

Big Bald Lake Cottagers' Association
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Minutes for the BBLCA Annual General Meeting Saturday, September 14, 2019

The BBLCA Annual General Meeting (AGM) was held at the Buckhorn Community Centre. The meeting commenced at 11:10 a.m.

Welcome – Glenn Joray, current BBLCA President, welcomed everyone and explained the format for the meeting. Glenn reviewed events and activities over the past year. Approximately 24 people were in attendance.

Approval of 2018 AGM Minutes

Motion by Kim Letto to approve the 2018 AGM Minutes, seconded by Pam Dickey, carried.

Approval of 2018-19 Financial Statements

Motion by John Boyce to approve the 2018-19 Financial Statements, seconded by Tabatha Dean, carried.

50/50 draw – Greg Fee won \$32; additional prizes were distributed.

Glenn Joray, Nancy Boyce and Mark Richardson are stepping down from the Board.

Election of Board Members

Glenn Joray & Nancy Boyce described the board and committee positions available and what is involved before Glenn called for nominations.

Call for Nominations

Angela Gill nominated Tabatha Dean, seconded by Mark Richardson, nomination accepted by Tabatha. Tabatha Dean was acclaimed as a Director for a 2 year term.

There was a call for a volunteer to be Recording Secretary. The Secretary will be a committee and not a board member.

Brenda Thomas volunteered to be Secretary.

Questions/Discussions

Catherine Selinger asked about Starry Stonewort. Nancy Boyce explained that Starry Stonewort is on Stoney Lake and Scugog Lake, but not on Big Bald Lake at this time and that the upcoming Kawartha Lake Stewards meeting will have information about Starry Stonewort. Paul Butler asked about water levels on the Trent Severn and Rich Corbin gave an explanation of the many factors affecting water levels. Glenn Joray gave an overview of how the association works with other groups.

Presentation Boards/Displays

There were displays from the BBLCA board, which can be viewed on-line on the BBLCA website Documents page.

Adjournment

The meeting was adjourned at 11:40 a.m. Mark Richardson motioned, Angela Gill seconded.