

LAKE PANACHE CAMPER'S ASSOCIATION INC.

ANNUAL GENERAL MEETING MINUTES

July 29, 2023 – 12:00 p.m.

Mountain Cove Lodge, Lake Panache

Call to Order

The meeting was called to order at 12:00 p.m. by President Stuart Greaves who extended a warm welcome to the 15 members in attendance.

Motion by Brian Young / Lisa MacDonald that the 2023 Annual General Meeting Agenda be approved as circulated. Carried.

Draft Minutes of the 2022 Annual General Meeting

Motion by Rick Sleaver / Lisa MacDonald that the draft Minutes of the 2022 Annual General Meeting be approved as presented. Carried.

President's Report

The President reported on the following activities:

- Repairs were completed to the dock in the marina on July 8 and 15; thank you to the volunteers who assisted with the repairs and to Pinehill Lumber for contributing \$500 towards the cost of the materials
- The lights at the helipad were vandalized in September 2022 and have not been replaced as they are not required; the helipad is approved for daytime use only
- The helipad was used on the Canada Day long weekend
- One small fire was reported in Sawmill Bay so far this summer
- The Association signed a new Memorandum of Understanding with the Ministry of Natural Resources and Forestry to continue to manage the property in the marina bay until 2035
- Preliminary work started on possible solutions to repair the breakwall in the marina bay

Motion by Hugh MacIsaac / Karen McLeod to receive the President's Report. Carried.

Treasurer's Report

The Treasurer presented the financial statement for the fiscal year ending June 30, 20223

The Treasurer reported \$7,000 in revenue and \$6,500 in expenses.

The Treasurer reminded members that in 2025, the Association will need approximately \$5,000 to maintain the AEDs.

Motion by Brian Young / Linda Steel to receive the Treasurer's Report. Carried.

Membership Report

The President provided the Membership Report:

- 210 current members
- Reminders are continually sent to expired memberships

Motion by Karen McLeod / Lisa MacDonald to receive the Membership Report. Carried.

Election of Three Directors

The following members were nominated for election as a director of the Lake Panache Camper's Association Inc. for a three-year period starting July 29, 2023:

- Lisa MacDonald (moved by Linda Steel, seconded by Hugh Maclsaac)
- Linda Steel (moved by Karen McLeod, seconded by Hugh Maclsaac)
- Kathryn Digby (moved by Linda Steel, seconded by Kendra Maclsaac)

There were no further nominations.

Lisa MacDonald, Linda Steel and Kathryn Digby were acclaimed as directors for a three-year period.

New Business

None

Confirmation of the Acts of the Directors

Motion by Kendra Maclsaac and Linda Steel that the acts of the Executive and the Board of Directors for the period July 1, 2022, to June 30, 2023, be approved. Carried.

Adjournment

Motion by Hugh Maclsaac that this meeting does now adjourn at 12:50 p.m.