

(For further details on the finances and the budget see tables appended to these minutes.)

Taneda Dawes motioned for acceptance of the financial and budget reports and Susan Pine. All in favour and carried.
6. **Eastern Ontario Regional Network:** Gord then welcomed Jim Pine, a long time cottage resident, and currently Project Co-lead of the Eastern Ontario Regional Broadband Network (EORN) who gave a presentation on what is happening with broadband in Eastern Ontario.
7. **Constitution Change and Election of Feeder Lakes Representative:** Elaine St John brought forward a motion to include in our Constitution a new position to the Executive, namely, Feeder Lakes Representative. Since 2007 we have offered membership to residents of Buffy, Little John and Little John's Sister lakes, as they are part of our watershed and have been included in

our Lake Stewardship Plan. This motion was to make our Constitution more inclusive. Tom Bryant raised the question as to whether these members could have other positions on the Executive. Gord responded that we had not considered this aspect, however, we would like to proceed with these constitutional changes and bring back to the AGM an answer to this point. Jim Pine motioned for acceptance of the changes and Grace D'Alo seconded. All in favour and carried.

8. **John McDougall nominated Peter Bedoukian**, from Little John's Lake, for the position of Feeder Lakes Representative, and was seconded by Robert Powell. All in favour and carried.
9. **Report on FIMLA Action Plans**: Gord Rodgers and Peter Peart then presented the Action Plans from the Lake Stewardship Plan, noting what has been done to date and the individuals involved in carrying action items forward. The Action Plan and its implementation progress can be accessed on the FIMLA website.
10. **Meeting adjourned at 3:30 pm.**

* As of the end of the meeting we had 74 paid up members for 2010-2011 and 23 paid up for the 2011-2012 fiscal year (September 1, 2011 to August 31, 2012).

**APPENDIX
FIMLA Budget vs. Actual 2010-11**

Item	Budget \$		Actual \$		Balance
	2010-11	2010-11	2010-11	2010-11	6,723.31
Income					
Memberships	1,500.00		1,730.12		
Grants	1,000.00		2,960.60		
Lake Plan Book	300.00		620.00		
Other (Interest)			0.52		
Totals	2,800.00		5,311.24		12,034.55
Expenses					
Communications		700.00		810.49	
Fish Rehabilitation		1,000.00		2,960.60	
P O Box		125.00		137.86	
Boat Launch		750.00		250.00	
FOCA		275.00		234.50	
Hall Rental		150.00		185.00	
Info. Pamphlet		1,500.00		0.00	
Dam Expenses				400.00	
Totals		4,500.00		4,978.45	7,056.10

Proposed FIMLA Budget 2011-12

Item	Income 2011-12	Expenses 2011-12
Memberships	1,700.00	
Grants	1,000.00	
Lake Plan Book	50.00	
Fisheries work		1,000.00
Dam Repair		5,000.00
Information Pamphlet		1500.00
Communications		700.00
FOCA		235.00
PO Box		140.00
Boat Launch		750.00
Totals	2,750.00	9,325.00