

Bob Lake Association
Minutes of the Annual General Meeting
June 29, 2022
7-8 pm EDT
Via Zoom

1. Welcome and General announcements - 32 members present
2. Approval of the Agenda
Motion 1: That the proposed agenda be approved. Moved by Ross Gladwell. Seconded by Dave Roberts. Adopted.
3. Approval of Revised Constitution
Motion 2: That the proposed revised constitution be approved. Moved: Ross Gladwell 2nd: Elaine Wray. Adopted.
4. Approval of 2019 AGM minutes
Motion: That the 2019 AGM minutes be approved. Moved by: Pamela England 2nd: Trina Wood Adopted
5. Chair's Annual Report
 - Membership numbers for 2022 are 123 - 53%
 - Get involved - BLA Committees and Chair contacts
 - Boat Launch (Robert Roszell/ BLA.ca.vchair@gmail.com)
 - Lake Stewardship (Sue Pyke/ BLA.ca.sec@gmail.com)
 - Safe Boating (Dave Roberts/ digr66@gmail.com)
 - Social (Pamela England/ pamelaengland1169@gmail.com)
 - We're looking for people with super powers in areas like legal, accounting and municipal politics.
6. Treasurer's Report
Motion 4: That the financial Reports for 2019/2020/2021 be approved. Moved by: Ross Gladwell 2nd: Dave Roberts Adapted
BLA 2022 Year-to-date financial report
7. Lake Stewardship Update
 - Water Testing through the Lake Partnership Program (LPP)
 - Additional Water Testing
 - More comprehensive water testing through a private lab (SGS) approximately every 3 years
 - Budgeted and paid for through BLA membership fees
 - We participated in a Benthic Biomonitoring project sponsored by U-Links in 2021 –see our Stewardship webpage for details behind the science and our assessment
 - Lake Stewardship webpage
 - <https://boblakeassociation/lake-stewardship>
8. Safe Boating Update
Thanks to committee members: Laura Evans, Jim Killip, Tony Minicola, Dave Hann, John du Manoir and Dave Roberts (chair)

9. Boat Launch
 - Municipal Election coming this fall
 - a major shift in council will greatly assist the “Bob Lake Boat Launch”
 - watch for BLA communications on candidate positions once nominations are finalized (August 19)
10. Budget and Fees for 2022
 - Motion #5: That the proposed 2022 budget be approved and the annual BLA membership remains at \$40
 - Moved by: Ross Gladwell, Seconded by: Trina Wood. Adapted
11. Election of Board Members and Officers
 - BLA members standing for re-election to the Board of Directors
 - Ross Gladwell, Jim Hyland, Laurent Joncas, Patrick McCarthy, Sue Pyke, Dave Roberts, Robert Roszell, Erwin Speckert, Trina Wood
 - Nominations: Gary Olesiinski, Ted Gayowsky (Braden St. John stepped aside until needed.)
 - Election of BLA Officers
 - Chair: Laurent Joncas
 - Vice Chair: Robert Roszell
 - Treasurer: Ross Gladwell
 - Secretary: Sue Pyke
 - Motion #6: That the members of the Board of Directors and Officers as elected be approved.
 - Moved by: Pamela England Seconded by: Elaine Wray Adopted.
12. Other Business
 - a) Rock the Dock charity and social event
 - Donations accepted for the Minden Food Bank (cash or e-transfer)
 - b) Dock Tags
 - 94 tags ordered to date
 - To place your order go to <https://boblakeassociation.ca/docktags>
13. The complete presentation deck can be found on the website (<https://boblakeassociation.ca/agm/agm-2022>)