

**Balsam Lake Association Inc.
Minutes of the Annual General Meeting
August 10, 2014**

Present: D. Braniff (President & AGM Chair), R. Bird, T. Braddock, D. Erlandson, M. Lange, G. McKeown, C. Mather, B. Nixon, B. Peel, J. Taylor.

Regrets: C. Lee, K. Armstrong

There were approximately 45 attendees plus Directors.

1. Meeting Call to Order

D. Braniff called the meeting to order at 09:10 and welcomed everyone. She explained that under the BLA voting rules, only members were eligible to vote.

2. Minutes of the 2013 AGM

R. Bird referred everyone to the copy of the 2013 AGM Minutes posted on the wall at the rear of the hall. It was moved by Mike Lange and seconded by C. Mather that the Minutes be approved as written. Carried.

3. 2014 Financial Report

G. McKeown presented the financial report for the fiscal year ending February 28/14.

Opening Balance March 1, 2013	\$9351.96
Revenues	\$3430.69
Expenses	\$3565.25
Closing Balance February 28/14	\$9217.40

It was moved by Paul Zaborowski and seconded by Glenn Hunter that the Report be approved. Carried.

4. BLA Business

D. Braniff acknowledged Councillor S. Strangway, the only CKL representative in attendance.

4.1 Election of Directors

The two year terms of 5 Directors had expired. The 5 standing for election are: T. Braddock, R. Bird, D. Erlandson, G. McKeown, and C. Mather.

It was moved by M. Lange and seconded by B. Nixon that the slate be approved. Carried.

5. Adjournment

D. Braniff adjourned the BLA portion of the morning at 09:20.