

# 2022 LRNA AGM Draft Minutes for August 13, 2022



**Location:** Rosseau Memorial Hall

**Date:** August 13, 2022

**Time:** 9:00-10:00AM

## **Draft Minutes of the 2022 Annual General Meeting for LRNA**

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Lake Rosseau North Association's Annual General Meeting opened at 9:06am. Corinne Hagerman, President, welcomed all attending LRNA members and guests. She indicated that we traditionally conduct the business portion of the AGM and then, following a motion to adjourn, turn to other presenters, but due to prior commitments our 2 presenters have, we would be turning this around today. Corinne indicated that we were very fortunate that Seguin Township Mayor MacDiarmid and Township of Muskoka Lakes Councillor Allen Edwards were able to take time from their busy schedules to provide us with a brief update on the priorities and major issues in their respective Townships.

Without further preamble, she welcomed Mayor MacDiarmid from Seguin Township to speak first. Corinne indicated that the Mayor is a member of the LRNA and is well known to everyone so a formal introduction was not needed.

Following Mayor MacDiarmid's presentation, Corinne welcomed Councillor Allen Edwards, Township of Muskoka Lakes and District of Muskoka, a frequent attendee at all our functions and past AGMs.

Corinne thanked everyone for their patience and understanding and proceeded with the business portion of the AGM.

### **Presidents Opening Remarks:**

Corinne stated that the LRNA was celebrating a major milestone - the LRNA has been fulfilling its mission for 40 years. She acknowledged the foresight of the founding members and the work of Past Presidents and Board members who recognized the unique characteristics of the northern area of Lake Rosseau including the Village of Rosseau and worked tirelessly to protect and enhance these and in the process meet the needs of both seasonal and permanent residents of the North Lake Rosseau area.

Corinne named those who served as Presidents of the LRNA: Doug Coate, Betty Coate Hall, Bob Topp, Andy Frame, Paul White, Ron Blackie, Michael Robinette, Sheila Corkill, Scott Mortimer, Robb Hindson, Anita Wood, Brett LaGamba and Doug Gammage and thanked them for their contributions and service.

She stated that they all had vision, drive and commitment - that's what it took to keep an association like this strong and effective. She announced that unfortunately, over the past two years, the LRNA has lost several of these upstanding community members. Robb Hindson, Bob Topp and Andy Frame will be sorely missed by their families and the community they loved and served.

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Corinne reminded members that last year the LRNA announced a promotional deal with Bell for the provision of hi-speed internet at a special rate for LRNA customers. She announced that this promotion is still in effect and encouraged members to follow-up if it is of interest.

Corinne also announced that Georgian Bay Propane will offer LRNA members a discounted rate again this year for the 2022/23 season. The specifics to be finalized in early September once Georgian Bay Propane has negotiated their rates with their supplier.

Corinne indicated that it was just last year that the LRNA was encouraging members to respond to the LRNA survey on Short Term Cottage Rental. The LRNA did compile those survey results and submit them to the Township with a recommendation. The issue is still outstanding. Therefore, she encouraged members to complete another survey - this survey initiated by the Township. She underscored the importance of this issue and stressed that this was our chance to be heard.

### **The Approval of the 2021 LRNA AGM minutes:**

*The motion to approve the minutes of the 2021 AGM was moved by Susanne Powell, and seconded by Brett LeGamba. Carried.*

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## Financial Summary

Corinne called on Board member, Scott Bond, who is a Chartered Accountant, to provide an overview of the Financial Statements for the fiscal year April 1, 2021 to March 31, 2022. The Statements were also posted on the website

Scott reviewed the highlights of the statements including the Net Operating Surplus, the Cash Position and the funds available in both restricted and unrestricted accounts. He concluded by stating that the LRNA is in sound financial condition.

Attached is the breakdown of funds and expenses:

Page 1 of 3 pages is LRNA Financial Statement for the period of April 1<sup>st</sup>, 2021 to March 31<sup>st</sup>, 2022

Lake Rosseau North Association Financial Statements For the Period April 1, 2021 - March 31, 2022		
	Final 1-Apr-21 31-Mar-22 2022 Fiscal Y/E	Final 1-Apr-20 31-Mar-21 2021 Fiscal Y/E
<b>Revenue</b>	<b>\$</b>	<b>\$</b>
Membership	9,555	10,140
Interest	33	190
<b>Total Operating Revenue</b>	<b>\$9,588</b>	<b>\$10,330</b>
<b>Members Paid</b>	<b>147</b>	<b>156</b>
<b>Expenses</b>		
Office communications		
Web Site		
Programing	931	248
Cyber Insurance	702	702
Web Site Administrator	1,083	1,715
Network Charges	1,209	282
Credit Card Process Fee	310	315
Rental Post Office Box	195	195
Postage	0	24
Retirement Gift for Jim Wood	0	150
Dues     MLA	125	125
Dues     FOCA	705	671
Liability Insurance	2,143	2,143
Bank Fees	2	0
Promotional Material	1,398	362
<b>Total Operating Expense</b>	<b>\$8,803</b>	<b>\$6,932</b>
<b>Net Operating Surplus (Loss) For The Year</b>	<b>\$785</b>	<b>\$3,398</b>

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Lake Rosseau North Association  
Financial Statements  
For the Period April 1, 2021 -March 31, 2022

Change In Cash Position	Fiscal Year 2022
	1-Apr-21 31-Mar-22
Add Cash Received for the Year	\$
Opening Balance April 1, 2021	60,208
Add Operating Surplus	785
Summary of Cash Receipts	<u>\$60,993</u>
Deduct Cash Disbursements for the Year	
Members Donations for WPSNS Received by LRNA Forwarded to WPSNS	0
Members Donations for WPSNS Received by LRNA Forwarded to WPSNS	0
Donation to the Parry Sound Food Bank	1,000
Summary of Cash Disbursements	<u>\$1,000</u>
Cash On Hand at the End of the Year	<u><u>\$59,993</u></u>
Bank Account	\$26,993
Term Deposit	33,000
Cash Available	<u><u>\$59,993</u></u>

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Lake Rosseau North Association Summary of Restricted and Unrestricted Funds For the Period April 1, 2021 -March 31, 2022	
Fiscal Year 2022	
	1-Apr-21 31-Mar-22
<b>Restricted Funds For Future Community Services</b>	
Opening Balance * (note below)	\$28,145
Sequin township Donation for Regatta	\$1,500
<b>Total Funds Restricted for Future Community Services</b>	<b>\$ 29,645</b>
<b>Unrestricted Funds</b>	
Opening Balance	\$ 30,563
Add Net Operating Surplus	785
Disbursement Donation to the Parry Sound Food Bank	-1000
<b>Total Unrestricted Funds</b>	<b>\$ 30,348</b>
<b>Funds Reconciliation</b>	
Unrestricted Funds	\$ 30,348
Restricted for Future Community Services	29,645
<b>Total Funds Available</b>	<b>\$ 59,993</b>
Agree to Bank Balance	

*The motion to approve the Finance report was moved by David George, and seconded by Susanne Powell. Carried.*

*The motion to forgo an audit was moved by Kelly Collard, and seconded by Brian Bonnick. Carried.*

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### Director's Slate

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Corinne thanked retiring Board member, Susanne Powell, for her hard work on behalf of the LRNA. She indicated that Susanne is a diligent, committed volunteer who wears a lot of hats in her volunteer work in the Village so anticipated that the LRNA would continue to work with Susanne on issues of common interest. Thanks Susanne.

*The motion to approve the 2022-2023 slate of Director's was moved by Ann McDiarmid and seconded by Anita Wood. Carried.*

**The 2022-2023 Board Directors are:**

**Ken Bodnar**

**Scott Bond**

**Brian Bonnick**

**Carla Brewer \***

**Adrienne Clarke \***

**David George**

**Corinne Hagerman**

**Brenda Handyside**

**Brett LaGamba**

**Teri McGurk**

### Membership Drive update – Come Paddle With Us – report by Teri McGurk

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Teri provided an update on this important initiative. The LRNA Board set an ambitious goal this year to substantially increase membership to 300. The LRNA was at 135 members at the beginning of the season. She reminded attendees that last year at the AGM the challenge of keeping annual fees at \$65 was discussed. Fees are the LRNA's only source of revenue. The Come Paddle With Us campaign was created to help us achieve our goal of increased membership and revenue.

Teri was pleased to report that the campaign was a success - the LRNA now has 177 members (3 new members signed up at the AGM) - a 30 % increase - but still short of the original goal. She called on all attendees to continue to spread the word and indicated that there were pamphlets at the back. She asked that members try to convince their friends, family members or neighbours to join us. She underscored that there is strength in numbers and we need to keep the LRNA in a strong and healthy position so we can continue to support the enhancement of community initiatives and activities in our area.

### Summer Weekend Hours at the Nurse Practitioner Led Clinic – Rosseau Site (also known as the Rosseau Nursing Station) – report by Adrienne Clarke

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Summer weekend hours continue to be offered and fully funded this year. Nurse Practitioners are on duty Saturdays, Sundays and holiday Mondays from 8:30 - 3:30. To limit the number of patients in the waiting room at any given time they are using a walk-in like structure. Morning appointments can be pre-booked before the weekend and afternoon require pre-registration for an approximate time the patients can be seen.

Since the beginning of July, no patients have been turned away. An average of 30 patients have been seen each weekend. Cases have ranged from 10 minutes for a minor issue and 1 -2 hours for a major incident including a chainsaw accident and animal attack.

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During the week the Nursing Station has a full primary care practice. The Nurse Practitioner is very busy and has limited opportunity to provide seasonal resident care. Nonetheless, she does her best to assist where possible.

The funding reserve has been depleted and fundraising will again be required to raise the \$16,000 required to provide summer weekend services next year and into the future. I urge you to assist if you can.

### **Make Rosseau a Cardiac Safe Community update– report by Corinne Hagerman**

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Corinne reminded attendees that the LRNA Board has been working all season to raise funds for the Make Rosseau Cardiac Safe campaign. The goal was to raise \$21,408 to provide 3 public access AED's in the Village. Two of them (one at the waterfront and one in front of the General Store) to be 365 days, heated, ventilated and monitored units. The 3rd unit to be located at the Field House (basketball, baseball, playground area) to be a 3-season unit since the area is not well used during the winter.

She was pleased to report that after the success of last week's Social we were very close to our goal. The Board therefore voted earlier this week to contribute the final \$1,262 from the LRNA's restricted community funds so the launch and installation and could take place before the end of the season. She indicated that more details would be issued as information becomes available.

She thanked the many people who helped achieve this important goal - with their contributions of time and money. She specifically thanked John McAuley and Muskoka Woods for their substantial contribution to sponsor the standalone unit that will be at the Rosseau General Store. She also expressed appreciation of Laurie McDonald and Brian Dollin for their agreement to provide space for the SaveStation at the front of their store.

She also recognized the contribution of Jayne McCaw from Jaynes Cottages who is one of two sponsors of the waterfront unit. The other sponsor has requested that their contribution be anonymous.

Finally, she thanked the Township of Seguin. Staff at the Township have been working with us since the beginning. They have agreed to handle the installation of the SaveStations and to coordinate the on-going monitoring.

She indicated that several people had approached her about CPR and AED use training. Discussions with Seguin Township about the possibility of offering workshops at the Rosseau Market have been started and Action First Aid, the supplier of the SaveStations and AED's is primarily a training company so more information to follow. It is certainly an important aspect of this initiative.

### **Other Business**

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- Rosseau Fall Fair for August 27<sup>th</sup>, 2022
- Follow LRNA on Instagram, Facebook and Twitter

**Next year's LRNA AGM is scheduled for Saturday, August 12<sup>th</sup> 2023.**

*The motion to adjourn the meeting at 10:09am was moved by Susanne Powell, and seconded by Brett LaGamba. Carried.*