

**GENERAL MEETING
OF THE BUCK LAKE ASSOCIATION
10 August 2024**

AGENDA

1) Confirmation of Quorum Achieved

2) Confirmation of Agenda
A motion to approve the agenda was passed.

3) Presidents Report
The President reviewed the activities over the past year including the special General Meeting in January that was required to revitalize the Board. Social events included Feb Fest, a Spring Social and the Buckstock Concert. The Corn Cookout is coming up on August 17th. The President reviewed the communications efforts of the Association over the past year including the Calendar, the website, the newsletters and the Buck Lake Guide. A special thank you to Scott Lillis who has been the champion of most of the communications efforts. The current paid membership is 130. The President thanked all the volunteers that have assisted the BLA over the past year.
A motion to accept the President's report was passed.

4) Treasurer's Report
The Treasurer presented the current financial situation to the members. Over the past year, expenses exceeded revenue due to two one-time items. The first was the printing of the Buck Lake Guide and the second was hiring a legal firm to assist the BLA in becoming compliant with the new legislation for Not-for-profit corporations.
A motion to accept the Treasurer's report was passed.

5) Articles of Continuance
The President provided information to the members regarding the new legislation in Ontario governing Not-for-profit corporations. We have until October to be compliant. In order to be compliant we have to submit Articles of Continuance which contain the purpose and objectives of the Corporation. The purpose and objectives were presented to the members. Part of the legislation also involves by-laws for not-for-profit corporations. New by-laws were presented to the members. Note – a correction to the discussion during the meeting. The BLA did have by-laws and the contents of those by-laws have been incorporated into the new bylaws. A motion to approve the Purpose and Specific Objectives and by-laws of the Buck Lake Association and to direct the Board to submit Articles of Continuance in accordance with the new legislation for Not-for-profit corporations in Ontario was passed.

6) Directors
A call for nominees to the Board resulted in two nominees: Kathy McDonald and Bill Wylie.
The Directors for the coming year:

Don Young
Ian Kilborn
Bill Wylie
Randy Ruttan

Sharon Ledwell
Lorelei Rosa
Rob Sinclair
Kathy McDonald

Rob McLean
Kasia Kindrat
Scott Lillis

A motion to approve the Directors was passed.

7) New Business

There was no new business brought forward.

8) A motion to adjourn the meeting was passed.

Lorelei Rosa

Recording Secretary