

TWELVE MILE LITTLE BOSHKUNG LAKES ASSOCIATION

ANNUAL GENERAL MEETING

SATURDAY, JUNE 23, 2018

RED UMBRELLA INN, CARNARVON

Executive Present: Stuart Smith
 Jennifer Graham
 Lorraine Gilmour
 Carole Peeling
 Larry Tompkins
 Lisa Tompkins

Regrets: Jonathan Ginou

1. 9:10am – Meeting called to order
2. Stu welcomed everyone, and introduced Executive
3. Determination of Quorum – quorum reached
4. Guest Presentations:
 - 1) Minden Hills Representative – Jean Neville
Jean spoke about her tenure as a Ward 3 councillor over 8 years; plans to run for Ward 1

Priorities identified:

- Diversion of organic waste; Minden Hills needs composting system
- Downtown revitalization project through the BIA
- New Firehall grand opening will be June 30
- Septic inspections – a tender for inspection coming July; lakeshore residential properties will be first. The inspections could start late summer/early fall; cycle of future inspections tbc
- Jean suggested reaching out to Colin McKnight cmcknight@mindenhills.ca for information

2) candidates for the upcoming election provided short introductions:

- a. John Teljeur, candidate for Councillor at large
 - b. Clayton Cameron, candidate for Ward 1
5. Shoreline and Septic Updates – Larry presented a powerpoint presentation (attached), reporting on
 - a. CHA meeting
 - b. Love Your Lake Report for Twelve Mile/Little Boshkung
 - c. Septic Health best practices
 6. Approval of 2017 AGM Minutes
Motion to approve: Bill Check; Seconded – Shirley Barry; Passed

7. Review of 2017 Financial Statements. Jonathan Ginou made note that there has been a change to the reporting year; will not report by calendar year. A note was made that we are moving our banking to TD.

Motion to approve – Milton Barry; Seconded – Dianne Fennell; Passed

8. Review of Contingency/Reserve Fund – Stu presented the case for a contingency fund, which would be comprised of voluntary contributions from the membership, refundable on a pro-rated basis.

In response to questions on how to report on this fund, Stu advised that a separate account will be set up, recognized as restricted funds with appropriate accounting practices.

There was a recommendation that there should be included the recognition of a legal Power of Attorney function within the agreement. The recommendation was put to a vote, per the following:

9. Motions for membership approval:

- 1) That the membership approves the previously agreed establishment of the Contingency Fund, based on the operational principles as outlined.

10. Events/Updates – the members were updated on the following programs:

- a. Membership Benefits Program – membership benefits continue to be expanded; they will be listed on the website, and in future newsletters.
- b. Ice Cream Flotilla – will take place Canada Day from 2:00-3:30pm
- c. Regatta – will take place Saturday, August 11 from 12-4pm.
- d. Road Clean-up – the spring clean up was cancelled due to some uncertainty with road repairs. A clean up is planned for September 8; interested volunteers should meet at Tompkins cottage on the north end of the lake (Peterson Rd) at 10am
- e. Golf Tournament – Saturday, August 25, Lakeside Golf Course
- f. T-shirts, Flags – flags are available for order and pickup today, tshirt/apparel orders can be made today, and at the Regatta for delivery by Labour Day.
- g. Road Captains – Carole thanked the Road Captains for their work to provide information to new and existing members.

11. COHPOA/CEWF update – updates from COHPOA (CHA) were covered in Larry's presentation.

12. Twelve Mile Lake Dam Repairs – update from Parks Canada. Jennifer advised that work and completion dates are now to be determined. She will continue to update as information becomes available.

13. Donations Draw - Minden Health Care Auxiliary, and Woodlands Wildlife Sanctuary were drawn from 3 nominated charities.

14. Door Prize draws were conducted; Meeting Adjourned.