

LCPOA EXECUTIVE MEETING

Minutes

September 22, 2018

Present: Judy Bates, Paul and Colleen Beanish, Jean Davies, Carolyn Desjardins, Karen Jerome, Kathleen Kearney, Philip Lancaster, Lorne Monahan, Mike O'Brien, Lianne Pepper, John Taker

Regrets: Heather Doyle, John Earle, Wayne Lecuyer, Nelda Markham, Liz Shultis, George von Jagow

1. Approval of Agenda

MOTION #1

Moved by: Paul Beanish

Seconded by: John Taker

Motion that the agenda be accepted.

Motion Carried

2. Approval of Minutes from Executive Meeting, June 16, 2018

MOTION #2

Moved by: Karen Jerome

Seconded by: Colleen Beanish

Motion to accept the minutes as amended.

Motion Carried

3. 2018 AGM Debrief

- 82 registered voting property owners in attendance
- 61 proxy votes registered

MOTION #3

Moved by: John Taker

Seconded by: Jean Davies

Motion to accept the minutes of the 2018 AGM as amended.

Motion Carried

- Discussion involving public relations and communication.
- Interlake Meeting representatives: Mike O'Brien, John Earle, John Taker

4. Timelines will be the same for 2018/2019

5. Updated Executive and Committee Chair contact information

6. Executive, Board and Committee structure to remain the same.
7. Review priorities for the LCPOA
8. Constitutions Revision process
 - John Earle will be the link to the Constitution Review
 - Lianne Pepper will continue her role

MOTION #4
Moved by: Karen Jerome
Seconded by: John Taker

Motion to send out an invitation to the membership at large, via an Update, to join the Constitution Review Committee.

Motion Carried

9. Committee Reports
 - LCC has not approached LCPOA regarding extending the current permit for gull egg oiling.
10. Budget and Financial Review
 - 4% increase in membership in 2018
 - 32% of funds go towards liability insurance for Directors
 - 17% of funds go towards FOCA membership (requirement for insurance)
 - 17% of funds go towards tokens for memberships
 - 7% increase in Poker Run revenue
 - 46% of Poker Run revenue goes to expenses and scholarship

MOTION #5
Moved by: Judy Bates
Seconded by: Carolyn Desjardins

Motion to accept the 2019 Budget Cuts and Spending (2nd Column of Worksheet) with the addition of \$238 for testing.

Motion Carried

11. LCPOA Green Exchange for website
 - Green Exchange program on Facebook to be promoted
12. New Business

- Survey Monkey – to gather an understanding of membership
 - To help with constitution review and moving forward with initiatives that contribute to our mandate

April Executive Meeting – April 13, 2019
AGM 2019 - July 27, 2019

Motion #6
Moved by: Karen Jerome
Seconded by: Carolyn Desjardins

That the meeting be adjourned.

Motion Carried