

Minutes of the Annual General Meeting
The Patterson Lake Association of Lanark Highlands
September 3, 2011
Watsons Corners Hall, Lanark Highlands

1. Ted Manning, the President, opened the meeting at 10:35 AM and welcomed everyone. He stated the purpose and format of the meeting. He advised that there would be one vote per property. Ted moved seconded by Howard Stanley that Lorne Bowerman be the Secretary for the meeting. Carried. Ted asked Lorne Bowerman to confirm that we have a quorum. Lorne confirmed that we have over a quorum, which is 20% of our present 41 members. Ted welcomed our area Councillor Ken Sinclair to the meeting as well as the local artist Mirča Delanoë.
2. Agenda: Ted read out the agenda and asked if there were any additions. There being none, Bill Mander moved seconded by Colin Cleroux that the agenda be accepted. Carried.
3. Minutes of last Meeting: Colin Cleroux moved seconded by Lorne Bowerman that the 2010 AGM minutes be accepted. Carried.
4. Howard Stanley presented the Auditor's Report from Bud Kern, which was greeted with a round of applause for both Howard and the Auditor. The Report stated:

The records of Receipts and Disbursements as well as the Balance Sheet have been reviewed and found to accurately portray the Association's position for the year ended July 31, 2011.

As in previous years, Mr. Stanley is again to be congratulated. All records were found to be very detailed and accurately recorded.
5. Treasurer's Report: Howard Stanley, the Treasurer, presented the financial report for the fiscal year ending July 31, 2011. We have 43 members for the year ending July 31, 2011. We had revenue of \$820.00, expenses of \$615.89, leaving an excess of income over revenue of \$204.11. Our bank balance was \$1,880.90 at the end of year. We have no liabilities. A copy of the financial report can be obtained by notifying Howard. Howard moved that the Auditors Report and the Financial Statements be accepted, seconded by Dave MacCrimmon. Carried.
6. Guests: Ted introduced Ken Sinclair, the area Councillor. Ken said that he welcomed the opportunity to meet with residents and would be happy to meet with anyone after the meeting. Ted also introduced Mirča Delanoë who had paintings on display at the back of the hall. The paintings would be available for viewing after the meeting.
7. Lake Management Plan: Ted outlined the five years of work that had gone into the \plan. The plan has been available for comment since September 15, 2010. Ted said the plan would be a living document that could be changed in the future as conditions and challenges changed. Kathleen Sullivan moved seconded by Lorne Bowerman the acceptance of the Lake Management Plan dated August 31, 2011. Carried unanimously.
8. Naming of the Island: Ted briefed the meeting on the naming of the islands proposal. He noted that we very few suggestions so far. He noted that we had received some suggestions today, one being a privately own island in the North West end of the lake that the owner requested that it be called Purdons Island. He said that there was good agreement that the largest island be called by the well known local name of Mary's Island. Ted said that we will leave the naming open for another year.
9. Nomination Report: Ted asked Lorne to report on the nominations of Board, acting as a Committee of

the Whole. Lorne said that nominations were: Ted Manning from Hardwood Ridge, Doug Cross from White Pine/Lakeside Rd, Howard Stanley from Fairs Way/Lane, Jack Hobbs from Porcupine Way, and Rhodena Bell from Nelsons Way/Joes Crescent. Lorne noted that we do not have a representative from the Parsons Way/Lane area. Ted asked for further nominations from the floor. Ted also said that Lorne Bowerman was a member of the Board because he is the Past President. There being no further nominations, Lorne moved seconded by Jim Neelin that nominations cease. Carried. (Secretarial Note: After the meeting, Judy Young from Parsons Way/Lane offered to act as the representative for her area.)

10. Election of Auditor: Howard Stanley moved, seconded by Lorne Bowerman, that Bud Kern be retained as the Association auditor. Carried.
11. Banking: Howard Stanley moved, seconded by Dave MacCrimmon to appoint the Royal Bank as bankers to the Association. Carried.
12. Elections of Signing Officers: It was moved by Howard Stanley and seconded by Colin Cleroux that any two of Ted Manning, Howard Stanley or Lorne Bowerman be signing officers for the Association. Carried.
13. Picnic: Lorne Bowerman reported that it was a good event with good attendance. He said that it was not much work and he and his family would gladly do it next year as well. He noted the welcomed attendance of Ken Sinclair and Alana Sargeant from Mississippi Valley Conversation. Ken said that the Detachment Commander of the local OPP detachment could be invited as well. A special thank you was given to Lorne and Connie Bowerman for organizing this year's event. It was moved by Dave MacCrimmon and seconded by Kathleen Sullivan that a motion of thanks be extended to Rhodena Bell for allowing us to use Purdons Beach. Carried,
14. Other Business:
 - a) Boating Safety: Mary Elizabeth James expressed concerns over boating safety on the Lake. She said skiers were being towed by someone on a Personal Water Craft (PWC) without a spotter. She also said she had seen a mother and six month old riding on the back of a PWC and that the child had no personal floatation device. After a good discussion, it was suggested that the Association highlight water safety in the May Newsletter. As well the meeting thought that the method of PWCs being cleaned for invasive species should be determined and highlighted.
 - b) 911 Emergency Numbers: James Higginson reported that by accident they had learned that Fairs Way properties were not included in the emergency response list. He said that owners should check to see if they were on. Ken Sinclair will follow up on this. Ted also mentioned PIN numbers at the shoreline for those traveling by boats.
 - c) Adjournment: Lorne Bowerman moved, seconded by Connie Bowerman to have the meeting adjourn at 11.40 AM. Carried.

Following the meeting there was a great pot-luck lunch that was enjoyed by all.

Many thanks to Donna Stanley for organizing the kitchen.