

Big Bald Lake Cottagers' Association  
344 Elbow Point Rd  
Buckhorn ON K0L 1J0  
info@bblca.ca  
www.bblca.ca



## **Minutes for the BBLCA Virtual Annual General Meeting Friday, October 15, 2021**

The BBLCA Annual General Meeting (AGM) was held virtually via email on Friday, October 15, 2021. Members voted and provided input over the week via an online form and voting closed on Sunday, October 24, 2021. Meeting presentation materials are posted on our website Documents page.

**President's Report and Social Committee Report** – Sue Flanagan gave an overview of what happened in 2020-21 including water testing, environmental concerns such as invasive plants and gypsy moths, membership dues, directory, financial report, social events, contests and garments.

### **Approval of 2020-21 Financial Statements**

Financial Statements for the 2020-21 fiscal year, including past years for comparison, were included as an image and a link to the statements on the website was provided. Responding members voted in favour of approving the financials as is. Financial statements accepted.

### **Approval of 2020 AGM Minutes**

Minutes for 2020 were included in their entirety. Responding members voted in favour of approving the minutes as is. Minutes accepted.

### **Board of Directors**

The list of current board members without changes to take effect on Monday, October 25, 2021 were noted. Members responding by email accepted the board members.

The list of board members, which takes effect on Monday, October 25, 2021 was noted.

Board of Directors  
President: Sue Flanagan  
Treasurer: Tabatha Dean (acclaimed for 2 year term)  
Social Director: Vacant (Sue Flanagan - acting)  
Environment Director: Rich Corbin  
Secretary: Brenda Thomas (acclaimed for 2 year term)  
Director: vacant  
Social Committee Director: vacant

### **Voting and Input**

Residents were given a link to a Google form which also requested input.

APPROVALS: of Financial Statements, Minutes and Board Members

COMMENTS: Do you have comments or questions about the material as presented?

VOLUNTEERING: I am interested in volunteering for the following:

EVENTS: List existing or new events that you would be interested in participating in.

HOSTING EVENT: If you're interested in hosting an event, briefly describe your idea.

DONATION: Would you like to donate a prize for future contests?

NEWSLETTER: What topics would you liked covered in the newsletters?

What are we doing well?

What can we do better?

Results:

We received favourable feedback on the thoroughness of the AGM information provided and appreciation for the monthly newsletters. Members want to see environmental articles and municipal decisions that affect us in addition to our social updates. Starry Stonewort is a concern to residents, but we still need people to come forward to help with this issue.

### **Membership Report**

Membership was summarized, noting that there were 130 members with more expected before calendar year end. FOCA has discontinued their payment option for our members and we are no longer accepting cash because of the pandemic.

### **Environmental Report**

The Environmental Report was presented including E.coli, Phosphorus and Secchi Depth water testing and a call for someone to investigate Starry Stonewort in our lake.