



2019 LRNA AGM Draft Minutes for August 10th, 2019

Location: Rosseau Memorial Hall

Date: August 10, 2019

Time: 9:00-11:00AM

Draft Minutes of the 2019 Annual General Meeting for LRNA

9:00AM – Corinne Hagerman, President, opened the meeting with remarks.

Corinne welcomed everyone to the meeting, and stated that we have had a busy year last fall with the lead-up to the municipal election in October and ending with our first Family Day/Regatta continuing the 52-year-old tradition of the Rosseau Regatta.

Corinne welcomed Seguin Ward 6 councillor Gail Finson, and Township of Muskoka Lakes Ward B/2 councillor Gord Roberts, both were successful councillor candidates. They will both give us an update on the priorities and challenges in their respective townships after the business portion of our meeting.

In addition, Corinne welcomed Brandon Atkinson from Camp Ooch, Nancy Cohen from Safe Quiet Lakes, and Patricia Arney from the Muskoka Watershed Council. They will all provide information about their organizations and how Lake Rosseau North Association (LRNA) can work with them effectively after the business portion of our meeting.

Throughout the year we have monitored progress on and intervened as necessary in two high priority issues that are important to the LRNA – the Lippa Quarry and the Resort Village of Minett development.

The Lippa Quarry filed a request for a 2nd amendment to the Official Plan (as per the ruling of the Local Planning Appeal Tribunal (LPAT) – formerly OBM, last fall. This request was denied by the Township of Muskoka Lakes council and Lippa has therefore filed another appeal with LPAT. No date has been set yet for LPAT to hold an initial hearing on this matter. Not expected until Fall 2019 as the earliest. For now, there is no action required, however we will continue to monitor and voice our opposition as required.

In early 2019, 1200 acres of land in the Minett area including Cleavelands House, The Rock, and Wallace Bay Marine were sold to a private company controlled by Mitch Goldhar, a Lake Rosseau cottager. This provides some optimism as this individual is known to be environmentally concerned and it is expected that any development plans, he proposes will be less impactful than those initially proposed by Fowler Enterprises that generated so much concern. In the interim, the Minett Joint Policy Review Steering Committee is working in a research phase and is expected to provide Council with recommendations on issues such as recreational carrying capacity, water quality, natural character of the area and economic impacts. We will also monitor this situation and provide input as appropriate.

The LRNA catchment area survived the spring flooding with far less impact than our neighbours to the



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south and on other lakes such as Skeleton Lake. The LRNA was in contact with the Townships to determine whether any special clean-up programs or activities had been planned but none were deemed necessary. Unfortunately, the historic Eaton dock at Rosseau Lake College (RLC) did succumb to the flooding, only the top of the roof is now visible above the water. We understand that RLC is hoping to raise enough funds to resurrect the historic dock, but we have not received any specific information as yet.

Summer weekend hours at the Rosseau Nurse Practitioner Led clinic are being offered for the 8th season this summer. We are pleased to continue to provide some of the funding for this important service and appreciate the support our members continue to provide. We have been greatly assisted by generous contributions from a private benefactor and cottagers in the Lake Joseph North area. Each year, the Community Advisory Committee (CAC) for the clinic completes a financial assessment and determines finding requirements. LRNA is committed to assist as needed to ensure this important service continues into the future.

At the AGM in 2018, a pitch was made by Andy Frame to the LRNA Board to consider taking over the running of the historic Rosseau Regatta. The first modern day Rosseau Regatta was in 1967. The Board subsequently voted to take this on with an expanded agenda. This would include Family Day activities and add a charitable component. The Board chose Camp Ooch as the major charity and named both Aspen Valley Wildlife Sanctuary and summer weekend hours at the Rosseau Nurse Practitioner Led Clinic as our two additional charities.

Before Corinne commented on the success of the day, and the future of the Rosseau Regatta, she took a few minutes to thank the very generous sponsors of the donors to this event. We could not have run an event of this scope without them. There were two large signs on this display at the meeting listing those sponsors. Corinne wanted to specifically recognize John McAuley of Muskoka Woods, Julie and Richard Lalonde of Crossroads Restaurant, Ron Eady of Area Gallery and Seguin Township for their significant support. The enthusiastic response to the idea and the contribution of time, money, goods and services was quite astounding.

In addition, the LRNA received Seguin council's approval to place a permanent sponsor/donor recognition wall at the Rosseau waterfront to recognize the significant contributions of our Platinum (\$5000) and Gold (\$2500) sponsors and donors. The design chosen was done by Sue Smith and the construction will be donated by Les & Sue Smith of Ferncliffe Development & Design Inc. and Terry Fellner Hall Construction. We hope construction will begin in the very near future.

We also want to give a big shout out to all the volunteers who gave readily of their time and talent. If you attended that day, you would have seen a sea of red & blue T-shirts – all volunteers – we could not have run such a “smooth and well-oiled machine” without them.

In total we raised \$17,000 in sponsorship funds and generated a further \$38,514 in donations for Camp Ooch, a huge success. The silent auction raised approximately a further \$6,300. Once all the numbers are finalized, we will be presenting a cheque to both Aspen Valley Wildlife Sanctuary and the Rosseau Nurse Practitioner Led Clinic.



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We have received a lot of positive feedback from volunteers, community members and Board members about the Family Day/Regatta event. All had high praise. However, actual attendance at the Family Day/Regatta was not as high as we had hoped. A total of 115, we were ready to handle 350 attendees. The breakdown was 59 LRNA members with children and grandchildren, and a further 56 attendees from the local community.

On the face of it, the numbers do not justify the significant efforts in time and money that went into planning this event. The LRNA Board will complete the detailed financials for the Family Day/Regatta and conduct a thorough post-mortem. What worked well, what did not and make a decision regarding the nature and scope of any future Family Day/Regatta event. Any comments, input or ideas would be most appreciated, please reach out to the Board personally or by email.

We will communicate the decision via email and post details of plans for the future on lrna.ca.

We would be remiss if we did not publicly thank Kelly Collard for once again coming to our rescue and helping us prepare for and stay on track at the AGM. Thank you always Kelly for being there for us.

And as will be noted when we get to the Election of Directors, Donald Trench will be retiring from the Board this year. Donald has been a godsend to the Board and to Corinne personally. His commitment, patience, attention to detail and clarity of financial reporting will all be sorely missed. Thank you for all you have done, Donald.

Approval of the 2018 LRNA AGM minutes

A motion to approve the minutes of the 2018 AGM was voted on by all attendees, however the official record of the members who made the motion and seconded it have been mislaid and cannot be reflected in these minutes. The motion carried.

Financial Summary

Donald Trench presented the following report:

Fiscal Year – April 1st, 2018 to March 31st, 2019.

The attached Financial Report includes all transactions from April 1st, 2018 to March 31st, 2019.

Note 1:

In February 2018, seven members prepaid their 2019 fiscal membership (7 x \$65=\$455). These members and their membership fees were excluded from the 2018 Fiscal Year Financial Report distributed at the last AGM on August 11th, 2018.

These seven memberships have been included in the 2019 fiscal year.



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In addition, 164 members and \$10,645 (one member short paid \$15) of membership fees were received between April 1st, 2018 and March 31st, 2019.

For the fiscal year 2019, LRNA had 171 paid members and received \$11,100 in membership revenue.

Summary

The LRNA is in sound financial condition.

Jim Wood and Donald Trench

Attached is the breakdown of funds and expenses:

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Lake Rosseau North Association Finance Report April 1/18 to March 31/19			
		Final 01-Apr-18 31-Mar-19 2019 Fiscal Y/E	Final 01-Apr-17 31-Mar-18 2018 Fiscal Y/E
		Actual	Actual
Revenue			
Membership	Note 1	\$ 455 + \$10,645	\$ 11,100
Social			10,472
Map Project			2,600
Interest			210
			60
			337
			157
Total Operating Revenue			<u>\$ 14,247</u>
			\$ 19,089
Members Paid	Note 1	7 members + 164 members	171
			161
Expense			
Office communications			
Web Site			
	Programing	\$ 2,704	\$ 2,424
	Cyber Insurance	864	
	Web Site Administrator	2,352	
	Network Charges	101	
	Credit Card Process Fee	370	
Directory			622
Rental Post Office Box		188	183
Postage		74	934
Rental Farmer's Market Booth		165	150
AGM Refreshments		120	196
Secretary Services			730
Dues	MLA	120	115
Dues	FOCA	689	773
Liability Insurance		1,999	1,999
Social		2,647	14,727
Map Project		-	-
Bank Charges		32	73
Total Operating Expense		<u>\$ 12,425</u>	<u>\$ 22,926</u>
Net Operating Surplus (Loss) For The Year		<u>\$ 1,822</u>	<u>-\$ 3,837</u>



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Lake Rosseau North Association Finance Report April 1/18 to March 31/19

	Final 01-Apr-18 31-Mar-19 2019 Fiscal Y/E	Final 01-Apr-17 31-Mar-18 2018 Fiscal Y/E
Change in Cash Position	Actual	Actual
Net Operating Surplus (Loss) For Year	\$ 1,822	-\$ 3,837
Opening Bank Acc and Term Deposit	62,704	59,268
Donations for WPSNS Received by LRNA	3,435	497
Donations for WPSNS Forwarded to WPSNS	- 3,435	- 497
Donation from Muskoka Woods for Regatta	-	5,000
Disbursement-Historical Sign Waterfront Park	-	1,082
Disbursement-Nursing Station Sign	- 377	-
Disbursement- Lost and Found Decals	- 904	-
Disbursement-Rosseau Agriculture Soc	- 200	- 200
Disbursement-Movie Night	- 300	-
Disbursement-Safe Quite Lakes	- 500	- 500
Disbursement-Pumpkin Festival	- 200	- 400
Reverse Prepaid Deposit for July 22, 2017 Seguin Cruise	-	4,000
Prepaid 2019 Membership Fees	-	455
Reverse Prepaid 2019 Membership Fees Note 1	455	-
Closing Bank Acc and Term Deposits	\$ 61,590	\$ 62,704
Bank Account	\$ 28,590	\$ 29,704
Term Deposit	33,000	33,000
	\$ 61,590	\$ 62,704

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Lake Rosseau North Association Finance Report April 1/18 to March 31/19

	Final 01-Apr-18 31-Mar-19 2019 Fiscal Y/E	Final 01-Apr-17 31-Mar-18 2018 Fiscal Y/E
Restricted Funds For Future Community Services	Actual	Actual
Opening Balance	\$ 24,637	\$ 20,719
Disbursement-Historical Sign	-	1,082
Disbursement Nursing Station Sign	- 377	-
Donation from Muskoka Woods for Regatta	-	5,000
Total Funds Restricted for Future Community Services	\$ 24,260	\$ 24,637
Total Funds Unrestricted	37,330	38,067
Total Funds Available	\$ 61,590	\$ 62,704
Total Funds Unrestricted Reconciliation		
Opening balance	\$ 38,067	
Disbursement Safe Quiet Lakes	- 500	
Disbursement Pumpkin Festival	- 200	
Disbursement Rosseau Agriculture Society	- 200	
Disbursement Movie Night	- 300	
Disbursement Lost & Found Decals	- 904	
Reverse Prepaid 2019 Membership Fees	- 455	
Net Operating Surplus (Loss)	1,822	
	<u>\$ 37,330</u>	
Total Funds Restricted for Future Community Services Reconciliation		
Earmarked for the Regatta	\$ 5,875	
Restricted for Future Community Services	18,385	
	<u>\$ 24,260</u>	

Member donations (\$18,385) for Lighthouse and Fireboat in excess of amount LRNA pledged to raise for Seguin Township.

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Lake Rosseau North Association Finance Report April 1/18 to March 31/19		
	Final 01-Apr-18 31-Mar-19 2019 Fiscal Y/E	Final 01-Apr-17 31-Mar-18 2018 Fiscal Y/E
	Actual	Actual
Community Service Funds Raised/Distributed in Year		
From Member Donations		
West Parry Sound-Nursing Station	3,435	3,925
Nursing Station Sign	377	
Historical Sign Lighthouse		1,082
From Membership Revenue and Social Event Surplus		
Lost and Found Decals	904	
Rosseau Agriculture Society	200	200
Movie Night	300	
Safe Quite Lakes	500	500
Pumpkin Festival	200	400
Total Community Service	5,916	6,107

The LRNA is in sound financial condition.

A motion to accept the Finance report as presented was voted on by all attendees, however the official record of the members who made the motion and seconded it have been mislaid and cannot be reflected in these minutes. The motion carried.

A motion was made by Kelly Collard to forgo an audit and was voted on by all attendees, however the official record of the member who seconded the motion has been mislaid and cannot be reflected in these minutes. The motion carried.

Director's Slate

Corinne Hagerman reported that retiring from the board are John Crombie and Donald Trench. She thanked both for their service to the Association and to the community. A round of applause followed.

A motion to approve the proposed slate of Board of Director nominees was voted on by all attendees, however the official record of the members who made the motion and seconded it have been mislaid and cannot be reflected in these minutes. The motion carried.

The 2019-2020 Board Directors are:

- | | |
|--------------------------------------|--------------------------|
| Ken Bodnar | Brenda Handyside |
| ** Scott Bond | Claude LeBlanc |
| Brian Bonnick | Brett LaGamba |
| Bernadette Davidson | ** Teri McGurk |
| David George (Vice-President) | ** Susanne Powell |
| Corinne Hagerman (President) | |



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Past Pres Doug Gammage

Diversification of skills is very exciting - ** New

Membership Committee Report

Bernadette Davidson presented the 2019 LRNA membership. Both Bernadette and Brenda Handyside have been the directors responsible for LRNA membership over the past year.

Our current paid membership as of July 31st, 2019 is 159 with seven more payments in process. We have ten new members and included three returning “new” members. We are very happy to see our returning members and would like to welcome our new members:

Catherine Ann & Peter Carroll, Adrienne Clark, Ross Clarke, Phyllis Finnsen, Gayle & Patrick Kelly, Daryl & Sheila Kucey, Jud & Susan Whiteside, Kathryn Wood, Liz & Paul Wood, Samantha & Jimmy Yang

We appreciate their decision to join LRNA and look forward to their support and engagement which is, as with all our members vital to our success.

We have contacted and are awaiting a response from sixteen members from last year who have yet to renew.

The challenge with any organization is to retain the current membership and attract new members. To keep the LRNA vibrant and growing we need all members to actively speak about and promote the Association to neighbours and friends alike.

The web based automatic renewal system introduced last year has been very successful and we hope it will be used by even more members in the coming years. It is a safe, efficient, cost saving method to manage our membership dues.

Currently 131 have renewed in this way, and 28 paid by cheque.

As an FYI we are experiencing a minor glitch in the platform the website uses for the directory which has resulted in some members not being shown. It is being addressed and will be corrected shortly.

The LRNA booth was present once again at the Rosseau Market during the five Friday’s starting with the July long weekend.

We have made major improvements to the booth which now provides us with a much more professional look and communicates more effectively who we are and what we do. We have a new blue tent, table and cover. Also, a printed backdrop promoting the Association, our mission and the successful projects in the community in which we have been involved.

We also acquired the retractable sign you see at our AGM meeting, and redesigned our brochure,
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updating our logo and content as well as promoting the online membership feature while still offering the pay by cheque option.

We would like to encourage any here that have paid by cheque and not given us their email addresses to do so after the meeting today. Without the email we cannot effectively communicate our newsletters, events and information on issues that may arise during the year. Also, in order to access the directory on line an email is required. Where a member does not have an email, we will provide them with a hard copy of the directory.

Last year, we introduced the Lost & Found Marine labels for your canoes, kayaks, etc. They can be purchased here today or on Fridays at the Rosseau Market. Two for \$5. At last years AGM (2018) we gave out 2 labels to each member who attended, and then we mailed out two free labels to every member who had not attended the AGM. We also plan to give out 2 free labels to new members when they join. If there are any new and returning members who have not received their labels, please contact Bernadette Davidson.

Other Business

Brandon Atkinson from Camp Ooch was on hand to be presented a cheque from Lake Rosseau North Association in the amount of \$38,000 which was raised at the Rosseau Family Day/Regatta this year on July 27th, 2019.

Kelly Collard presented the following upcoming community events 1) Bridge in Rosseau on Thursday evenings from 5:30pm to 9pm – continuing into the fall 2) Movie Night in Rosseau – remaining Monday, Summer movies at 7pm see www.movienightinrosseau.ca for details and 3) The 144th Rosseau Fall Fair on Saturday, August 24th, 2019 – parade starts at 10am, all are welcome to participate or watch the parade then join us on the Fair grounds at Ash Street. See www.rosseaufallfair.ca for details.

Next year's LRNA AGM is scheduled for Saturday, August 8th, 2020.

As there was no further business a resolution to adjourn was made and voted on by all attendees, however the official record of the members who made the motion and seconded it have been mislaid and cannot be reflected in these minutes. The motion carried.

Following the business portion of the LRNA AGM, we had the following presenters:

Seguin Ward 6 councillor Gail Finson, and Township of Muskoka Lakes Ward B/2 councillor Gord Roberts. And Nancy Cohen from Safe Quiet Lakes, and Patricia Arney from the Muskoka Watershed Council.