

Chaffey's Area Lakes Association (CALA)
Minutes for the 2010 Annual General Meeting (AGM), July 10, 2010

Call To Order

- The AGM was called to order at 10:05 am by the President, Walter Ebaugh.

Additions To Agenda

None.

Announcements

None.

Routine Business

- No errors or omissions in 2009 AGM minutes.
- Approval of 2009 AGM minutes
 - Motion: Will Ebaugh
 - 2nd: Hugh Winsor, carried
- 2009 Accounts Summary and 2010 Budget
 - There is currently \$5412.58 in the bank account. Total 2009 income was \$4,950: \$850 from membership dues, \$500 from patrons, and \$3,600 from sponsors. Total 2009 expenses were \$4747.44: \$223.13 for FOCA membership, \$1,128.60 for insurance, \$3,360.71 for the corn roast, and \$35 for hall rental.
 - Total 2010 budget income is projected to be \$2,850: \$850 from membership dues, and \$2000 from patrons. Total 2010 expenses are projected to be \$2,086.73: \$223.13 for FOCA membership, \$1,128.60 for insurance, \$35 for hall rental, \$200 for the website, and \$500 for administrative costs.
 - Approval of 2009 Accounts Summary and 2010 Budget
 - Motion: Blake Proudfoot
 - 2nd: Will Ebaugh, carried
- Election of Directors
 - Walt Ebaugh and Danielle Ebaugh agreed to stand for a second three-year term.
 - Motion: John Gordon
 - 2nd: Heather Arnold, carried
 - Heather Arnold volunteered to be a director. Approved with no objection.
 - A motion was made that the current board develop a process to nominate directors to the board, present their proposal to the membership for a vote, and add the nomination process to the bylaws. Danielle Ebaugh agreed to post the current bylaws on the web.
 - Motion: Gordon Parry
 - 2nd: John Gordon, carried
 - Hugh Winsor suggested that the membership be able to vote on items via email.
 - Heather Arnold suggested we list the board of directors in the minutes, their year elected, and the locality of their residence.

- CALA Board of Directors
 - Walter Ebaugh, President, 2010, Indian Lake
 - Jim Swartz, Vice-President, 2008, Indian Lake
 - Shannon McCorquodale, Treasurer, 2008, Indian Lake
 - Danielle Ebaugh, Secretary, 2010, Indian Lake
 - Chuck Acton, 2009, Wild Apple Lane and Chaffey's Lock
 - Heather Arnold, 2010, Indian Lake
 - Dave Burt, Clear Lake, 2009
 - Diane Clipsham, 2009, Opinicon Lake

Director Reports

- Changes to CALA Bylaws
 - Walter asked that the changes to the bylaws, including the Association name changed from Chaffey's Lock Area Lakes Association to Chaffey's Area Lakes Association and the head office location from the Township of South Crosby to the Township of Rideau Lakes as described in an email sent to the membership before the meeting be approved. New bylaws will be filed with the Ontario government.
 - Motion: Heather Arnold
 - 2nd: John Young, carried

Presentations by Municipal Officials

Presentation by Linda Carr, Councilor for the ward of South Crosby

- Linda asked that CALA try to not schedule their AGM meeting on Elgin Days in the future.
- Linda discussed the pending improvement to Highway 15 near Crosby.
- John Gordon mentioned that cars are speeding on Indian Lake Road, and that this situation is becoming dangerous for walkers. Linda said there are already many speed limit signs on the road, so that increasing the number of them is not an option.
- Linda asked that residents not put out their garbage early before leaving town, but instead give it to their neighbors to put out for them, or take it themselves to the dump.

Presentation by Dave Walker of the Rideau Waterway Land Trust (RWLT)

- Dave discussed the following:
 - What are Land Trusts
 - History of RWLT
 - RWLT charitable objectives
 - What RWLT does
 - RWLT guiding principals
 - Income and expenses
- See the RWLT website for information on these topics.
- Dave discussed the upcoming RWLT Festival on July 31.
 - CALA will contribute \$250 to the RWLT festival this year.
 - CALA will have a table at the festival.
 - Festival will run from 10am until 11pm.

- There will be many activities including but not limited to a chicken barbeque dinner, 17 exhibits, fast and furious boat race, duckies through the lock, and the Route 66 band in the evening.
- Volunteers to help with the festival are still needed. Walter agreed to email the volunteer needs provided by Dave to CALA members.

Miscellaneous

- Hugh Winsor mentioned that he thinks Benson Lake is overfished. He wondered if a moratorium on fishing in Benson Lake could be obtained. Others said a study would be needed to confirm this. Dave Walker suggested contacting the Ontario Bureau of Natural Resources. Others suggested contacting the Guide's Association or Queen's University.

Adjourn

- Will Ebaugh moved at 11:40 that the meeting be adjourned.

Minutes Submitted by Danielle Ebaugh, Secretary