

Stormy Lake Association
2007 Annual General Meeting
3 p.m. Saturday, April 28, 2007
Gooderham Recreation Centre

***** ***** ***** ***** ***** ***** ***** *****

Minutes

Start Up Committee Report – Bruce Douglas, Chairman

- Objectives – summarized on 2007 Membership Form, environmental and social, not road issues
- Issues being considered - summarized on Membership Form
- Events being considered – Rock Bass Derby, fun day picnic, FOCA DockTalk
- Membership Activities
- Distribution Captains – need people to phone, distribute, canvass and collect
- March 31 Fiscal Year End, Dues payable by July 1, AGM date set by executive annually
- It was agreed that a Quorum would be the Executive plus one.

Treasurer's Report – Ian Thom, Treasurer. Motion to approve carried.

Insurance Report – Bruce Douglas, Chairman

- General Liability Insurance for Lake Associations (\$2M cost \$450, \$3M cost \$525) would cover officers, directors, members, associates, volunteers, and employees against claims involving bodily injury, property damage, defamation and utterances. Coverage would include events such as meetings, picnics, fun days, canoe races but not things like regattas (\$50 extra); swimming classes, tennis courts, rock marking (\$50 extra) or association owned property. Motion to authorize new executive to get the \$3 Million General Liability Insurance for \$525 and add Shoal & Rock Marking rider if after investigation it is workable and costs \$50, carried. NOTE: The Canadian Coast Guard Manual may define boater's responsibility regarding natural navigation hazards.
- Director & Officer Liability Insurance (\$3 Million cost \$250) would cover obscure non-bodily injury claims that are unlikely to arise in our situation and therefore not desirable at this time.

2007 Executive Elected or Acclaimed:

- President – Lynda Weir
- Treasurer – Bruce Douglas
- Secretary – Mary Jane Dillon
- Lake Steward – Jim Edgecomb
- Member at Large – Jean Clark

New Business

- New executive will continue to refine Association aims, develop charter and by-laws
- If interested in wireless high speed complete a request at W3connex
- SLA should help clean up the public boat launch and picnic area, i.e. trimming and litter
- Rock Bass Derby – motion to contribute \$225 for prizes, carried
- FOCA DockTalk – consider organizing an environmental talk for next year
- Lake Plan documents current fish, water quality and shoreline conditions and recommends practices that will sustain and improve them – professionally done would cost \$5000 or more
- Asphalt Plant – a legal fund has been started to take it to court if necessary
- Cottage Dreams – Highlands Heritage Dream Quilt fund raising project – 286-1531
- Stormy Lake History – contributions requested – email to bruce @stormylake.ca
- Youth involvement – children may be more aware of environmental issues than parents
- Signs – the 3 road associations plus something on Carter, Break of Day, & Heaton.
- Budget – Wraft \$100, Rock Bass Derby \$225, FOCA \$325, Insurance \$600, Admin \$100 = \$1,350
- Social Event – yard sale/picnic/fun day at the boat launch on June 30, rain date July 1
- Fund Raising – yard sale will be well promoted and advertized as open to the public
- Fees – Stick to \$15 for 2007. Increase likely required in 2008. Encourage contributions

Adjournment – Motion to adjourn, carried