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BIG BALD LAKE
COTTAGERS' ASSOCIATION INC.

Minutes for the BBLCA Annual General Meeting Sunday, September 16, 2018

The BBLCA Annual General Meeting (AGM) was held at the Buckhorn Community Centre. The meeting commenced at 11:15 a.m.

Welcome – Kim Letto, current BBLCA President, welcomed everyone and explained the format for the meeting.

Approval of 2017 AGM Minutes

Motion by Bruce Barnes to approve the 2017 AGM Minutes, seconded by Sharron Curley, carried.

Approval of 2017-18 Financial Statements

Motion by Sue Flanagan to approve the 2017-18 Financial Statements, seconded by Ron Price, carried.

Election of Board Members

Acclaimed:

Angela Gill had been elected mid-term by the board as Treasurer. Angela was willing to stand for election as Treasurer. No nominations for other candidates were received for the Treasurer position. Angela Gill was acclaimed as Treasurer for a 2 year term.

Acclaimed:

Richard Corbin's term as director ended and Rich agreed to stand for election as a director. Rich looks after water quality testing. No nominations for other candidates were received for this position. Richard Corbin was acclaimed as Director for a 2 year term.

Elected:

Kim Letto stepped down as President due to the fact that she is running in the municipal election. There was a call for nominations for the position of President of the Board of Directors.

Scott Gill nominated Glenn Joray. Glenn accepted the nomination and agreed to run for President.

Mark Richardson nominated Sue Flanagan. Sue accepted the nomination and agreed to run for President.

The membership voted Glenn Joray to the position of President of the Board of Directors for the BBLCA for a 2 year term.

Questions/Discussions

There were questions for Stonescape Quarry which were addressed at the meeting. A quarry committee is being formed to look at the pros and cons of ending the current covenant agreement. Once more information is collected, it will be put to Big Bald Lake residents for a vote.

Presentation Boards/Displays

Stonescape Quarry representatives and a Peterborough County Waste Management representative had displays at the AGM and were available to answer questions. There were also displays from the BBLCA board, which can be viewed on-line on the BBLCA website Documents page.

Adjournment

The meeting was adjourned at 11:51 a.m.