

**HORSESHOE LAKE ASSOCIATION
ANNUAL GENERAL MEETING
AUGUST 13, 2011**

Agenda:

- Call meeting to order
- Notice of Meeting
- Minutes of Last A.G.M.
- President's Report
- Report from Mayor Conn
- Appointment of Auditor / Audit Report
- Election of Directors
- Other Business / Closure of Meeting

1. Meeting called to Order at 10:10 a.m.

2. **Notice of Meeting**

2.1 Fletch confirmed that the notice was mailed out to all members as per the Constitution.

2.2 Fletch recapped the main issues for the meeting and set the stage for the Mayor and for discussion on the weir and on constitutional change. Also, members were encouraged to consider possible candidates for the HLA Executive as there were 2 Director openings.

3. **Minutes of the last AGM**

3.1 Copies were available at the meeting and on the website. Fletch Keating motioned that the minutes be considered and accepted as read. Motion seconded by Frans Brinkman. Passed.

4. **President's Report**

4.1 Fletch Keating spoke about the weir. The approval process has been ongoing since late last summer/early fall in which the Parry Sound MNR office had to contact all parties that had indicated a concern when the rock weir was installed and get their feedback on the proposed timer dam/weir.

4.2 Fletch Keating explained that at present we are very close to getting approval for the installation of the timber dam/weir which is dependent on the HLA submitting two items – an environmental study which is being started on Tuesday, August 16th by a firm Bracebridge – Riverstone Environment Solutions

Inc. and secondly having the sketch regarding the design of the timber dam/weir signed by an engineering indicating a minimum flow rate that design will facilitate.

4.3 Keith Higgins indicated that the HLA will probably be dealing with a firm Bracebridge recommended by Riverstone to design the Dam.

4.4 Steve Hargrave from the Horseshoe Lake Camp indicated that Georgian Environmental in Parry Sound may do that type of work as well.

4.5 There was questions regarding water level in the culvert i.e. 12 inches vs. 17 inches which were figures that the MNR had on some documents. Keith Higgins stressed that the permanent timber dam/weir application would indicate that the height of the permanent structure would be at the same height as the rock weir based on the MNR agreement of October 2008, namely it would be set at a height 30 cm. below the red line painted on the wing wall of the culvert.

4.6 There were also concerns raised to Fletch Keating regarding the charges with respect to the weir and the people involved. Bill Inch spoke regarding the charges and said that he would take full responsibility. Fletch Keating explained the circumstances. Members were concerned that there was a conflict of interest now with respect to the executive and the charges. Conversation ensued and it was determined that there was no conflict of interest and no reason for concern.

4.5 Comments on membership and the changes revolved around the need to include more property owners in the Association. In the 7 years of operation about 130 property owners of a total of 320 are or have been members. We ask all members to spread the word to all non members and try to expand our base. Also the new 3 year membership was mentioned along with the upcoming draw for a prize

5. **Comments from Mayor Conn**

5.1 Mayor Conn spoke about how lucky residents of Seguin were and what a great area and community it was. He also informed the membership that Seguin Township would be out of debt come 2012 and that we would not see any significant rise in property taxes in the near future.

5.2 Members raised the question of noise violation with Mayor Conn specifically regarding a cottage in Christie Bay. Mayor Conn was to look into the matter and see what could be done.

6. **2010-11 Financial Report**

6.1 Trevor Wilcox reported on the 2011 financials of the HLA with a Power Point presentation.

6.2 Trevor Wilcox motions that the financial statement be considered and accepted as read. Frans Brinkman seconded. Passed.

6.3 John McGee questioned Trevor Wilcox regarding having a separate picnic account. After discussion it was decided that it would be discussed at the executive meeting in September.

7. **Appointment of Auditor**

7.1 Trevor Wilcox thanked Jim Higgs for his work as auditor for HLA. He requested that Jim Higgs be auditor for the 2011-2012 season. Motioned by Frans Brinkman, seconded by Bob Barrett Passed.

8. **Constitution Changes**

8.1 The following proposed changes to the constitution were read to the membership by Fletch Keating.

8.2 Proposed change to Section 4, paragraph 4.7:

4.7 Annual membership fees should be paid on or before the Annual General Meeting. Fees may be paid: online at www.horseshoelakeassociation.ca; by cheque mailed to the Horseshoe Lake Association; at Horseshoe Pines Marina; or by depositing cash into the Horseshoe Lake Association Membership account at the Horseshoe Pines Marina .

Motion by Frans Brinkman, seconded by Glen Gordon Passed.

8.3 Proposed change to Section 6, paragraph 6.2 and 6.4:

6.2 All elected Directors shall be nominated and elected at the Annual General Meeting. The term of office is two (2) years, which term will begin on September 1st and end on August 31st. A Director may run for another term and be elected if the membership so decide. All elections of Directors shall be made by simple majority of the quorum.

6.4 At least Thirty (30) days prior notice shall be given to the members concerning the holding of the Annual General Meeting. Notice shall be given to the membership by email or regular mail if no email address exists.

Motion by Frans Brinkman, seconded by John McGee Passed.

8.4 Proposed change to Section 9, paragraph 9.3:

9.3 The Directors may approve unbudgeted or unapproved expenditures for normal operating and administrative expenses, not exceeding \$500 per expenditure item. Any single expenditure exceeding \$500 must have membership approval. Expenditures that have been approved by the membership can be paid without seeking further membership approval.

Motion by Frans Brinkman, seconded by Roger Garland Passed.

9. **Picnic Update**

9.1 Peter Fraunberger reported on the success of the picnic, how well the outdoor activities went, commented on the fireworks and the food. Polled the membership to see who had attended. Everyone that attended said they had a good time. Peter Fraunberger reminded everyone, if they hadn't already done so, to donate to the fireworks at the Horseshoe Pines Marina.

10. **Election of Directors**

10.1 Fletch Keating opened the floor for nominations for new directors to fill 2 open spots.

10.2 These directors will serve a two-year term (2011-2012)

11. **Director Nominees**

11.1 A slate of 8 returning Directors was presented whose term had not expired.

11.1 Dianne Clark nominated by Fletcher Keating and seconded by Judy Keating.

11.2 John Kermath nominated by Judith Keating, seconded by William Russell.
Passed.

12. **Other Business**

12.1 Fletch Keating presented Dave Fullerton with a plaque. He announced that Dave Fullerton had been an original board member and recognized his efforts in organizing the picnic over many years.

13. Meeting officially called to close at 12:20 p.m.

14. Note: The new board is made up of Fletch Keating, Trevor Wilcox, Drew Armstrong, Carol Wood-Kermath, Keith Higgins, Frans Brinkman, Peter Fraunberger, Dianne Clark and John Kermath