

LCPOA Board Meeting

Minutes

Tuesday, August 4, 2020

Video Conference

Present: Judy Bates, Colleen Beanish, Carolyn Desjardins, John Earle, Karen Jerome, Kathleen Kearney, Lorne Monahan, Lianne Pepper, Liz Shultis, John Taker

Regrets: Wayne Lecuyer,

1. Approval of Agenda

MOTION #1

Moved by: Kathleen Kearney

Seconded by: Judy Bates

Motion to approve the agenda as written.

Motion Carried

2. By-Laws

- Had been working with a member with corporate law background to draw up By-laws in accordance with the Corporations Act
- Incorporated Associations are governed by By-laws and not a Constitution
- Issues identified in the By-laws
 - I. Proxy voting is not permitted at an AGM
 - II. Membership and understanding of proximity to the lake
 - III. Yearly audit
 - IV. Amendments to By-laws by the Board at any time with ratification at the next AGM
 - V. Size of Executive Board – uneven number – Corporation Act does not mention having the President vote only to break a tie
- Clarification regarding the Executive Board members ability to amend a By-Law: Action can be taken by the Board after amending a by-law but it can only stand if the amendment is ratified at the next AGM. If the

proposed amendment is not ratified, it may not be changed again until the following AGM.

Action: Wording in the package for the AGM will be strengthened to help clarify.

- Article 4.7: Line regarding insurance should stand alone
- Article 5: Re word the process for electing the Board of Directors
- Article 10: Add annual waiver of audit
- John Earle wrote a preamble clearly explaining the return to By-Laws and will answer questions at the AGM
- By-Laws do not deal with Policy and Procedures – separate documents

MOTION #2

Moved by: Karen Jerome
Seconded by: John Earle

Motion to accept the new By-Laws as amended and bring to the 2020 AGM for ratification.

Motion Carried

3. Annual General Meeting Package

- a) Financial Report
 - Clarification of Cash Flow and Financial Statement
- b) Scholarship Committee Motion
 - Implicit in the Corporation Act that the Board is responsible for the allocation of association funds
 - Board is obligated to follow up survey results that membership identified as priorities
- c) Outreach Committee Motion
 - Discussion concerning wording that could be misconstrued so Lorne was asked to bring the wording back to seconder for editing if they choose.

4. RV Discussion

- BVT council has directed their CAO, Annette Gilchrist, to propose an amendment to the current By-Law to clear up ambiguity and interpretation.
- We would have to wait to appeal afterwards
- At Capacity designation is being ignored
- Our position is that there is no confusion: if something is not specifically stated then it is not permitted.
- While BVT council is still refusing to move on this concern, more and more RVs are being established on lakefront properties without any regulation while legal structures have very strict rules in the new County Plan.

MOTION #3

Moved by: John Taker
Seconded by: Judy Bates

Motion to accept that the Board of Directors approve the expenditure of up to \$2000 to seek a legal opinion dealing with the RV issues and the approach of the BVT council.

Motion Carried

5. Approval of Draft 2019 AGM Minutes

Action: Kathleen to follow up regarding the Cottage Watch Program

MOTION #4

Moved by: Kathleen Kearney
Seconded by: Judy Bates

Motion to accept the Draft Minutes of the 2019 AGM as written and present to the membership at the 2020 AGM.

Motion Carried

MOTION #5

Moved by:

Judy Bates

Motion to adjourn the meeting.

Motion Carried