



# FIMLA Bulletin

[fimla@live.ca](mailto:fimla@live.ca)[www.fimla.org](http://www.fimla.org)

## Message from the President

### Bulletin

The FIMLA Executive felt that we should get a bit of important information out to you all, and so we have instituted our first edition of the FIMLA Bulletin – our mini-newsletter.

### Annual General Meeting

One of the things included in this bulletin is the location of the Annual General Meeting in August. The location is changed from “on the lake,” at Anne’s cottage to the Lion’s Hall in Verona. We wanted to try a meeting in a building, where we could more easily put information on the walls, have a short slide presentation, and allow for a sheltered spot in case of rain.

I hope you will attend – we will set aside time for everyone to “meet and greet” their neighbours on the lake, give you a progress report on the lake stewardship plan, elect our officers, and if you are interested, sell you some great “gear” with our lake embroidered (t-shirts, fleeces, vests, hats, etc.), and a bunch of other things.

We ask you to:

- Please bring a snack (cookies, squares, chips, fruit, etc.). We’ll supply the drinks.
- Bring your cheque book – to pay your annual dues (if due) and to order your lake gear.

### Election of FIMLA Officers

Our constitution requires that we renew our executive this year. In the last newsletter, we requested nominations for executive of the association, and to date no new names have come forward. The current executive are all prepared to stand for another term, including Brett Dark who was appointed by the executive as interim Vice President on the retirement of Tom Bryant.

The slate of officers prepared to stand for election/re-election is:

- President: Gord Rodgers
- Vice-president: Brett Dark
- Secretary: Elaine St. John
- Treasurer: Rod Harris-Lowe
- Lake Steward: Peter Peart
- Past President: Anne Tucker

### Constitutional Amendment

We also are proposing to add one more position, that of Communications Director, and Robert Powell has agreed to stand for this position. We will be bringing a constitutional amendment forward to add this position, a position that will maintain the website, coordinate the newsletters, and deal with other communications on behalf of FIMLA.

### Contents

- Message from the President
- Bulletin
- Annual General Meeting
- Election of FIMLA Officers
- Call for Nominations
- Constitutional Amendment
- Boat Launch at Willy’s Lane
- Lake Survey
- Map and Directions to Verona Lion’s Hall for the FIMLA AGM

2008 AGM

See Overleaf  
for Details

### Second Call for Nominations

If anyone would like to stand for election for any of the above-noted positions, please put your name forward to:

Elaine St. John at:

[elaine3037@gmail.com](mailto:elaine3037@gmail.com)

The deadline for nominations is July 20 – two weeks prior to the AGM.

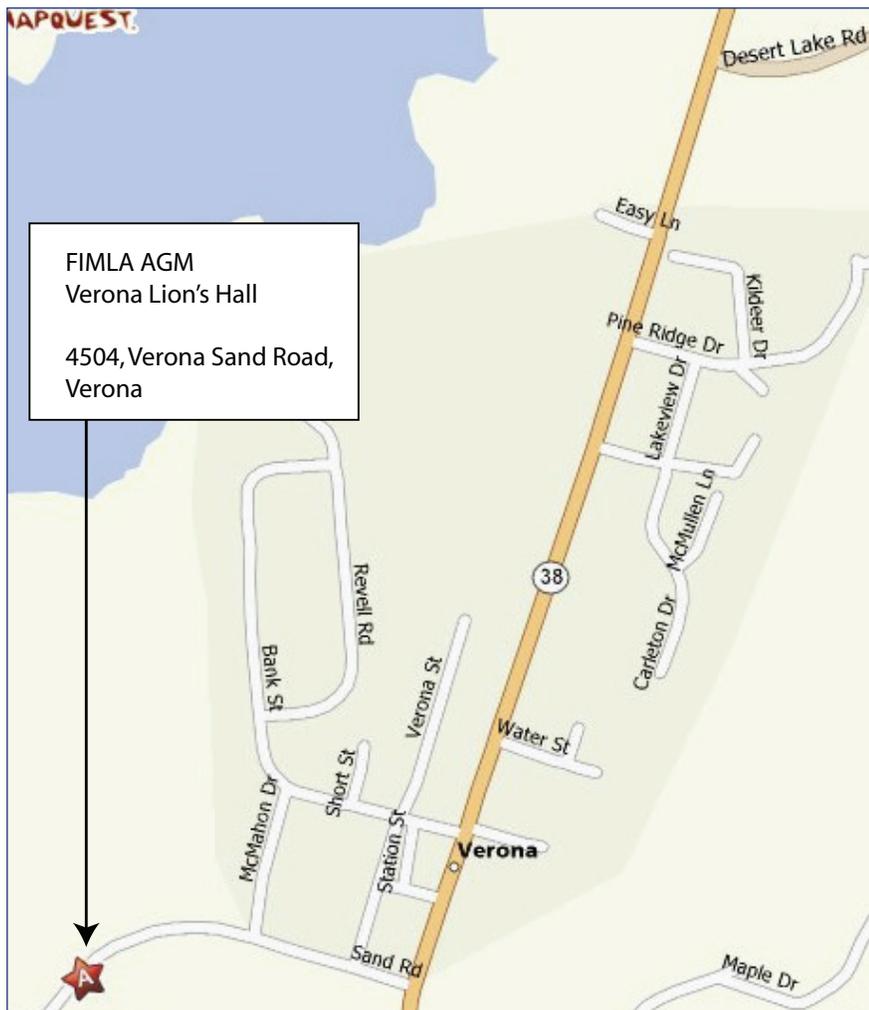
# FIMLA 2008 Annual General Meeting

Sunday, August 3, 2008 at 1:00 - 3:30pm

Location: Verona Lion's Hall, 4504 Sand Road, Verona

Please bring a snack to share with all, and a chequebook to pay your dues and order your lake "gear"

## Map and Directions to Verona Lion's Hall for the FIMLA AGM



**From the South,** (Hinchinbrooke Road, Hartington, Kingston) take the 38 north to Verona and turn left at Verona Sand Road.

**From the North,** (Desert Lake Road) take the 38 south to Verona and turn right at Verona Sand Road.

## Boat Launch at Willy's Lane

The boat launch on the Trousdale's property at Willy's Lane has been locked for the season (please see the last newsletter for details). It will open again from September 15 to October 21 to allow residents to remove their boats for the season.

As we noted in the newsletter, if you have an emergency and must take a boat out please contact one of the executive members of FIMLA and arrangements will be made. Also, if you have any feedback (positive or negative) let us know, as we will be assessing the arrangements with the Trousdale's at the end of the season. Also, we remind those of you who use the launch that a voluntary donation to the Willy's Lane Road Association (\$10 or \$15) would be appreciated.

## Lake Survey

You will be getting a phone call from Brett Dark (or one of his helpers) in late June, early July. Brett is conducting a survey of all the residents (seasonal and permanent) around the lakes, to help with the content of the Lake Stewardship Plan. Some of you might not be easy to reach at this time of year, so in case Brett doesn't reach you by July 12th, please go to the website and fill out the survey and send it in.