

MINUTES OF THE LBLA ANNUAL GENERAL MEETING – July 13, 2022

Current LBLA Board of Directors: (2021)

President - Joe Kelly; Past President – Tom Heinze; Vice President - vacant; Treasurer – Judith Sammon; Secretary - Leslie Climie; Directors – at-Large: Lynne Jeffries, Pat Greenhorn, Dave Duggins; Water - Dave Johnson and Dave Champagne.

Attendees: There was a quorum

The meeting was called to order at 7:05 pm

ITEM	DISCUSSION	ACTION
1. Greetings	Lynne Jeffries welcomed attendees. Lynne noted that Joe Kelly has had to resign his position because of health issues, and that she and Tom Heinze were sharing the responsibility.	
2. In Memoriam	A minute of silence was held in the honor of those who died over the past year.	
3. Review of the Minutes from 2021 AGM	The Minutes were accepted and Carried	

<p>4. Treasurer's Report</p>	<p>An itemized account of the 2021 Profit and Loss Summary and the 2021 Bank Reconciliation were shown on the screen.</p> <p>There were no questions.</p> <p>The Treasurer's Report was accepted. Carried.</p>	
<p>5. Year in Review</p>	<p>The LBLA Events were outlined, these included the two BLAM meetings, the Youth Event, the Lake Clean Up and the Bach on the Beverley concerts. It was noted that the latter will be held at the St Paul's Community Centre Chapel in Delta on August 27th and outdoors at the Red Brick School in Elgin on August 28th.</p>	
<p>6. A Special "Thank You" to our many volunteers.</p>	<p>A list of volunteers and their contributions was placed on the screen.</p> <p>This included those involved with the Shoal markers and Loon platforms, the Lake Quality and Quantity 'measurers', the Web Master and Social Media, the Newsletter, the Membership/Data management and our Executive team.</p>	

	<p>Last but not least: the Road Champions who promote membership and ensure that all are on the mailing list. Lynne noted that there are a couple of roads that now require new Road Champions.</p>	
<p>7. Upcoming year – 2023</p>	<p>A 2023 Budget was proposed.</p> <p>The Income from 2022 is \$5,025.</p> <p>It is proposed that the list of Expenses for 2023 will total \$5,750.</p> <p>The proposed budget was accepted and Carried.</p>	
<p>8. Resources for LBLA</p>	<p>It was noted that the Website, the Facebook site and the Newsletter are the ways in which we communicate with members.</p> <p>This association is also a member of the Federation of Ontario Cottagers' Associations – FOCA. Two websites that provide information are:</p> <p>https://foca.on.ca/2021-year-in-review/ and</p> <p>https://foca.on.ca/member-services/benefits/</p>	

<p>9. Proposed Slate of Officers</p>	<p>Co-Presidents – Tom Heinze and Lynne Jeffries Vice-President – John Robson Past President – vacant Treasurer – Judith Sammon Secretary – Leslie Climie Directors at Large – Dave Duggins and Pat Greenhorn Water – Dave Champagne</p>	
	<p>There were no additions when it was asked if there were any from the floor.</p> <p>The proposed slate of officers was accepted and Carried.</p>	
<p>10. Speakers: Dave Champagne and Chelsea Penlington</p>	<p>a)Lynne introduced Dave Champagne who has volunteered for many years to collect data relating to the quality of our lake. Dave’s plan was to review research that was undertaken to determine if the quality of lake water is related to the price of housing on lake fronts.</p>	<p>Dave gave a most informative presentation on the relationship between the quality of the water of a lake and the real estate value of properties on its shoreline. He reviewed several scientific studies that have been carried out in similar environments to ours in the North-eastern USA. It is hoped that the results of such studies indicating how prices are definitely influenced by good water quality, will encourage property owners to be ever diligent in the care of their shorelines.</p>

	<p>b)Lynne noted that Holly Evans, from the Cataraqui Regional Conservation Authority (CRCA), has been an excellent resource to the association over the years in monitoring the quality of the lake water. Another representative of CRCA – Chelsea Penlington, gave a presentation focused upon showing interested parties how to access the on-line CRCA Lakes Dashboard that has recently been created.</p> <p>There is no doubt but that we must pay close attention to how we show on the Dashboard and work diligently to maintain the quality of our lake.</p>	<p>Chelsea introduced the Dashboard noting that it is collation of all of the data that has been received from participating lake associations in the region. To demonstrate its use she reviewed the Lower Beverley Lake data on the Board. When compared with other lakes in our area we are registering in the middle.</p>
Meeting Adjourned at 7:45pm		

2021 Bank Reconciliation

Bank Opening Balance		\$ 22,999.71
(-)	Outstanding cheques (2019)	-
	Actual Opening Cash Balance	\$ 22,999.71
(+)	Deposits During Period	\$ 7,911.10
(-)	Expenses During Period	-\$ 7,320.60
	Actual Closing Cash Balance	\$ 23,590.21
(+)	Outstanding cheques (2020)	-
Ending Bank Balance December 31, 2021		\$ 23,590.21



2021 Profit and Loss Summary

	Revenue	Expenses
Membership (133 Family, 8 Corporate)	3,160.00	
Administration	214.10	115.64
Bank Fees		7.20
AGM		
Website		118.14
Shoal Markers/Loon Nests		689.43
Newsletter	333.00	481.48
Picnic (pre-paid; postponed)		
Lake Clean-up		
LBLA Book, Decals & Tick Kits	162.00	
Fire Department	1,091.00	1,091.00
Outside Membership		538.00
Insurance		1,421.28
Youth/Family Event		293.66
Donations	1,825.00	2,000.00
Total	\$6,785.20	\$6,755.83
Surplus	\$29.37	



2023 Budget

INCOME	
Membership	3,000
Donations	400
Books/Decals	125
Township Grant	1,500
Total	\$5,025



EXPENSES

Administration	\$50
Bank Fees	\$50
Website	\$200
Newsletter	\$200
Insurance	\$1,500
Water Safety	\$500
Wildlife	\$100
Lake Management	\$600
AGM	\$200
Lake Clean-up	\$125
Youth/Family Event	\$550
Picnic	\$150
Outside Membership	\$700
Community Sponsorship	\$800
Total	\$5,725

2023 Budget

Community Sponsorship	Amount
RDHS Bursary	\$500
FAB	\$250
Delta Pilot	\$50
Total	<u>\$800</u>

