



Lake Kashagawigamog Organization

Lake Kashagawigamog Organization Annual General Meeting

Saturday, July 9, 2016

Halimar Resort

2797 Kashagawigamog Lake Road

Haliburton, Ontario

1. **Call to order**

Gary Wiles, President, called the meeting to order at 9:03 am. He welcomed members to the meeting and introduced special guests Dysart Reeve, Murray Fearrey; Minden Hills, Director Community Services, Mark Coleman; and Haliburton Land Trust, Director Resource Development, Pat Warren. He thanked Halimar Lodge for hosting the meeting and the refreshments.

2. **Introduction of Directors and Past President**

Gary Wiles introduced the Directors and Past President

Jim Bertram, Vice President / Newsletter Advertising

Stephanie Wade, Newsletter Editor

Bill Switzer, Treasurer

Glenda Bryson, Lake Steward

Wendy Yeates, Membership/Fun Day Committee

John Carter, Newsletter Advertising

Klara Oyler, Development

Jane Nugent, Secretary

Len Logozar, Past President

3. **Review and Approval of the Agenda**

Moved Ken Wade and seconded by David Yeates to approve the AGM agenda. Motion carried.

4. **Remarks from Dysart Reeve Murray Fearrey**

Murray Fearrey reported on municipal issues from both Dysart et al and on behalf of the County of Haliburton. One issue he spoke to was the recent change by MNR to regulations around water front development as a result of a court case in the City of Kawartha Lakes. In response to a question about mandatory septic inspections he responded that Dysart et al was looking into a program but there were significant challenges in regard to locations within the county to spread the septage and until those were addressed he didn't think he could recommend going forward.

5. **Presentation by Mark Coleman, Director of Community Services, Minden Hills**
Mark Coleman spoke about the Minden Hills Master Plan in regards to how it will affect parks and trails in the municipality. He spoke about the various recreation facilities and described how the public was invited to have some input into the proposed parks and trails plan.
6. **Presentation by Pat Warren, Directory Resource Development Haliburton Land Trust**
Pat Warren spoke about the history and accomplishments of the Haliburton Land Trust and invited our members to participate in upcoming Land Trust functions such as the Golf Tournament.
7. **Approval of the minutes of the AGM held Saturday June 20, 2015**

Moved by Wendy Yeates and seconded by Ken Wade to approve the minutes of the 2015 AGM. Motion carried.

8. **Business arising from the minutes**
No business arising from the 2015 minutes.
9. **Treasurer's report - William Switzer**

Approval of 2015 Statement of Financial Highlights

Bill Switzer presented the financial report of 2015.

Moved by Bonnie Foster and seconded by Ken Wade that the attached 2015 financial statement be approved. Motion carried.

Approval of proposed budget for 2016

Bill Switzer presented the proposed 2016 budget.

Motion by David Yeates and seconded by Bonnie Foster that the attached 2016 budget be approved. Motion carried.

Appointment of reviewer for 2016

Jim Haddock, a cottager on our lake and CA, has volunteered to review our financial statement.

Other

Bill introduced Peter Oyler, Chair of the Haliburton Highlands Health Services Foundation (HHHSF) to say a few words.

Peter Oyler, on behalf of the board of HHHSF, thanked the LKO for our annual donations. The fundraising goal for a palliative care unit in Haliburton has been met. Ministry of Health has approved construction and tenders are being received. HHHS is hoping to commence construction in the fall.

10. Election of Directors – Peter Oyler

LKO Member, Peter Oyler, conducted the election of Directors. He presented the following slate of candidates that were willing to stand for election/re-election.

For election 2year term:

Jan Gerrow and Bob Carter to replace Klara Oyler and Bill Switzer.

For re-election 2year term:

Jim Bertram, Jane Nugent, Wendy Yeates, Stephanie Wade.

He called for nominations from the floor 3 times and seeing none asked for a motion to close the nominations.

Moved by Jane Nugent and seconded by David Yeates that nominations cease. Motion carried
Peter declared that Jan Gerrow, Bob Carter, Jim Bertram, Jane Nugent, Wendy Yeates, and Stephanie Wade elected for a 2 year term.

11. Fun Day 2015 - Wendy Yeates

Family Fun Day (formerly called Regatta) was to be held from 1 - 4 PM July 9th. It was decided to cancel the event due to inclement weather. Wendy and Kirsten Sixt thanked the LKO, Halimar (where the Fun Day was being held) and the volunteers for preparing for this event. It will be scheduled for next summer.

12. Membership Report - Wendy Yeates

Wendy Yeates reported that we have 239 members as of today.

13. President's Report - Gary Wiles

14. New Business none

15. Adjournment

Gary Wiles adjourned the meeting at 11:30 am.

**Lake Kashagawigamog Organization Financial Report
2015 Final and 2016 Budget**

	2014 Actual	2015 Budget	2015 Actual	2016 Budget
Revenue				
Membership	\$11,200.12	\$10,235.00	\$9,356.80	\$ 7,000.00
Corporate	\$1,855.00	\$1,800.00	\$1,400.00	\$ 1,400.00
Advertising	\$4,335.00	\$5,000.00	\$5,965.00	\$ 6,000.00
Regatta	\$75.00	\$75.00	\$65.00	\$ 75.00
Environmental	\$845.00	\$800.00	\$320.00	\$ 300.00
Discretionary	\$870.00	\$800.00	\$205.00	\$ 200.00
Investment Income	\$16.95	\$15.00	\$0.00	\$ 200.00
Total Revenue	\$19,197.07	\$18,725.00	\$17,311.80	\$ 15,175.00
Expenses				
Office & General	\$2,630.15	\$2,000.00	\$1,852.94	\$ 1,000.00
Newsletter	\$5,107.54	\$6,500.00	\$7,083.41	\$ 7,000.00
Memberships-FOCA, Etc.	\$1,006.25	\$1,100.00	\$1,218.75	\$ 1,200.00
Donations	\$1,500.00	\$1,500.00	\$1,500.00	\$ 1,500.00
AGM	\$693.52	\$800.00	\$333.08	\$ 600.00
Regatta	\$672.47	\$800.00	\$446.11	\$ 600.00
Water Testing	\$839.32	\$900.00	\$739.88	\$ 900.00
Insurance	\$1,407.24	\$1,427.76	\$1,427.76	\$ 1,427.76
Environmental Lake Plan	\$2,919.83 \$0.00	\$500.00 \$0.00	\$955.39 \$0.00	\$ 800.00
Total Expenses	\$16,776.32	\$15,527.76	\$15,557.32	\$ 15,027.76
Net	\$2,420.75	\$3,197.24	\$1,754.48	\$ 147.24
Continuity of Cash plus Investments				
Closing cash Dec. 31, 2014	\$9,670.50			
Closing Investments Dec.31, 2014	\$16,789.71			
Net for 2014	\$26,460.21	\$26,460.21		
Closing cash Dec. 31, 2015	\$28,214.69			
Closing Investment Dec. 31, 2015	\$0.00			
Net for 2015	\$28,214.69	\$28,214.69		
Net Revenue 2015	\$2,420.75	\$1,754.48		