

**Brady Lake Ratepayers Association
Annual General Meeting
September 3, 2011**

Executive

Title	Name	Home Phone	Cottage Phone	E-mail
President	Kevin Knight	519-679-1388	705-489-4080	kevin.knight@sympatico.ca
1 st Vice President	Bert Coates	416-292-8296	705-489-2382	bcoates@rogers.com
2 nd Vice President	Julie Dalgard	519-850-4263	705-489-2382	jcoates@rogers.com
Secretary	Caron Harrison	416-910-4291	705-489-3745	chnurse@yahoo.com
Treasurer	Donna Conn	905-723-7352	705-489-3360	donna.conn@live.ca

Directors at Large

Title	Name	Home Phone	Cottage Phone	E-mail
Director	Peter Richinson	905-844-0376	705-489-3277	petenjen@cogeco.ca
Director	Margot Chinnery	905-632-4596	705-489-4080	marchin1954@hotmail.com
Director	Wayne Chinnery		705-489-3124	
Director	Wolf Genz			2WGG@Rogers.com
Director	Larry Parsons			p.priorities@gmail.com
Director	Gord Alford	705-489-1043		alford@explornet.com
Director	Casey Warren	905-668-7867	705-489-2272	casey.warren@rogers.com

Meeting Dates

Annual General Meeting Saturday of the Labour Day Weekend

Events

Regatta, picnic, Fun day Saturday of Civic Holiday weekend

New Members

Always welcome!! Contact one of the board members for more information.

Call To Order

Kevin Knight called the meeting to order with sixteen members in attendance.

New Members

There were no new members in attendance.

Acceptance of the Minutes of the Last Meeting

The minutes of the 2010 Annual General Meeting were accepted by the membership.

Motion to accept the minutes as read by Margot Chinnery
Seconded by Larry Parsons.
Accepted by the membership.

Correspondence

There was no new correspondence.

Business Arising from the Minutes

Kevin will look after sending an amendment for the constitution to eliminate the Spring meeting of the Brady Lake Ratepayers Association and to hold the annual general Meeting on the Saturday of the Labour Day weekend to the provincial government.

Treasurer's Report.

Donna Conn gave the treasurer's report (see attached) .

Motion to accept the treasurer's report as read- Larry Parsons
Seconded by Gord Alford.
Accepted by the membership

Committee Reports.

Regatta:

Winners of the 2011 Regatta:

Family Trophy: The Dimitroff family.

Male Trophy: Steven Dimitroff and John Knight.

Female Trophy Marley Martell.

Congratulations to all of the winners.

Kevin thanked Karen Hutcheson for donating the sound system. He also thanked everyone who helped with the regatta. He also thanked John Strange and Doug McIntosh for cutting the grass at the Bonvanie's, the Stranges for hosting the regatta. It would be helpful if we could find a new family to watch how the regatta was run, so they could take it over in 2013.

The regatta will be run by Caron Harrison and family next year. Kevin will check with the Stranges to see if we can have the regatta on their beach again next year. Caron will ask Doug and John if they will cut the grass again next year.

Kevin will do the signs for the events and the sign that goes by mail boxes on the road. Bert Coates brought up that we need to let people know who is eligible to win a trophy. Kevin will have something prepared for next year to let people know.

Picnic:

Peter Richinson and family will do the food for the picnic.

Donna Conn will run the raffles at the picnic.

Casey Warren will look after the prizes for the raffle.

Donna will look after ordering the porta pottie.

Kevin will ask Alysia if she will look after running the games at the picnic.

Reminder: Games and Regatta Prizes-By the people responsible for the games. There is a fifty dollar limit per age group.

Casey Warren will not be at the picnic next year, so she need someone to collect prizes.

Gord Alford will do this.

Julie Dalgard brought up we should be checking to be sure that the people that win the fish trophy have a fishing license.

Unfinished Business.

There was none.

New Business.

F.O.C.A.

Bert Coates gave an update on the F.O.C.A. meeting that he attended.

High Water Levels and Water Quality project.

Julie Dalgard gave an update on the Lake study that the Fleming College students will do this fall. The students will start this sometime in October, 2011. It will cost the association approx. \$500.00.

Coalition of Haliburton Property Owners Association.

Kevin gave an update on the meeting that he attended.

Secchi dish and water testing

Peter Richinson will continue to do the secchi disc program.

Association Money:

Donna reported that we do not have enough money to carry on Donna brought forth a motion that we pay our 2012 dues now if possible. Motion to accept this- Jenny Richinson.

Seconded- Casey Warren, accepted by the membership.

Different suggestions we given to boost up the membership. the directors will go around to visit all of the cottages on the lake and hand out a package talking about the association. It was brought up that many people are attending the regatta and picnic without paying their dues. Donna and Jenny Richinson will set up a table at the picnic to collect dues.

It was suggested that we hand out a door prize ticket where people put down their name, e-mail address, to be able to contact people.

Donna suggested that maybe we could prepare a package to be give to the real estate agents, so that when they sell a new cottage on Brady Lake they could give them this welcome package.

Peter suggested that Kevin should approach the Coalition of Haliburton Property Owners to see how they get people to join the association.

Larry Parsons gave an update on the water snakes.

Larry Parsons made a motion that the meeting be adjourned.

Seconded by- Jenny Richinson.

Accepted by the membership.

Next Meeting:

Saturday September 1st, 2012 @ 2 pm.

Executive to meet at 1:30 pm.

Host: Peter and Jenny Richinson's place

2120 Brady Lake Road

Brady Lake Ratepayers Annual Treasurer's Report **September 3, 2011**

Balance as of September 5, 2010 1,919.34

Revenue

Dues collected	570.00
Guests 6 @ 5.00	30.00
Donation (candy toss) Janet Sinclair	40.00
Picnic Food Sales	511.00
50/50 Raffle	67.00
Adult Raffle	226.00
Kids Raffle	61.00
 Total Revenue	 1,505.00

Expenditures

Website & Regatta wristbands (Sept. 2010)	70.09
Coalition of Haliburton Property Owners	50.00
Atrens-Counsel Insurance	955.80
Bank fees 12 @ 3.75	45.00
Shepherd Environmental (portable toilet)	192.10
Halenda Meats	320.69
Alyssa Carter (picnic supplies)	72.95
Danielle Wittick (Regatta supplies)	24.63
Donna Conn (picnic food/raffle expenses)	87.64
FOCA dues (based on 20 members)	130.00

Total Expenditures **1,948.90**

Balance as of September 2, 2011 **1,475.44**