



LAKE CLEAR PROPERTY OWNERS

ANNUAL GENERAL MEETING

LEGION FIELDS, EGANVILLE

August 21, 2021

MINUTES

Attendance: 39 Voting members
63 Proxy votes

50% + 1 = 51 votes
80% = 80 votes

9:00 am	Welcome	Judy Bates
	Presentation of the Jacquie Lecuyer Scholarship 12 th Scholarship Awarded Recipient: Alicia Neill Attending: University of Ottawa	Heather Doyle
	Watershed Project 2012 Love Your Lake Program <ul style="list-style-type: none">• Stewardship and educational purposes• 140 lakes, 40,000 property assessments• This is the 10th year span and the intention is to look at the lake as a whole and compare observational data 2023 Natural Edge Program <ul style="list-style-type: none">• Shoreline buffer zone planting program• Online application will be available and some financial assistance will be available.	Melissa Dacres
	1 st Photo Contest Winners Presentation <ul style="list-style-type: none">• 80 submissions• 6 categories• 1 grand prize winner• Grand prize package donated by Kathy Haycock	Colleen Beanish
	Fun in Covid Times -	Erin Bimm
	Kids Do the Craziest Things -	Liz Murphy

I Love Lake Clear	-	Liz Murphy
Pets Love the Lake Too	-	Susan Kelly
What Happens at the Lake Stays at the Lake ...	-	Shelagh Mills
Best Overall	-	George Green

9:15

Call to Order

Judy Bates

MOTION #1

Moved: Colleen Beanish
 Seconded: Kevin Gillis

Motion to make 3 procedural changes to the Agenda as suggested by Jack Rosien.

Motion Carried

MOTION #2

Moved: Jack Rosien
 Seconded: Bob Peltzer

Motion to make changes in wording of Motions.

Motion Defeated
 Votes for 19
 Votes against 43

MOTION #3

Moved: Kathleen Kearney
 Seconded: Lorne Monahan

Motion to approve the minutes of the 2020 LCPOA Annual General Meeting with the following amendments:

- By-Law 8:2 should be 7:2
- Omission: Larry Crossan, as a member, stated that he had not seen a final copy of the Ontario Corporations Act

Motion Carried

9:35 President's Opening Remarks Judy Bates

- Thank you to the volunteers from a variety of committees
- LCPOA has a large membership compared to other lake associations in the province
- Members are strongly united in protecting our lake
- While there are many calls to action, it is not always within our mandate to act on all requests
- Thanked Karen Jerome, retiring Treasurer

9:40 Board Reports: Discussion

- Boat washing station project:
 - our association had been in contact with other lake associations
 - LCC had made a request to BVT council for assistance in securing a place which was denied
- Question regarding why there was not a whole membership meeting before launching the By-Law appeal
 - Executive board had the authority to launch appeal

9:48 Financial Report Karen Jerome

MOTION #4

Moved: Karen Jerome
Seconded: Matt St. Louis

Motion to approve the financial report.

Motion Carried

MOTION #5

Moved: Karen Jerome
Seconded: Janet Smith

Motion to Waive the appointment of Auditors.

Motion Carried

MOTION #6

Moved: Herb Weckwerth
Seconded: Philip Lancaster

Motion to require a 2/3rd minimum to pass a motion at AGM.

Motion Defeated
Votes for 21
Votes against 81

MOTION #7

Moved: Herb Weckwerth
Seconded: Jack Rosien

Motion to limit the LCPOA Board's ability to expend over \$500

Motion Defeated
Votes for 21
Votes against 81

MOTION #8

Moved: Bob Peltzer
Seconded: Philip Lancaster

Motion to remove the Board's ability to amend By-Laws

Motion Defeated
Votes for 21
Votes against 81

10:37

MOTION #9

Moved: Lorne Monahan
Seconded: Kathleen Kearney

Motion to accept the Slate of Officers:

President: Judy Bates
Vice President: John Earle
Past President: Lorne Monahan (unelected position)
Secretary: Kathleen Kearney
Treasurer: Carol Boudreau
Membership Director: Lianne Pepper
Environment Director: John Taker
Public Relations &
Communication Director: Colleen Beanish
Member At Large (3 positions)
Lori MacDonald
Jean Davies
Matt St Louis

Motion Carried

10:57

MOTION #10

Moved: Colleen Beanish

Motion to Adjourn the 2021 LCPOA Annual General Meeting.

Motion Carried