

**Raven Lake Cottagers' Association
Annual General Meeting
Saturday August 15 2015 @ 10:00 a.m.
The Sandy Beach, Raven Lake**

1. Welcome

2. Adoption of Minutes

Motion: that the minutes of August 16, 2014 be adopted as circulated: Sean Lawrence
Second: Ross Lawrence

3. Board Members of 2014 - 2015

Chris Gooderham, Geoff Gooderham, Jim Gould, Ioana Hungerford, Sean Hungerford, JoAnn Julian, Susan Kanitz, George Kenins, Mara Kenins, Ross Lawrence, Sean Lawrence, Scott Lewis, Susan Luke, Leslie MacFabe, Karl Mehisto, Miriam Pearlman, Howard Rowilson, Patricia Smith.

Thank you for volunteering many hours of your time.

4. Public Dock Update

Under their shared services agreement both townships have approved funds to repair the crib wall structure at the Highway 35 landing site. The tentative date range for work is Monday September 14, 2015 through Friday September 25, 2015.

5. Landing Access Update

RLCA has submitted a draft proposal to the MNR for the purposes of ensuring that we are aligned in our goals and objectives. We are awaiting more considered feedback but initial reaction is very positive.

The feedback will be presented to the RLCA Board of Directors and then to the membership in general. If we receive approval, then we will submit a firm proposal to the MNR.

Preliminary cost estimates for the docks are \$2000.00 which is contingent on volume discounts. RLCA plans to start accepting refundable deposits for dock slips from participants prior to completion of all final approvals.

6. Treasurer's Report 2014

For the year ended December 31, 2014

Income:	\$3522.13
Expenses:	\$2447.64
<u>Excess of Income over Expenses:</u>	\$1074.49

Bank Account as of December 31, 2014: \$11,461.00, includes Regatta Account of \$4305.86

Year to date: June 30, 2015

Income:	\$2347.00
Expenses:	\$2456.00
<u>Excess of Expenses over Income:</u>	\$ 109.00

Bank Account as of June 30, 2015: \$13,033.00, includes Regatta account of 4305.86,
\$ 1,692.36 cheques outstanding

2.

7. Lake Steward

If anyone on the lake is interested in helping with water testing leave your name with Ross Lawrence.

8. Membership

To date we have 78 paid up members for this year. Leslie invited anyone at the AGM who had not paid their membership to visit the membership table after the meeting.

9. Regatta

There were 251 registered; this was the 17th year of the Regatta
Susan thanked all the volunteers and people who donated raffle items.
A list of volunteers and donors is posted on the RLCA Facebook page.

10. Spring Social

2015 Attendees – 36 generating \$230, to be used for prizes for next year
Next years' spring social will be on Saturday April 2. 2016

11. Communications

Face book: Increase in Page Likes (Followers) from 218 on Sept.1, 2014 to 259 on Aug. 10, 2015
Stories posted on the Facebook page are reaching on average 180 people, with our top story
"Boating Hazard" having the best reach on June 16, 2016 @ 289
Stats on our pages fans: 56% of fans are women, 40% are men
The majority of our fans are from Toronto, Barrie, Burlington and Mississauga

12. Election of the Board of Directors 2015 – 2016

Sean Lawrence, our past president will present candidates for board for the upcoming year.
Graham Donald, Geoff Gooderham, Chris Gooderham, Jim Gould, Ioana Hungerford, Sean Hungerford, JoAnn Julien, Susan Kanitz, George Kenins, Mara Kenins, Ross Lawrence, Scott Lewis, Susan Luke, Leslie MacFabe, Karl Mehisto, Howard Rowlison, Patricia Smith.

There are no further nominations from the floor.

Motion: that the slate of Directors as proposed by Sean Lawrence be accepted as presented

Moved: Harry Wilson

Second: Howard Rowlison

All in favour, Carried

13. New Business

We had a short report on Family Fishing Day by Jim Gould. Scott MacFabe spoke about the need to boat slowly in areas such as the Sandy Beach and the long arm to minimize shoreline erosion.
Tim Campbell talked about fishing on Raven Lake, how it has improved and why catch and release is important.

14. Adjournment

Motion: that the AGM be adjourned

Moved: Scott MacFabe

Second: Scott Lewis

