

**ANNUAL GENERAL MEETING
OF THE BUCK LAKE ASSOCIATION
26 July 2025**

AGENDA

1) Confirmation of Quorum Achieved

2) Confirmation of Agenda

A motion to approve the agenda was passed.

3) Presidents Report

- Revised articles of incorporation were submitted and accepted by the ministry.
- Community building activities for the year include:
 - Winterfest, February 23
 - Spring Social April 26
 - Buckstock Concert, June 28
 - AGM, July 26
 - Corn Cookout, August 23
 - Dinner and Games night, November 15
- Thanks to our many volunteers
 - Scott Lillis continues to keep our community informed
 - Bruce McDonald coordinates Monday night Golf
 - Kathy McDonald maintains our Directory
 - Shoal markers are maintained by Cheryl and Graydon (South Branch), Cheryl and Bruce (North Branch)
 - Loon Surveyors include Shirley Young, Heather Keeling, Kim Turner, Crawford McIntyre, Sharon Ledwell
 - Board members include Sharon Ledwell, Bill Wylie, Randy Ruttan, Scott Lillis, Kasia Kindrat, Ian Kilborn, Kathy McDonald, Rob McLean, Rob Sinclair, Lorelei Rosa, Don Young

4) Treasurer's Report

The Treasurer presented the current financial situation to the members. The BLA has about \$6000 with a liability of \$1500 for legal fees associated with being in compliance with current not for profit organizations. Membership supports socials and annual calendars.

5) Membership Report

The membership is valid from January 1st to December 31st. We have 101 paid members today which is down from normal years which is concerning. Ideas to generate additional membership from the group attending the AGM this year include:

- Announcing at road association meetings
- Members invite non members to join
- Gift non member membership

6) Communications Report

We have a substantial email list used to communicate with members and non members along with Buck Lake Facebook page. Scott aims to share 4 newsletters over the year to share news articles pertinent to lake life and caring for flora and fauna. Community members are invited to write and share articles. We share contact information with one another through the Buck Lake Community Directory which is maintained by Kathy McDonald. Everyone is encouraged to share photos with us for the Buck Lake Calendar. Our website is BuckLake.ca which is another source of information and events.

7) State of the Lake Project

Bill shared a slide presentation on the State of the Lake, a new committee formed early last year. With the help of Alistair they were able to find data collected over the past years and show water quality results and comparisons of the two branches of the lake. He was also able to verify that lake trout exist naturally in our lake. Since lake trout is a sensitive species that is adapted to a narrow range of environmental conditions, it is an excellent indicator of the health of fragile aquatic ecosystems.

Suzanne shared her experiences in reclaiming shoreline erosion and a vast network available in supporting these efforts.

8) Election of New Directors

A call for nominees to the Board resulted in two nominees: Suzanne Bailey and Kevin Borges

The Directors for the coming year:

Don Young	Sharon Ledwell	Rob McLean
Ian Kilborn	Lorelei Rosa	Kasia Kindrat
Bill Wylie	Suzanne Bailey	
Kathy McDonald	Kevin Borges	

A motion to approve the Directors was passed.

9) New Business

There was no new business brought forward.

10) A motion to adjourn the meeting was passed.

Lorelei Rosa

Recording Secretary