

MINUTES of the LBLA ANNUAL GENERAL MEETING - 25 August 2021

A big "Thank You" to Dave Duggins and Vicky Duggins who arranged for and coordinated this ZOOM meeting.

Members of the LBLA Board of Directors: President - Joe Kelly , Past President – Tom Heinz, Vice President - vacant, Treasurer (acting) Judith Sammon, Secretary - Leslie Climie, Directors – at-Large: Lynne Jeffries, Pat Greenhorn, Dave Johnson, Dave Champagne, Dave Duggins .

Attendees: there was a quorum

The meeting was called to order at 7:04pm

ITEM	DISCUSSION	ACTION
1. Greetings	Joe Kelly welcomed attendees.	
2. In Memoriam	<p>It was mentioned that Bob Climie, Florence Sawyer and Jeanne Patric had died this past year.</p> <p>Pat spoke of Jeanne's life.</p> <p>A minute of silence was held in their honor.</p>	Pat talked of Jeanne's lifelong love of nature and of poetry. As a child this was nurtured by her father, a renowned conservationist known as the 'Eagle Man' for his role in studying and preserving bald eagle population of North America. Throughout her life Jeanne and her husband Earl made wonderful contributions to the LBLA and to the preservation of the lake.
3. LBLA Volunteers	<p>Joe gave special thanks to all of the LBLA volunteers.</p> <p>-Stew Nicol has overseen the distribution, collection and maintenance of the shoal markers with the assistance of his two coordinators, Chris Beahen and Michael Kilpatrick.</p> <p>- Dave Johnson has undertaken 'water testing' and overseen</p>	

	<p>the loon nesting rafts.</p> <p>-Lynne Jeffries is the webmaster for LBLA and regularly updates the social media site.</p> <p>-Ann Van Der Karr has been responsible for the informative Newsletter.</p> <p>-Susan Seebeck maintains the Membership list.</p>	
4. Confirmation of Directors/Election of new officers.	<p>Joe Kelly noted the valuable contribution that Marsha Gutierrez made while she was Treasurer. She resigned in the spring of 2021. Joe proposed that the positions of both Judith Sammon, who has kindly agreed to take on the responsibilities of Treasurer, and Pat Greenhorn who wishes to be a Director-at-Large, be confirmed. The audience was asked if anyone else would like to be nominated to be a Director-at-large or a Vice President...no responses. Joe moved that there be a vote on his proposal. All were in favour.</p>	<p>Members were encouraged to contact a member of the Executive should anyone be interested in participating on the Board.</p>
5. 2020 AGM Minutes	<p>Lynne moved that the Minutes of the 2020 AGM be accepted as written. Pat seconded. Passed.</p>	
6. 2020 Treasurer's Report	<p>The Statement of Income & Expenses and the Proposed Budget for 2022 were circulated when people registered to attend the ZOOM meeting. It was noted that there was a surplus for 2020 because CoVid forced the cancellation of events. Also the Proposed Budget was slightly increased as</p>	

	<p>it is hoped that there will be a full slate of Events next year. The presenter for the Youth Event has already been paid for the 2022 event.</p> <p>Ted Brett moved that the Proposed Budget be accepted. Seconded by Pat. Carried.</p>	
7. Bursary – RDHS Convocation	<p>Pat explained that the Bursary of \$500.00 from the LBLA to a deserving graduating student at RDHS was awarded to Brady Scott this spring. Brady, who has been an enthusiastic volunteer is enrolled at Carleton University in the Environmental Studies program. A gracious 'Thank You' letter was received.</p>	
8. Presentation of the Community Enhancement Committee (CEC)	<p>Colleen Hickey, the chairperson of the CEC, was the guest speaker. She gave an overview of the work that has been undertaken to date and the plans that are yet to be actualized. The committee has been working closely with Cathy Livingston, our councilor, to undertake such measures as: improving parking and play ground equipment, reducing the in-town speed limits to 40 kph, surveying the shorelines to ensure no violations of by-laws, and promoting fundraising for the Waterside Creek Development. Already one can see how Delta looks more inviting. It is hoped that with the installation of the new dock that more folks will come to see what Delta has to offer. A plan is afoot to build an</p>	

	<p>amphitheatre at this site as well where musical events can occur.</p> <p>“DO DELTA” website is inviting people to participate in the Harvest Festival. This is going to be the first event to open up after CoVid. Many activities are planned. The CEC will have fundraising projects there.</p> <p>Colleen said that they are always interested in welcoming new members. Also donations are graciously received.</p>	
9. Joe’s Announcement	Joe announced that the LBLA is donating two thousand dollars (\$2,000) to the CEC for the Waterfront Development Project.	
10. Questions or Comments	<p>Lynne announced that ‘Bach on the Beverley’ is still possible. One of the trio had tested positive for CoVid but was being tested again.</p> <p>Lynne also requested that people check the website for cancellations.</p>	
11. Adjourned at 7:36pm		