

# **LAKE PANACHE CAMPER'S ASSOCIATION INC.**

## **ANNUAL GENERAL MEETING MINUTES**

**November 2, 2021 – 7:00 p.m.**

### **Zoom**

#### **Call to Order**

The meeting was called to order at 7:00 p.m. by President Stuart Greaves who extended a warm welcome to all. Fifteen members were in attendance.

Motion by Brian Young / Rick Sleaver that the 2021 Annual General Meeting Agenda be approved as circulated. Carried.

#### **President's Report**

The President presented a PowerPoint presentation on the Association's activities in 2021. A copy is available on the Association's website.

Motion by Rick Sleaver / Lana Watier to receive the President's Report. Carried.

#### **Treasurer's Report**

The Treasurer presented the financial statement for the fiscal year 2021.

The Treasurer noted the Association's major expense is insurance.

Motion by Brian Young / Karen McLeod to receive the Treasurer's Report. Carried.

#### **Membership Report**

The President provided the Membership Report:

- 256 members on our list; 184 paid and up-to-date.

Motion by Brian Young / Tim Walker to receive the Membership Report. Carried.

#### **Election of Three Directors**

Motion to elect the following members as directors:

- Brian Young (Moved by Stuart Greaves and seconded by Rick Sleaver)

- Karen McLeod (Moved by Lisa McDonald and seconded by Lana Watier)
- Rick Sleaver (Moved by Brian Young and seconded by Karen McLeod)

There were no further nominations.

Brian Young, Karen McLeod and Rick Sleaver were acclaimed as directors for a three-year period.

### **New Business**

- The new owner of the Panache Bay Marina addressed the members.

### **Confirmation of the Acts of the Directors**

Motion by Rick Sleaver and Karen McLeod that the acts of the Executive and the Board of Directors for the period September 23, 2020, to November 2, 2021, be approved. Carried.

### **Adjournment**

Motion by Brian Young that this meeting does now adjourn at 8:45 p.m.