

**DALHOUSIE LAKE ASSOCIATION INC
MEMBERS ANNUAL GENERAL MEETING
2004 06 05, 10:00 to 12:00
Sylvania Lodge, Dalhousie Lake**

Summary:

Saturday June 5th. 2004 a meeting was held at the Sylvania Lodge Restaurant at Dalhousie Lake for the purpose of reviving the Dalhousie Lake Association and electing a new Board of Directors, Secretary and Treasurer.

Present:

Approximately 80 Lake Residents were in attendance.

Agenda:

- Registration 10:00am
- Call to order by Chair - Jim Christini
- Minutes of Previous meeting (N/A)
- Presentation of Financial report - Jim Christini
- Unfinished Business (N/A)
- Business arising out of minutes of Previous meeting (N/A)
- New Business
- Election of Board of Directors, Treasurer and Secretary
- Adjournment

Registration:

Membership registration fee \$2.00 to allow voting privileges was collected and documented along with members logistics for communication requirements.

Presentation of Financial report:

Jim Christini (Steve Barrett) indicated that the balance as at April 26, 2004 was \$1981.52

New Business:

1. **Reactivate Dalhousie Lake Association:** Jim Christini provided an overview of the status of the Dalhousie Lake Association and the reason for the renewed interest in the Association.
2. **Mississippi Watershed Management Plan for water power:** Jim provided a brief explanation on the Mississippi Watershed Management Plan and offered documentation to interested members.
3. **Lanark Highlands Official Plan and Flood Plain mapping:** Due to the confusion between two published agenda's, there was a decision to postpone the discussion on this subject pending members interest and a decision to invite knowledgeable guest speakers such as a member of the Township Planning Department.
4. **Lake water quality issues:** Same as above
5. **Riparian Rights:** Same as above

- 6. Gather Issues and Concerns from Lake Residents:** A survey was distributed to participants for the purpose of collecting the members issues and concerns. Results will be compiled and be made available to Members. The information obtained from the survey will also be utilized to assist the new Board of Directors in understanding the areas of concerns of members and in creating an action plan for the year ahead.

Election of Board of Directors:

The following are those who were newly elected as the Board of Directors for the 2004/2005 Season.

Name	Title	Section	Represents Section
Judy Hall	Director	5	5
Brian Stewart	Director	4	At large
Jim Christini	Director	2	2
Ron Jones	Director	3	3
Joyce Spratt	Director	4	4
Carol Thivierge	Director	6	6
David Turner	Director	1	1
Nancy Lanouette	Secretary	4	N/A
Steve Barrette	Treasurer	6	N/A

NOTE: The appointment of a President and Vice President will take place at the next Board of Directors Meeting tentatively scheduled on 2004 07 04, at Sugarbush Hill, 13:00hr.

ADJOURNMENT