

LAKE PANACHE CAMPERS ASSOCIATION INC.

ANNUAL GENERAL MEETING MINUTES

July 27, 2024 – 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 13 members in attendance and introduced the members of the Board of Directors. Attendance list attached.

Motion by Rick Sleaver and Brian Young that the 2024 Annual General Meeting Agenda be approved as circulated. Carried.

Draft Minutes of the 2023 Annual General Meeting

Motion by Hugh MacIsaac / Craig Duncanson that the draft Minutes of the 2023 Annual General Meeting be approved as presented. Carried.

President's Report

The President reported on the following activities:

- A committee of the Board of Directors worked on the revisions to our Articles of Incorporation and new By-law that will be presented for consideration during this meeting.
- Helipad cleanup completed on July 6.
- The helipad is approved for daytime landing only. Private use of the helipad is not permitted.
- The Association applied for funding to the Ontario Trillium Foundation to complete the rehabilitation of the breakwall in the marina bay. We were not successful with the application, and we will make a formal request to the Minister of Natural Resources for funding.
- We held another successful Household Hazardous Waste Day and Scrap Metal Collection on July 6.
- No fires were reported on the lake to date in 2024.

Motion by Lana Watier / Lisa MacDonald to receive the President's Report. Carried.

Treasurer's Report

The Treasurer presented the financial statement for the fiscal year ending June 30, 2024, noting:

- Higher costs over the past year for the website update and the dock repairs.

- We had a surplus of \$1,100 for the year.
- 40% of our expenses are for insurance costs.
- We received \$4,200 in donations for the AED maintenance and to maintain the text blast system.
- The Association has ~\$23,000 in assets.
- Membership fees are increasing to \$40/year effective January 1, 2025.

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

Membership Report

The President provided the Membership Report:

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

Motion by Craig Duncanson / Kathryn Digby to receive the Membership Report. Carried.

Lake Stewardship Report

Linda Steel reported:

- Water testing is scheduled for 2025 (every two years).
- The Association is monitoring a request for approval to use a herbicide in Long Lake.
- There are lake stewardship materials on the new website.
- Association members Lisa MacDonald and Alexandra Steel Reurink are members of the Board of the Greater Sudbury Watershed Alliance.

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 27, 2024:

- Karen McLeod (moved by Lisa MacDonald, seconded by Paul Young)
- Rick Sleaver (moved by Lisa MacDonald, seconded by Paul Young)
- Brain Young (moved by Lisa MacDonald, seconded by Paul Young)

There were no further nominations.

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

Consideration of Amended Articles of Incorporation and New By-Law of the Association

Rick Sleaver presented the amended articles of incorporation and the new by-law for the Association, noting that these changes are required to ensure the Association complies Ontario's *Not-for-Profit Corporations Act*, 2010.

Motion by Lana Watier / Karen McLeod that the members of the Lake Panache Campers Association Inc. approve the amended Articles of Incorporation of the Lake Panache Campers Association Inc., effective July 27, 2024.
Carried (unanimously).

Motion by Hugh MacIsaac / Lisa MacDonald that the members of the Lake Panache Campers Association Inc. approve the new By-Law of the Lake Panache Campers Association Inc, effective July 27, 2024.
Carried (unanimously).

New Business

Ken Gibbons reported that the City of Greater Sudbury no longer does inspections for burning permits and denied his application for a permit.

Confirmation of the Acts of the Directors

Motion by Hugh MacIsaac and Craig Duncanson that the acts of the Executive and the Board of Directors for the period July 1, 2023, to June 30, 2024, be approved. Carried.

Adjournment

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