

**Balsam Lake Association Inc.
Minutes of the Annual General Meeting
August 09, 2015**

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

Regrets: K. Armstrong, C. Mather

There were approximately 25 attendees plus Directors.

1. Meeting Call to Order and Agenda approval

D. Erlandson called the meeting to order at 09:05 and welcomed everyone, including the City of Kawartha Lakes Mayor and Councillors Strangway and Miller. As no one had any items to add to the Agenda, the printed version was accepted.

2. Minutes of the 2014 AGM

R. Bird referred everyone to the copy of the 2014 AGM Minutes posted on the wall at the rear of the hall. There being no comments, the Minutes were accepted as printed.

3. 2014 Financial Report

G. McKeown presented the financial report for the fiscal year ending February 28/15. A copy of the report is included on page 3 of these Minutes.

4. Review of 2014/15 Activities

President Doug Erlandson reviewed the year's activities as indicated on the Agenda. He then outlined tentative plans for the next year, also as per the Agenda.

5. Election of Directors

The two year terms of 4 Directors had expired.

Motion: It was moved by Drew Taylor and seconded by Gerarda Schenten that the 4 Directors whose term had expired be re-elected for a term of 2 years. Carried.

There were also 3 Directors who were retiring. On behalf of the remaining Directors and membership, Doug Erlandson thanked Tim Braddock, Kathy Armstrong and Donna Braniff for their efforts over the past years.

As the Board wishes to fill the 3 vacant positions as soon as possible, Doug also asked anyone who had an interest in serving on the Board to send an Email to the "contact us" link on the BLA web site by August 31.

Approved Version

6. Adjournment

Doug Erlandson adjourned the BLA portion of the meeting at 09:40.

7. Presentations

The Mayor, Andy Letham, spoke about the following items: budget deficits, solar farms, Coboconk lagoon pollution, Coboconk gas station, derelict buildings, unassumed roads, fireworks bylaw, boat noise, emerald ash borer, large signs on MTO property, and winter road maintenance.

The “Blue Canoe” program staff from Kawartha Conservation discussed shoreline naturalization. More information is available on the Kawartha Conservation web site at www.kawarthaconservation.com

Paul Zaborowski of the Coboconk Historical Society presented some of the information that has been gathered to date.

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BALSAM LAKE ASSOCIATION INC.

Statement of Revenue and Expense

Fiscal Period March 1/14 to February 28/15

Opening Balance March 1/14		\$9217.40
Interest earned to date	\$ 0.45	
Membership Deposits Received	\$ 3485.00	
E-coli payments Received	\$ 300.00	
Total Revenue	\$ 3785.45	
Expenses & Accounts Payable		
Cade Associates Insurance Brokers	\$1613.52	
Fresh Water Summit Donation	\$ 350.00	
Kirkfield Historical Society	\$ 50.00	
Kawartha Lakes Stewards Assn – Ecoli	\$ 720.00	
Bob Nixon Domain Registration	\$ 11.99	
G. McKeown – postage invoicing	\$ 67.24	
KLSA Donation	\$ 200.00	
City of Kawartha Lakes – Hall Rental	\$ 66.51	
FOCA Membership Renewal	\$ 125.00	
Total Expenses and Accts Payable	\$3204.26	
		\$ 581.19
Current Bank Position		\$9798.59