



**Twelve Mile Little Boshkung Lakes Association**

**Annual General Meeting – June 22, 2019**

**Minutes - DRAFT**

- 1) Welcome and introductions – Stu welcomed all at 9:10am, and asked for a motion to begin the meeting:

Motioned: Larry Tompkins                      Seconded: Shirley Barry                      Carried

He made introductions of the TMLB Executive, and by way of introduction took a “straw pollo” of those present to determine who knows if their cottage neighbours on both sides are members, and to determine participation levels at association events. Quorum was determined.

- 2) Stu then introduced the guest speakers:

1. Haliburton County Youth Sailing Association - Robin Carmount

OPP Officer Robin Carmount shared information about this new initiative, teaching youth to sail, providing skills including team-building. Sailing takes place out of Red Umbrella Inn Visit the website [mindoverwater.org](http://mindoverwater.org) for details. They are accepting donations of sail boats, and members were provided information to contact Robin through the website if interested.

2. Maple Lake Past President - Murray Adam

“Our Grandchildren Matter Too” - Murray spoke to the Maple Lake experience of septage business within their lake community, and how association preparedness may have better prepared them to get information from various environmental sources (eg MOE), and effectively oppose the initiative at business and government levels. They discovered that there was warning about this business coming into their community, and no MOE obligation to advise them of the business or environmental issues.

Stu brought the presentation context back to the TMLB contingency fund, noting there would be discussion later on the agenda.

Stu thanked both presenters for their time, and their presentations were accepted as information.

- 3) Approval of 2018 Annual General Meeting minutes – the minutes were reviewed, and members were asked for a motion to accept the minutes:

Motioned: Jim Sampson                      Seconded: Stuart Charles                      Carried

- 4) Review of 2018 Financial Statement and 2019 YTD Finances and Contingency Fund  
Jonathan reviewed the financial statements; the association is in a healthy financial position.

Approval of 2018 Financial Statements:

Motioned: Bob Barkwell                      Seconded: Dianne Fennell                      Carried

Stu and Jonathan presented the current status of the contingency fund, and encouraged members to consider if they might wish to contribute to the fund.

There were some comments and questions from the floor.

It was recommended that the fund be removed from the P/L and recorded as cash on the balance sheet.

A recommendation came from the floor to consider increasing the membership fee by \$5.00 to \$30.00, with the \$5.00 to be added to the contingency fund. This garnered considerable debate. Road captains present expressed the concern that the difficulty they already experience in gaining new members may be further impacted if the membership fee were to be raised.

Following discussion, it was agreed to put it to the floor as a motion. It was motioned by Wendy Lewis, seconded by Maureen Dwight. With only 11 in favour, the motion did not carry.

5) Events Updates – upcoming events were reviewed:

- Ice Cream Flotilla, Sunday, June 30, beginning at 2pm
- Regatta, Saturday, August 10, 12N-4pm, Church beach
- Golf Tournament, Saturday, September 7.  
Interested participants should call Bill Peeling (705-489-1154) to register
- Highway cleanup, Sat., Sept. 14. Volunteers are asked to meet at Tompkins cottage for 10am.
- T-shirts are still available for ordering, with delivery by Labour Day weekend.  
Contact Bill Peeling.
- Flags are available to order; contact Lorraine Gilmour/Membership for purchase information.

5) COHPOA (CHA) / CEWF update - Lake Health Report

Larry presented current initiatives, including continuation of dissolved oxygen testing for a second year) in conjunction with Mountain and Horseshoe Lakes. This helps to identify the water quality for healthy fish populations. There was discussion around continued over-fishing in some lakes, including Twelve Mile Lake.

7) Other Updates:

- Twelve Mile Lake dam repairs – **update from Parks Canada (Jenn?)**
- Website update- Lisa advised that we are looking to update/rebuild the website over the coming year.

8) Charitable Donations Draw (2)

Nominations:

1. HHHS Foundation
2. Minden Food Bank
3. Haliburton County Youth Sailing Association

Results: HHHS Foundation, Minden Food Bank

9) Elections

The current Executive members put their names forward for another term. There were no nominations from the floor. The 2019-2021 TMLB Executive will remain:

Co-Presidents: Jennifer Graham, Stu Smith

Treasurer: Jonathan Ginou

Membership: Lorraine Gilmour  
Road Captains: Carole Peeling  
Communications: Lisa Tompkins  
Lake Steward: Larry Tompkins

10) Q&A, Adjournment –

Mike from Red Umbrella was thanked for their participation and support of the Association. Mike spoke to current and upcoming Red Umbrella initiatives: Pizza now available for pick up; watch Facebook for upcoming movie nights on the water.

The meeting adjourned at 11:00 am