



**Annual General Meeting – MINUTES**

August 18, 2018, 10:00am

The Sandy Beach, Raven Lake

1. Scott welcomed all attendees (60) and thanked us for coming to the AGM.

2. Minutes: Prepared by Susan Kanitz

Moved: Ronnie Buwalda, 2nd: Howard Rowilson

that the AGM minutes of August 20, 2017 be accepted as circulated.

Carried.

3. Introduction of 2017/2018 Board of Directors.

Our thanks to all for your tremendous efforts, and farewell to Iona Hungerford and Mara and George Kenins.

4. Membership: Leslie MacFabe

-the Wild Apricot system is in operation.

-membership to date is 104.

-we are seeking means of recruiting new members for the Board of Directors.

-Early membership winners are Jim Gould and Sylvia and Bob Davidson.

- welcome packets are available to new residents of the Lake.

5. Treasurer's Report: Ross Lawrence

Moved: Sean Lawrence, 2nd Mara Kenins

that the Treasurer's Report as given be accepted.

Carried.

6. H2O Quality Report: Bruce Lourie

- results are posted in our Newsletter 2018.

7. Lake Access Report: Scott Lewis

See attached

8. Family Fishing Day: Jim Gould

-thanks to Denise McKibbon for assisting.

In a 2 hour period, 30 fish were caught.

Congratulations to the winners in each category:

Elle Kanitz, Bryce McGibbon and Jimmy Rowilson, Howard Rowilson

9. Regatta

- 180 participants registered

- 66 t-shirts were sold for totalling \$200.00. Orders are being taken today. Profits go to the RLCA.

- over 350 tickets sold for the bakesale

- new bakers are welcome

Thank-you to all volunteers, and to donors of baskets and raffle gifts.

Additional volunteers are welcome for next year.

10. Icebreaker 2018: Howard Rowilson

- "Raven Feud" was played by 53 attendees

- many great gifts were won at the successful raffle.

- we are booked for March 23, 2019 during the Spring Cottage Life Show, again at the TLS Grill.

11. Communications: Sean Hungerford

- followers on Facebook now number 368.

12. Elections for 2018:2019 – Ross Lawrence

Proposed Slate of Directors

Graham Donald, Geoff Gooderham, Sean Hungerford, JoAnn Julian, Susan Kanitz, Ross Lawrence, Scott Lewis, Bruce Lourie, Susan Luke, Leslie MacFabe, Karl Mehisto, Howard Rowlison, Maia Thompson

Motion: Sean Lawrence 2nd: Katherine Hungerford

Carried

Executive

President: Scott Lewis, 1st VP: Sean Hungerford, 2nd VP: Graham Donald, Secretary: Susan Kanitz, Treasurer: Ross Lawrence, Past President: Patricia Smith

13. New Business:

-all sewage/septic systems are to be (re)inspected every 2 years costing \$180.00.

-consideration may be given to arranging for a current map of the lake, following the collection of all existing information presently available.

14. Adjournment

Moved: Esther Shipman 2nd Barbara Lewis

that the meeting adjourn.

The meeting adjourned at 11:30.