

LAKE PANACHE CAMPERS ASSOCIATION INC.

ANNUAL GENERAL MEETING MINUTES

July 26, 2025 – 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 2025 Annual General Meeting Agenda be approved as circulated. Carried.

Draft Minutes of the 2024 Annual General Meeting

A member noted the incorrect spelling of Brian Young's name in the draft minutes.

Motion by Lana Watier / Hugh MacIsaac that the draft Minutes of the 2024 Annual General Meeting be approved as with the correction. Carried.

Rick Sleaver reported that the updated Lake Panache Campers Association by-laws, approved at the 2024 Annual General Meeting, were submitted to the Government of Ontario and approved.

President's Report

The President reported on the following activities:

- No fires were reported in 2024 and none to date in 2025.
- ORNGE's air ambulance used the helipad three times to date in 2025.
- ORNGE inspected the landing pad in 2025 and there are no issues; additional tree trimming will be required in 2026.
- Three of the original AED batteries expired and we secured three new batteries at no charge from the manufacturer.
- The majority of the AEDs require new batteries in 2026.
- We are awaiting confirmation of funding from the Ontario Trillium Foundation to start the breakwall repair. The work may have to be pushed to 2026 depending on the timing

Motion by Lana Watier / Brian Young to receive the President's Report. Carried.

Treasurer's Report

The Treasurer presented the financial statement for the fiscal year ending June 30, 2025, noting:

- Revenue and expenses are trending positively thanks to AED donations and the Porketta Bingo in November 2024.
- The Association has \$29,3971.01 in assets at year end.
- Insurance continues to be a major expense at \$4,700 (general liability and directors and officers' insurance).
- Membership fees generated \$6,800.
- We may need to look at replacing the marker lights in 2026.

Kendra MacIsaac noted the Association may be able to access the City of Greater Sudbury's Healthy Communities Initiatives funding for road repairs at the helipad (she will follow-up with our local councillor). She is also willing to organize another Porketta Bingo and move to the Lively Golf and Country Club.

Motion by Land Watier / Linda Steel to investigate options for a Porketta Bingo fundraiser in November 2025 at the Lively Golf and Country Club. Carried.

Motion by Brian Young / Rick Sleaver to receive the Treasurer's Report. Carried.

Membership Report

The President provided the Membership Report:

- 228 current members, which is the highest in a number of years.
- Reminders are continually sent to expired memberships.
- We lost one member in 2025 due to the higher membership fee.

Motion by Linda Steel / Kathryn Digby to receive the Membership Report. Carried.

Lake Stewardship Report

Linda Steel reported:

- Another successful Household Hazardous Waste and Scrap Metal Collection Day in July.
- Water testing was completed in May 2025.
- Greater Sudbury Watershed Alliance is actively looking at the issue of the road salt getting into area lakes.
- We secured a series of signs encouraging boaters to watch for loons and they will be installed.
- Thank you to Stuart Greaves and Do It All Contracting for their support. Linda will send a thank you letter to Richard Greaves.
- Thanks to Ken Gibbons for cutting the grass on Air Ambulance Road.

Election of Three Directors

The following members were nominated for election as a director of the Lake Panache Campers Association Inc. for a three-year period starting July 26, 2025:

- Paul Young (moved by High MacIsaac, seconded by Linda Steel)

- Stuart Greaves (moved by High Maclsaac, seconded by Linda Steel)
- Lana Watier (moved by High Maclsaac, seconded by Linda Steel)

There were no further nominations.

Paul Young, Stuart Greaves and Lana Watier were acclaimed as directors for a three-year period.

New Business

The Association should start the planning process for repairs to Air Ambulance Road.

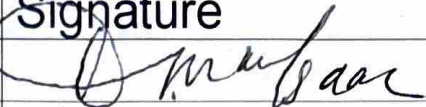



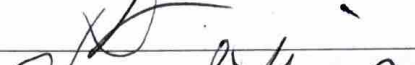
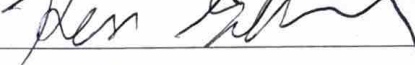
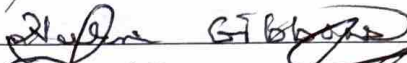




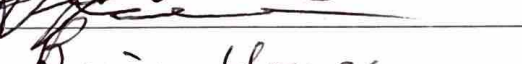
Confirmation of the Acts of the Directors

Motion by Hugh Maclsaac and Ken Gibbons that the acts of the Executive and the Board of Directors for the period July 1, 2024, to June 30, 2025, be approved. Carried.

Adjournment

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

Lake Panache Campers Association Inc.
2025 Annual General Meeting
Saturday, July 26, 2025
Mountain Cove Lodge

Member Name	Signature
Kendra Maysaac	
Kathryn Dignan	
Kim Maysaac	
Kam McLeod	
Hugh MacLennan	
Ken Gibbons	
John Gibbons	
LINDA STRICK	
Brian Kearns	
Paul Young	
Kara Watie	
Stuart CREAVES	
BRIAN YOUNG	