



The Buck Lake Association Inc.

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"To enhance people's enjoyment of Buck Lake now and for future generations"

BUCK LAKE ASSOCIATION INC 2015 ANNUAL GENERAL MEETING

SATURDAY, 27 June 2015. PERTH ROAD UNITED CHURCH HALL

1. Welcome, call to order, and introduction of Board members
2. Welcome to, and remarks from, South Frontenac Council members
3. Approval of 2014 AGM minutes and any business arising there from
4. President's remarks and announcements
5. Report of the Secretary Treasurer
6. Report of the Social/Outreach Committee
7. Report of the Friends of the Lake Committee
8. Report of the Boatilla Committee
9. Buck Lake Needs Survey
10. Nominating Committee report and election of 2015/2016 Board of Directors
11. Other business and open question period
12. President's closing remarks



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P.O. Box 1753, Stn Main, Kingston, Ont. K7L 5J6

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Minutes of the Annual General Meeting

Saturday 5 July 2014

Perth Road United Church Hall

1. Welcome

President Peter Dawe called the meeting to order at 9:00 and welcomed everyone including Deputy Mayor Ron Vandewal and Councillor Allan McPhail. 37 people were present.

2. Approval of Agenda (Attached as Annex A)

Moved by Anna Fummerton to accept the agenda, seconded by Donna Neumann.

Carried

3. Remarks and Discussion with South Frontenac Council Members

Peter opened the discussion with a question about cell phone coverage. Ron Vandewal said cell phone issues are handled by the CRTC and town council has no control. More towers are going up but approval must be granted by landowners and neighbours near the towers. Sometimes this is difficult to obtain. In the last term there were no major conflicts or disputes at town council. Snow removal this winter was over budget and the township had to dig into reserves.

The Official South Frontenac Plan is at the Ontario Ministry office awaiting approval.

Ron Kramer asked about sand and salt delivery to Norman Lane (had been receiving drop offs for the last few years). Ron answered that there were many private lanes and the township could not deliver to all. Allan (from public works) suggested we work as a group. BLA could request a subsidy to help with road maintenance and repair. There is money available from the township.

Don Durocher asked about maintenance of the boat launch. It needs gravel and grading. BLA will work with the township to take care of this issue.

Mr. Durocher also asked about the parking at the launch. At this time there are no plans to improve the parking situation due to the lack of available land around the launch site.

4. **Approval of the 2013 AGM Minutes** (Attached as **Annex B**)

Duncan Sinclair moved, seconded by Donna Neumann, that the minutes be approved as written.

Carried

Previous minutes for AGMs will be posted on the BLA web site.

5. **President's Remarks**

Peter quoted to Roscoe Trudel was noted at the recent Boatilla that Buck Lake is a unique and wonderful community. For the few residents (approximately 500 properties) we have, we do great things. He noted the close co-operation with Friends of the Lake who strive to ensure that our lake retains its excellent water quality. He went on to say that we also have a good rapport with township council. He noted that we are very well served with our electronic media, certainly our regular newsletters and our web site, for which he thanked Grayden McClurg and his wife Cheryl. He thanked board member Joanne Hopkins for taking the initiative to find, purchase and install a BLA sign at the Perth Road store. He ended his talk by remarking that over \$25,000 was raised at the Boatilla this year, enough to send 10 kids to camp.

6. **Report of Secretary Treasurer** (attached as **Annex C**)

This year we have four new members. (New members get 1st year free if they pay for the 2nd year when joining). Grayden noted that members of BLA are automatically members of FOCA when noting the expenditure to that organization. He also noted that we get our group rate insurance through FOCA, at a very comparative rate and spoke to an increase of \$75 this year because we now install and maintain shoal markers.

Don Durocher, seconded by Anna Fummerton, moved to accept the treasurer's report.

Carried

7. **Report of "Friends of the Lake"** (Attached as **Annex D**)

Presented by Wayne Myles (chairperson). He gave a very complete summary of the group's activities.

8. Report of the Boatilla Committee

Crawford MacIntryre, the Chairman, began by stating how amazed he is that donations keep going up every year. This is the 10th year of the Boatilla and for the first time the committee decided to set a goal. They wanted to send 10 kids to camp. The cost for each child had increased from \$2000 to \$2500. Their goal was thus \$25,000. This goal could not be attained without the work of many volunteers who meet regularly. He thanked Mr. Ruttan who offers his campground for the events, Dakota from the Perth Road store whose initiatives raised over \$2,500 alone, the people who serve the food, and the many volunteers who canvassed residents.

Last year's presentation to the Easter Seals campaign, as shown on CKWS TV, was played. Bruce Archibald was commended for his efforts to bring more awareness to the campaign. Total donations received - \$25,400 with money still coming in.

9. Report of the Nominating Committee and Election of Directors

Peter noted that Directors are able to serve a maximum 6 year term. No directors are slated to leave this year. Next year Peter will have served his 6 years and will be leaving. Peter is stepping down as President after three years in the post and Mark Nicol will be our new President. Mark is a part-time resident of the lake and lives on Frye Lane. JoAnne Hopkins has agreed to be the new Vice President.

One new member, Greg Fisher, a fulltime resident living on Pillar Lane, is coming on board and will be the Secretary-Treasurer.

Peter opened the floor to nominations. Donna Neumann nominated Mary Bumstead, a new resident of the lake. Mary accepted.

Peter reopened the floor to nominations, no response.

Repeated again. No response.

Anna Fummerton, seconded by Wayne Myles, moved that nominations closed.

Carried

10. Report of the Social Committee

Donna Neuman thanked everyone for their support. She would like to have the names of any new residents so she can drop off welcome packages. She noted that the 2014 calendar project was a success and will continue next year. Pictures are needed but must be emailed in high resolution for quality reproduction. The annual picnic will be held on August 16th and information will be available on the website. Anna Fummerton thanked Donna for her hard work.

11. New Business

- a) Barbra Rose (“Friends” committee) has tick removers with the BLA logo available for sale.
- b) Crawford proposed that measures be initiated to see that the Green Family Cemetery on Frye Lane be designated as a historical site. Concerns were raised. Who presently owns the property? Are there any relatives living in the area? Marg Fisher is aware of a committee that handles old cemeteries. Crawford will look into this and report back.
- c) Peter reported that a company is offering weed removal from shoreline areas. The process of sucking up the weeds with the soil at the lake bottom, removing the weeds and returning the soil and water, is approved in Alberta. Duncan Sinclair voiced concern that disturbing the weeds would affect fish habitat and felt the MNR would not look favourably on this practice. Kathy Wirsig said education is very important. Extra nutrients in the water results in increased growth. It is thus important to maintain septic systems. Wayne Myles noted we have bigger homes on the lake, heavier boat traffic, bigger motors and a higher population, all of which leads to more nutrients entering the lake. Liz Whelpale read in a FOCA article that you could cut down the weeds but do not pull them out. Ron Dickey noted that the shoreline areas should not be touched during spawning season, and certainly not before July 1st when bass fishing season traditionally opens. Wayne agreed to discuss this issue along with the issue of algae blooms at the Friends' next meeting.

12. Adjournment

Cheryl Savery moved that the meeting be adjourned.

Terry Demers, recording secretary

Peter Dawe, President

**Buck Lake Association
Balance Sheet
Year 2014**

	2014	2013
Assets		
General Bank Account	\$5,719.94	\$6,251.03
Total Assets	\$5,719.94	\$6,251.03
Liabilities		
Deferred Revenue 2014	\$0.00	\$1,075.00
Deferred Revenue 2015	\$900.00	\$125.00
Deferred Revenue 2016	\$275.00	
Deferred Revenue 2017 and Beyond	\$75.00	
Outstanding Cheques	\$0.00	
Total Liabilities	\$1,250.00	\$1,200.00
Members' Equity	\$4,469.94	\$5,051.03
Total Liabilities & Members Equity	\$5,719.94	\$6,251.03

Buck Lake Association Income Statement

Dec-14

	2014 Budget	2014 Actual	2014 Variance	2013 Actual
Income				
Membership Revenue	\$4,000.00	\$2,425.00	\$1,575.00	\$2,350.00
Deferred Revenue Prepaid Members		\$1,250.00	-\$1,250.00	\$1,000.00
Advertising	\$1,000.00	\$785.00	\$215.00	\$1,025.00
Lake Planning	\$300.00	\$260.00	\$40.00	\$1,270.00
Map Sales	\$200.00	\$245.00	-\$45.00	\$80.00
Social & Outreach	\$1,800.00	\$1,510.45	\$289.55	\$1,566.00
Courses / Events	\$0.00	\$0.00	\$0.00	
Other	\$100.00	\$751.59	-\$651.59	\$105.70
Total	\$7,400.00	\$7,227.04	\$172.96	\$7,396.70
Expenses				
Insurance	\$1,300.00	\$1,276.56	\$23.44	\$1,195.56
Affiliate Memberships	\$500.00	\$463.00	\$37.00	\$427.00
Publications	\$0.00	\$0.00	\$0.00	\$0.00
Administration Fees	\$200.00	\$283.16	-\$83.16	\$578.73
Conference & Seminars	\$250.00	\$0.00	\$250.00	
Courses / Events	\$0.00	\$0.00	\$0.00	
Social & Outreach	\$2,200.00	\$2,490.76	-\$290.76	\$3,100.65
Buck Lake Heritage Project	\$0.00	\$50.00	-\$50.00	
Community Project	\$200.00	\$1,532.18	-\$1,332.18	\$725.67
Lake Plan Activities	\$1,000.00	\$462.47	\$537.53	\$798.45
Total	\$5,650.00	\$6,558.13	-\$908.13	\$6,826.06
Excess of Revenue over Expenses	\$1,750.00	\$668.91	\$1,081.09	\$570.64
Members Equity				
Equity beginning of year		\$5,051.03		
Excess of revenue over expenses		\$668.91		
Deferred Revenue included in income		(\$1,250.00)		
Equity end of period		\$4,469.94		

Membership Revenue: includes \$1,250 for 2015 & 2016 (and beyond) memberships paid in 2014