

**DALHOUSIE LAKE ASSOCIATION INC**  
**GENERAL MEMBERS MEETING**  
**2006 08 19, 10:00 to 12:00**  
**MERA, McDonalds Corners**

**Attendance:**

- 21 Members were in attendance

**Agenda:**

Meeting called to order – by Judy Hall

Minutes of previous meeting were read by Judy Hall with no errors or omissions.

- Motion was made by Bob Spratt to approve the minutes and Russ Burns seconded this motion.

**Unfinished business arising from minutes:**

1. Membership drive – 135 members up from 107 members in 2005
  2. Membership Drive Mail-Out – was considered very successful by members present and concurred that this is a good use of funds to ensure that all members of the association get proper notification of upcoming events.
  3. Water Temperature Study was conducted, mainly by the directors, on the long weekend in Aug. over a three day period and results will be mailed out to the association in early spring.
  4. Dining By Dalhousie cook book will continue to be compiled by Kirk Robertson over the winter. Please send your recipes to [kirk@DLAI.ca](mailto:kirk@DLAI.ca) or deliver to your director.
  5. Loon Survey – being conducted by Judy Hall and Susan McLenaghan finding 5 adults, 1 baby, 1 nest destroyed and 1 baby lost.
  6. Marking Rocks on Lake – insurance will be over \$2000 if the association executive marks rocks and it was put forth that most boating insurance covers your boat and motor hitting a rock.
  7. Financial Report presented by Judy Hall  
A copy of the report was distributed to each member present.
- Motion was moved by Russ Burns to approve Financial Report and seconded by Nancy Markle. All in favour.

## New Business:

- Motion to continue our Commercial General Liability Insurance policy from Lanark Mutual Insurance was moved by Bob Spratt and seconded by Jim Christini.

### 1. Nominations were opened for Election of Directors:

Section 1) Kirk Robertson was nominated by Russ Wagner and seconded by Joyce Spratt. Nominations closed and member voted by show of hands. **Kirk Robertson director Section 1.**

Section 2) Alexa Ponomareff was nominated by Jim Christini and seconded by Judy Hall. Nominations closed and members voted by show of hands. **Alexa Ponomareff director Section 2.**

Section 3) Ron Jones was nominated by Susan McLenaghan and seconded by Jim Christini. Nominations closed and members voted by show of hands. **Ron Jones director Section 3.**

Section 4) Joyce Spratt was nominated by Russ Burns and seconded by Ruth Mayer. Nominations closed and members voted by show of hands. **Joyce Spratt director Section 4.**

Section 5) Judy Hall was nominated by Joyce Scott and seconded by Russ Burns. Nominations closed and members voted by show of hands. **Judy Hall director Section 5.**

Section 6) Susan Mitchell was nominated by Carol Thivierge and seconded by Bob Spratt. Nominations closed and members voted by show of hands. **Susan Mitchell director Section 6.**

Director at large) Brian Stewart was nominated by Bob Spratt and seconded by Ruth Mayer. Nominations closed and members voted by show of hands. **Brian Stewart is director at large.**

Judy Hall thanked Jim Christini for his 8 years service and Carol Thivierge for 3 years of service to the association. Carol agreed to still handle the orders for Cottage Lake Apparel.

### 2) Membership Fee

- Russ Burns motioned that the membership fee remain at \$15.00 for the 2007-2008 year. Helen Hughes seconded this motion. Members voted by a show of hands. Motion passed.

A discussion took place regarding what ideas we should continue with next year and what should be changed. The members would like the executive to continue with:

- 3 meetings a year,
- mail out – try to get out first of May,
- Family Fun Day with Ministry of Natural Resources Spokesperson and Ontario Power Generation tour of the High Falls Dam Generating station,
- A synopsis of speaker's presentations put on the website,
- green solutions to save power,
- check with M.N.R concerning loon nesting signs.

50/50 Draw – won by Sally Bradley – Sally donated half the prize to the association.

Meeting Adjourned 11:45.