

**Brady Lake Ratepayers Association
Annual General Meeting
September 5, 2010**

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

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 twelve members in attendance.

New Members

There were no new members in attendance.

Acceptance of the Minutes of the Last Meeting

The minutes of the Spring Meeting were read as recorded.

Motion to accept the minutes as read by Larry Parsons

Seconded by Bert .Coates

Accepted by the membership.

Correspondence

There was no new correspondence.

Business Arising from the Minutes

Kevin had written a letter to Kevin Hill, the road supervisor for Minden Hills expressing our concerns re: the Brady Lake road from Rugged Lane to the Brady Lake Sign. Some work has been done but it does not seem to be finished. Kevin will call Kevin Hill and thank him for the work that has been done and ask him when the work will be finished.

Treasurer's Report.

Donna Conn gave the treasurer's report (see attached) with a balance of \$1,919.34 as of Sept. 5th, 2010. There are only 24 paid members.

Motion to accept the treasurer's report as read- Margot Chinnery

Seconded by Peter Richinson

Accepted by the membership

Committee Reports.

Regatta:

Kevin thanked Karen Hutcheson for donating the sound system. He also thanked everyone who helped with the regatta.

The regatta will be run by Caron Harrison and family next year.

The regatta will be held at John and Mary Strange's beach.

Kevin will do the signs for the events and the sign that goes by mail boxes on the road.

Dale Reiert will do the flyer for the regatta and picnic and Kevin's son will deliver them.

Picnic:

The picnic will be held at the Bonvanie's property.
Doug MacIntosh and John Strange will cut the lawn.
Donna Conn 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.
Lydia Potter and Alysia Carter will look after the adult games and Caron will ask Janet and Yvonne if they are willing to look after the children's games again.

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

Unfinished Business.

There was none.

New Business.

Meeting Dates:

The executive suggested that we only hold one meeting per year, as we have such a poor turn out from the membership. Bert Coates will change the constitution and submit it to the government. Beth Knight suggested that we look at having the meeting earlier in the summer, so we could look at the regatta and picnic concerns if there is any. Bert Coates suggested that if anyone has concerns that they can speak to one of the directors. The general membership is familiar with the date of the fall meeting, so it wouldn't be a good idea to change it to earlier in the summer. Wolf suggested that the meeting be changed to the Saturday of the Labour Day weekend as many families are going home on the Sunday to get their children ready for school.

Cheryl Parsons suggested that we send out a flyer to tell everyone that there is only one meeting now and when it is. Kevin will put together a flyer to be distributed with the Regatta/Picnic flyer.

Motion that we move the meeting to the Saturday of the Labour Day weekend by Wolf Genz

Seconded by Larry Parsons

Accepted by the membership

High Water Levels.

Wolf talked about the high water levels caused by the beavers. The water does not seem to be so clear. The algae levels are higher and the trees are dying along the shore where the water is high. Kevin will look into what we can do as a membership re this problem and what can be done by an individual and report back to the membership.

High Water Levels and Water Quality project.

Julie Dalgard will approach the Fleming College – Frost Campus in Lindsay to see if a student would do a study of the beavers and the resulting high water levels and the elevated algae in the lake. Julie will report back to Kevin to see if the school is interested in doing a study on this issue.

Coalition of Haliburton Property Owners Association.

Donna Conn gave us an update of what this association does. If we join them they will put some information in their newsletter about us. There are 31 lake associations that take part in this. They have invited us to join. The cost is \$50.00 per year.

Motion that we join for one year by Donna Conn
It was seconded by Cheryl Parsons
Accepted by the membership.

Elections:

Wolf Genz and Larry Parsons have agreed to become directors.
Caron will ask Gord Alford if he is interested in being a director, as he expressed an interest in becoming one. The rest of the executive are standing.

Secchi dish and water testing

Peter Richinson mentioned that in the near future that he may have to step down from gathering the water samples. Kevin thanked him very much for all the time and work that he has put into this. Wolf Genz said that he will take this over when Peter steps down. Wolf asked if we can have the lake tested for bacteria counts. Kevin mentioned that anyone can submit a sample to the Ministry of Health to be tested. Wolf will take and sample in to be tested and report the results back to the membership.

Adjournment:

Motioned that the meeting be adjourned by Cheryl Parsons
Bert Coated seconded the motion.
Accepted by the membership.

Next Meeting:

Saturday September 3rd, 2011 @ 2 pm.
Executive to meet at 1:30 pm.
Host: To be determined

Treasurer's Report – September 5, 2010

Balance as of May 21, 2010 **\$2278.53**

Revenue

Dues collected	660.00
Regatta/Picnic Guests	30.00
50/50 Draw	106.00
Adult Raffle	310.00
Kid's Raffle	90.00
Picnic Food Sales	<u>413.16</u>
Total Revenue	\$1609.16

Expenditures

Kevin Knight – FOCA Meeting	40.00
Atrens-Counsel Insurance Brokers Inc.	955.80
FOCA Dues (based on 25 members)	150.94
Shepherd Environmental - Portable Toilet	192.10
Website registration	13.60
Regatta Wristbands	56.49
Kevin Knight – Picnic Food	228.34
Peter and Jennie Richinson – Picnic Food	260.25
Alysia Carter Games	15.83
Picnic Candy Toss	40.00
Bank Fees 4 @ 3.75	<u>15.00</u>
Total Expenditures	\$1968.35

Balance as of September 5, 2010 **\$1919.34**

Brady Lake 2010 Picnic Report

50 /50 Draw	106.00
Raffle	310.00
Kids Raffle	<u>90.00</u>
	\$506.00

Picnic Food

Sales	\$413.16
Expenses	
Richinson	260.25
Knight	<u>177.49</u>
Net Loss	\$ 24.58