

Muldrew Lakes Cottagers' Association



Annual General Meeting Package

Agenda

September 15, 2020 AGM Minutes

2020 Financial Statements

Nomination Committee Report

Lake Plan Motion

Constitution Changes

COVID-19 depending we will have the AGM on Saturday, August 14, 2021 at Memorial Pines at 10:00 am. If we are not able to hold the meeting on August 14 the plan is to move the meeting to Saturday, September 4 and if that does not work, we will have a Zoom meeting on Tuesday, September 7.

MLCA Annual General Meeting – Timing

Saturday, August 14, 2021 at Memorial Pines

10:00 a.m. (Meet the town representatives)

10:30 a.m.- 11:00 a.m. (AGM – Business Meeting)

11:00 a.m.- Summer Activity Reports

MLCA Annual General Meeting 2021 Agenda

- Approval of the Agenda
- Acknowledgement of Quorum
- Approval of the Minutes of the Annual General Meeting, September 15, 2020
- Report of the President – Tim Luke
- Report of the Treasurer – Kate Hyland
- Approval of the Financial Statement for 2020
- Report on finances for 2021
- Report of the Nominating Committee – Janet Kincaid
- Community Lake Planning
- Constitution Update Discussion and Vote
- Other Business
- Adjournment (12:00)

Motion regarding Lake Plan to be made at the AGM:

Motion: That the board proceed to Phase 2 of the lake plan process which includes additional consultation and drafting applications to the Town of Gravenhurst for amendments to the Official Plan and Zoning Bylaw for updates to lake specific policies and provisions.

Nominating Committee Report, June 2021

The Nominating Committee is composed of the Past President Janet Kincaid and President Tim Luke. We are actively seeking 2 non-board members to join the team. The role of the Nominating Committee is to nominate members to serve on the Board Executive, the Board, the Nominating Committee and the Financial Review Committee. If you are interested in joining the MLCA in one of these rolls, please contact Janet.

Nominations for the MLCA board are accepted anytime. **We are actively looking to fill the position of Treasurer and Vice-President.** We use Quickbooks and have patience to teach. We are always looking candidates for now and in the future. If you, or a neighbour, may be a candidate, please let us know by emailing Janet Kincaid at kincaidclan@outlook.com.

The Nominating Committee recommends the following MLCA board beginning August 2021

President	Ted Alley	(2021-2023)
Vice President	Vacant	
Past President	Tim Luke	(2021-2023)
Secretary	Barb Vandevalk	(2021-2023)
Treasurer	Vacant	

Board Members – Continuing (Not up for election this year)

Nancy Thornhill	(1 st term)	2020-2022
Ted Nixon	(1 st term)	2020-2022
Wendy Campbell	(1 st term)	2020-2022
Jessica Roher	(2 nd term)	2020-2022

The board wishes to acknowledge and thank members leaving the board as of the annual general meeting in August: Janet Kincaid, Kate Hyland, Brent Coward and Sarah Bale

Financial Review Committee

Cindy Fenwick	1st term	2019-2021
Bill Banks	1st term	2019-2021

MULDREW LAKES COTTAGERS' ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING

Held Tuesday, September 15, 2020
Via Zoom

Opening: 7:00 p.m.

Quorum has been met.

Tim reviewed how the meeting would run.

Approval of Agenda

Motion: by Tim Luke, seconded by Mark Turney, that the agenda be approved. Carried.

Approval of the Minutes of the Annual General Meeting of August 10, 2019

Motion: by Tim Luke, seconded by Jim Sylph, to approve the minutes of August 10, 2019.
Carried.

Report of the President – Tim Luke

Welcome to our 2020 Virtual AGM. Thank you all for taking the time to join the meeting. 2020 - the year to celebrate our 100th Anniversary and the year to learn how to cope with a Pandemic. It has certainly been a summer to remember. From record rainfalls to a great stretch of hot weather. This summer had it all but most importantly we all had our families to share this beautiful place we call Muldrew.

I would like to start off by acknowledging the team of volunteers that make your association work.

Barb Vandevalk – Barb is our Secretary and my guiding light. She also doubles as our Archivist.

Kate Hyland – Kate is our Treasurer and has done a tremendous job for the past 2 years. Your money is in good hands. She has agreed to stay on until we find a replacement for her.

Janet Kincaid – Janet has one more year remaining as our Past President. She serves as an inspiration for all of us, you will hear from Janet later with the Nominating Committee Report. I should also mention that each year Janet cleans up the Memorial Pines property to ready it for the summer.

Brent Coward – Brent is our Communications Director and has made a big impact in this new role with an emphasis on the new website and getting our message out there.

Sarah Bale – Sarah is our Lake Steward and has been the driving force behind the Lake Plan. Not only has she taken care of this, but she has expanded her family to include Baby Owen who joined the world on July 31st. Great Work Sarah

Ted Alley – Ted took on the task of creating a Membership Drive in 2020. A great effort was put forward by the entire team and we now have a process to follow for years to come. In fact, Ted did such a great job we were thinking of promoting him. You will hear more on this later.

Jessica Roher – Jessica provides us with her legal expertise and has headed up the Constitution Review Committee this year.

Roger Silverthorn – Roger takes care of our property and by that, I mean his son Cole and Roger have done a great job of maintaining the Peck's Landing Docks and the Memorial Pines Docks. We appreciate all the work they have done and look forward to future dock parties.

Brent Hughes – Brent has been our Regatta organizer and although his term is up this year, he will continue on with this tradition next year.

We also have a number of non-board members that volunteer their time and make Muldrew a better place.

Charlotte Riddell and **Nancy Thornhill** have been active members of the board without a vote over the past year and we are grateful for their input on a number of topics.

Cindy Fenwick and **Bill Banks** for their work on the Financial Committee

Charlotte Riddell and **Tracy Duffy** did an incredible job of putting together the Silent Auction to raise funds for the Lake Plan and GAP.

Cole and Grace Silverthorn made the fireworks happen this year assisting Blue Star Pyrotechnics. Getting the dock from Memorial Pines to Peck's and back to Memorial Pines is no easy feat!

Jane Gunther and **Eric Steeves** once again helped out with the water quality testing. Thank you!!

Esther Ewing worked on the Worship Services Plan for the Future. Unfortunately, the team was not able to put their planning into action but look for more details in 2021.

Jane White worked with Janet on Memorial Pines Clean Up. Thanks Jane!

Keith Stinson helped organize the North Lake Landing Clean up Day. Thanks to everyone who helped out with this project. **John Duffy** gets a first star mention!

Thank you to all our volunteers. If you have a passion for an activity or event or cause, we would love to have you join the board or simply volunteer your time. I can be reached anytime at 416-464-0470

Now I would like to bring you up to date on the activities of the board. As you can understand a number of events had to be cancelled this summer due to COVID-19. In the true Muldrew Spirit I am confident that 2021 will be bigger and better than ever.

Lake Plan - We are currently in Phase 1 of the Lake Plan Process. EcoVue Consulting has been hired to complete this portion and is evaluating and tabulating the results of the survey. We have 177 responses. The next step in the process is to hold Town Hall Meetings via Zoom over the next 2

months to share the results of the survey and open the floor to discussion. We will hold a few of these meetings so that everyone has a chance to participate. At the conclusion of the town hall meetings a final report on Phase 1 will be presented by EcoVue and shared with everyone. The cost of Phase 1 is estimated at \$3300 and has been more than covered by our Silent Auction and Personal Donations attached to your 2020 membership dues. The remaining funds have been set aside to pay for Phase 2 should we proceed to this stage.

Membership Drive – Ted Alley headed up this team and went door to door with a printed out copy of the Dock Drop along with a letter for the non-members. There were 99 cottages identified as non-members and with roughly 260 members that gives us a total of around 360 cottages. The team will have a real number for you real soon and will keep this team working every year.

Constitution Committee – Jessica Roher with the assistance of Jim Sylph from our membership worked on updating the constitution to bring it more in line with non-profit groups. Along with this the team took a hard look at how we could be more inclusive. The changes proposed would allow Associate Members associated with an eligible property regardless of whether the property owner is a Primary Member. This would apply to the anyone renting a cottage for the summer and the Inn on the Lake Trailer owners for example. Due to the nature of the 2020 AGM we will be putting off voting on the proposed changes until 2021.

Water Quality – We participate in the Lake Partner Program provided by the Ministry of the Environment, Conservation and Parks. The program was put on hold this summer. Let's all do our part to keep Muldrew Clean. The other program that was halted this year was the Town of Gravenhurst Septic Inspection Program. This program has everyone on a 5-year rotation for septic inspection. Please have your systems checked on regular basis and if you know of any issues please contact the town.

Silent Auction – This year's event was a huge success based on the hard work of Charlotte Riddell, Tracy Duffy, Brent Coward, our gracious sponsors and everyone who participated in the auction. We were able to raise close to \$6430 towards the Lake Plan and 10% going to GAP. What would have made it even better was to have it in conjunction with our 100th Anniversary Party complete with Champagne and Cake. Truly Amazing Effort!!!

Communications – Have you seen the new website? Brent has done a great job of updating the user interface and posting up to date information. We are looking for any volunteers that are interested in high school hours or anyone wishing to help Brent on the communication side. Any ideas please send your emails to president@muldrewlakes.ca.

LOGO Contest – thanks to everyone who submitted a design for the new MLCA Logo. We had 39 submissions altogether and the winner is in the process of being chosen.

Sailing Regatta – The wind co-operated on the second attempt to hold the regatta and a great race took place. We had 5 Laser's and 1 Sunfish. Everyone had a great time and the winner was Bill Gornall followed by Jacob Aberle and Jeremy Pryor. We are actively seeking an event organizer for next years regatta. If you are interested, please give me a call at 416-464-0470.

Fireworks – We had a spectacular evening for the fireworks. The full moon stole the show! Cole and Grace Silverthorn made it all happen with their efforts. Thanks also to Mike Principe for helping with

the clean up crew the next morning. We scoured the shoreline but could not find any debris as was predicted by Blue Star the company we hired to put on the display.

Water Level – The MNRF controls the level of the lake. The lake was just getting to normal when the 100mm of rain came so the log was taken out the next day. It was put back in sometime towards the end of July and then based on the recent rain was removed on September 8. The water level is going down now and should continue to go down in the next weeks.

Safe Boating – We are seeing an increase in the number of boats that create large wakes coupled with the high water this year has led to an increase in shoreline erosion and damage to docks. The MLCA is a member of Safe Quiet Lakes an organization that is all about educating the public on making our lakes a safer quieter place to be. We will continue to provide our members with SQL information and encourage everyone to join the seminars and information sessions they put on. Our lake is unique in that there are no wide-open spaces for wakes to diminish so it is up to the boaters to use their best judgement when towing or when pleasure boating to reduce their impact to the shoreline and docks. The speed limit in Muskoka when you are 30m from shore is 9km/hr.

In closing I would like to again thank you for taking the time to join the meeting. I am always available to hear your questions and ideas.

Treasurer’s Report – Kate Hyland

	<u>2019</u>	<u>2018</u>
Current Assets		
Cash and short-term deposits	\$ 30,888	\$ 26,101
Short-term deposit - Environmental Fund	<u>16,202</u>	<u>16,061</u>
	<u>\$ 47,090</u>	<u>\$ 42,162</u>
 Liabilities and Net Assets		
Account payable - current	\$ 1,909	\$ 870
Deferred Lake Plan revenue	<u>1,930</u>	<u> </u>
	<u>3,839</u>	<u>870</u>
 Net Assets		
General Fund	27,049	25,231
Environmental fund - internally restricted	<u>16,202</u>	<u>16,061</u>
	<u>43,251</u>	<u>41,292</u>
	<u>\$ 47,090</u>	<u>\$ 42,162</u>

**Statement of General Operations and General Fund Balance
Unaudited**

Year ended December 31, 2019

	<u>2019</u>	<u>2018</u>
Revenue		
Annual dues	\$ 20,839	\$ 20,709
Fireworks	3,185	3,270
Church and other donations	838	674
Community activities	1,392	2,644
History project	70	-
Interest income	<u>117</u>	<u>77</u>
	<u>26,441</u>	<u>27,374</u>
Expenditures		
Administration expenses	5,986	5,724
Donations and church costs	2,038	1,549
Fireworks	3,560	3,275
Insurance	2,649	2,601
Newsletter and dock drop	1,001	964
Property maintenance	1,695	1,630
Property taxes	6,519	6,546
Regattas and summer events Water quality	1,175	823
Winter inspection	-	-
	<u>24,623</u>	<u>23,112</u>
Excess of expenditure over revenue	1,818	4,262
Fund balance, beginning of year	<u>25,231</u>	<u>20,969</u>
Fund balance, end of year	<u>\$ 27,049</u>	<u>\$ 25,231</u>
Statement of Environmental Fund Balance		
Interest income	\$ 141	\$ 94
Fund balance, beginning of year	<u>16,061</u>	<u>15,967</u>
Fund balance, end of year	<u>\$ 16,202</u>	<u>\$ 16,061</u>

Nominations Committee – Janet Kincaid

The Nominating Committee is composed of the Past President, Janet Kincaid and President Tim Luke. We are actively seeking 2 non-board members to join the team. Please contact Janet if you are interested. The role of the Nominating Committee is to nominate members to serve on the Board Executive, the Board, the Nominating Committee and the Financial Review Committee. If you are interested in joining the MLCA in one of these rolls, please contact Janet. Nominations for the MLCA board are accepted anytime. **We are actively looking to fill**

the position of Treasurer. We are always looking candidates for now and in the future. If you, or a neighbour, may be a candidate, please let us know by emailing Janet Kincaid at kincaidclan@outlook.com.

The Nominating Committee recommends the following MLCA board beginning August 2020

President	Tim Luke	(2019-2021)
Vice President	Ted Alley	(2020-2021) Serving a 1-year term as VP
Past President	Janet Kincaid	(2019-2021)
Secretary	Barb Vandevalk	(2019-2020) starting a second term
Treasurer	Kate Hyland	(2018-2020) starting a second term

Board Members – Continuing (Not up for election this year)

Sarah Bale	(2nd term)	2018-2021
Brent Coward	(2nd term)	2018-2021

Board Members - Proposed 2nd term

Jessica Roher	(2nd term)	2018-2022
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Board Members – Proposed 1st Term

Nancy Thornhill	(1st term)	2020-2022
Ted Nixon	(1 st term)	2020-2022
Wendy Campbell	(1 st term)	2020-2022

The board wishes to acknowledge and thank members leaving the board as of the annual general meeting in August: Roger Silverthorn Brent Hughes

Motion: by Janet Kincaid, seconded by John Rattray, that the slate be adopted as presented. Carried.

Adjournment: 8:00 p.m.

At this point an open discussion took place. Attached are the notes from that discussion.

Andrew White – Regatta – dock master

Bill Gornall is moving on from sailing regatta. Andrew wants to train someone to takeover swim regatta, so he can take on sailing regatta. Andrew is looking for a volunteer. He won't take over the sailing regatta completely, but he does not want to be the guy who does both.

Brian McDonald – board involved in

What it is and what it should be

Environment

Bigger cottagers, bigger variances

Air bnb –

Development – granddad's bay

What can we do? There used to be guidelines.

There are by-laws, but these are challenged and over-ridden. How can we be pro-active to have someone on the board who can lead us on this, as opposed to just pulling something together to present at town meetings. – We do have Sarah Bale, who is putting together the Lake Plan. Cottagers' voices will be listened.

Brian asks what can we do to put teeth into what we put in the Lake Plan?

Joanne Twist comments at this point – no criticism of those on the board. Town by-laws are not being respected – we should be asking why the council is not enforcing their own by-laws. We have a Lake Plan, but town is not respecting existing by-laws. The planners are adhering to by-laws. What is our role as a cottage association vis-à-vis town by-laws.

Janet Allen, we have to represent ourselves – we have to be pro-active.

Janet Kincaid, we have been there, but we have keep fighting.

Cindy Fenwick – we have to keep fighting – we need someone on the board who will follow issues and keep up with what needs to be done and follow who does what i.e. planning, development, etc.

Brian – this is a new world we are living in. We need to do more lobbying, and use our strength there. Ask questions of the Town and expect answers.

Dsicussion carried on regarding Litterest variance.

David McDonald – commented on changes on the lake over last 50 years – monster cottages and monster boats – overdevelopment. This is the turning point. We need to act now.

Discussion what is Gravenhurst Official Plan – our Lake Plan could have by-laws added to Official Plan. What do we do to put their feet to the fire to abide by by-laws established by everybody.

John Rattray – south Muldrew across from Litterest. Janet Kincaid and John spoke at meetings. Obtained a planner – Lake Plan is critical, but in specific measurements – height of building, size of building. LPAT cannot change specifics. Town did vote in favour of by-laws, LPAT said it was too general and they worked to make it work for Litterest. We need to be specific about measurements.

Jessica Roher reiterated regarding size specific by-laws. Need to set up a committee/group who would review by-law applications – made up of board members and cottagers – knowledgeable people could be found. We are doing our best, but others can help out.

Tim is hearing that the document put together last December by the board is not good enough and we should go back and look at it.

Brian Mc. – it's not that it is not good enough, it is not far enough. This is not a criticism, but a learning process.

Joanne Twist – let's not confuse "staff" with elected councillors. Decisions should not be made by staff and we should be very aware that the councillors are the ones who make the big decisions. The reveal on the deal with the Litterest is something that we should be all over. Because that is something that we need to talk about. Going in to have a chat with a planner is not something we should be doing the planners have a structure – we need to work with the way the town works – how the decisions are made – and we have to be strong. When they look back in our history and say we did not take a strong stand on this, all things in the bylaws as they currently state, we do not have teeth. It is not all about hail fellow well met. You cannot do it on your city property, you should not be able to do it on your cottage property. We are missing how significant that is and the councillors can be our greatest friends – Stephen Klinck and Jo Morphy fight for us.

John Rattray concurs with Joanne – there are councillors who support us, but others don't. Staff supports pro-development. We need teeth in our Lake Plan.

C Hill – internet – site plan for lake –

Survey is going out from MLCA regarding internet – fill it out.

Bell is working on providing service, but cannot keep up with demand for towers.

Jim Sylph – back to making friends of our councillors. Concerned about how municipalities are going to be hurting as a result of covid and will want to be balancing their books.

Brent Coward – internet – specific to each property, our survey will assist getting more information to Bell regarding failed attempts and coverage. Visit from Bell is zero cost, failed attempts make a difference.

Ted Alley – new tower coming to 169 and North Muldrew Lake Road. Keep trying

Tim – encourage everyone to take internet survey.

Jim Sylph – are out of season reduced rates offered by Bell.

Brian Phillips – spoke to someone in call centre was told now coverage at his place. Rogers is available. Elon Musk will be launching satellite so we can all have service. Got feeling that Bell did not want to put in another service.

John Rattray – internet from Morrison tower is line of site issue. Trees and rocks are a problem. Large antennas

Cindy Fenwick – asked has Kahshe had success in their specific bylaws in official plan. Tim will look into this.

Cindy Fenwick – wants to revisit wakes. – MLCA is directing people to come to more open places, as a result Fenwicks are getting non-stop wakes coming in. There is shoreline and property destruction, as well as people being injured by waves. If MLCA is directing this, she would prefer this not to happen.

Tim comments it is happening over all lake. Larger boats, people not knowing how to drive these boats. We need to continue educating. Enforcement is an issue, all we can do is educate.

High water and wakes no baby loons.

Ted Nixon – wake surfing – had dock smashed. Put in a bylaw to put teeth in actions.

Brian Mc. Told about being on his pontoon boat and how he was swamped, and then pontoon started to be pulled under, adults on boat were able to keep upright. Education and communication needed to let people know of the hazards. Rentals

Businesses on the lake – 7 air bnbs currently listed. Can a lake plan specifically restrict or limit types of business on a lake? Renting family cottage versus running an air bnb.

Brian Phillips – slalom course on North Lake. Most boats are reasonably good, but there a few who are coming very close to docks.

Ted Nixon – put in course on North Lake. There had been some people mis-using course. There will be a new course put in Patterson's Bay next year. Wood's Bay will have less use.

Brian Phillips – has voiced concern – yellow and black boat is the biggest concern.

Tim -- Great points have been made . Legalities regarding air bnbs.

Ski course used to require a permit – but that has require has been removed.

David McDonald – traffic on Peninsula Road – letting is deteriorating may be the best thing to keep speed down. Not to the extent it is unsafe, but don't make it a wide paved expanse.

C Hill – do you not care for emergency services?

Julie A. and Mark T. talked about Fishhook Lane.

Tim asks Keith how North Lake Landing is. Great people using landing and keeping it up.

Discussion can take place next AGM regarding North Lake Landing.

Tim asks for further comments or questions.

Ted Alley – comments – will they be captured. Yes – this has been recorded.

Tim thanks everyone and encourages people to give their input.

Muldrew Lakes Cottagers' Association - DOCK DROP

Balance Sheet

Unaudited

December 31, 2020

	<u>2020</u>	<u>2019</u>
Current Assets		
Cash and short-term deposits	\$ 41,413	\$ 30,888
Short-term deposit - Environmental Fund	<u>16,354</u>	<u>16,202</u>
	<u>\$ 57,767</u>	<u>\$ 47,090</u>
Liabilities and Net Assets		
Account payable - current	\$ 35	\$ 1,909
Deferred Lake Plan revenue	<u>9,467</u>	<u>1,930</u>
	<u>9,502</u>	<u>3,839</u>
Net Assets		
General Fund	31,912	27,049
Environmental fund - internally restricted	<u>16,354</u>	<u>16,202</u>
	<u>48,266</u>	<u>43,251</u>
	<u>\$ 57,768</u>	<u>\$ 45,160</u>

Muldrew Lakes Cottagers' Association

Statement of General Operations and General Fund Balance

Unaudited

	Year ended December 31, 2020	
	<u>2020</u>	<u>2019</u>
Revenue		
Annual dues	\$ 20,445	\$ 20,839
Fireworks	3,390	3,185
Church and other donations	-	838
Community activities	2,788	1,392
History project	-	70
Interest income	125	117
	<u>26,748</u>	<u>26,441</u>
Expenditures		
Administration expenses	5,359	5,986
Donations and church costs	643	2,038
Fireworks	3,200	3,560
Insurance	2,649	2,649
Newsletter and dock drop	366	1,001
Property maintenance	3,117	1,695
Property taxes	6,551	6,519
Regattas and summer events	-	1,175
Water quality	-	-
Winter inspection	-	-
	<u>21,885</u>	<u>24,623</u>
Excess of expenditure over revenue	4,863	1,818
Fund balance, beginning of year	27,049	25,231
Fund balance, end of year	<u>\$ 31,912</u>	<u>\$ 27,049</u>
Statement of Environmental Fund Balance		
Interest income	\$ 152	\$ 141
Fund balance, beginning of year	16,202	16,061
Fund balance, end of year	<u>\$ 16,354</u>	<u>\$ 16,202</u>

Muldrew Lakes Cottagers' Association

Notes to the Financial Statements

Year Ended December 31, 2020

1. Organization

The purpose of the Association is to:

- serve the Muldrew Lakes community as a whole;
- act as an advocacy role to various levels of government, agencies or other appropriate bodies to safeguard the interests of the community;
- foster a co-operative, mutually caring environment;
- maximize recreational opportunities while respecting the fragility of the Lakes' ecosystems;
- act in co-operation with other associations in the interests of the community;
- provide and maintain appropriate property which supports the common interests of the community and;
- maintain the natural amphitheatre known as Memorial Pines.

The Association was incorporated without share capital, is a non-profit organization under the Income Tax Act and is exempt from income tax.

2. Summary of significant accounting policies

Fund accounting

Muldrew Lakes Cottagers' Association follows the restricted fund method of accounting.

The General Fund accounts for the Association's programs delivery and administrative services.

The Environmental Fund is internally restricted and was created by a motion of the general membership as a fund to address environmental issues.

Contributed Services and Materials

Volunteers contribute hundreds of hours each year to assist Muldrew Lakes Cottagers' Association in carrying out its service delivery activities. Because of the difficulty of determining their fair value, contributed services are not recognized in the financial statements. Contributed materials are not recorded in the financial statements.

Property, docks and equipment

The cost of property, docks and equipment is expended when purchased

Muldrew Lakes Cottagers' Association

Notes to the Financial Statements

Year Ended December 31, 2020

3. Financial instruments

It is management's opinion that the Association is not exposed to significant interest rate, currency of credit risks arising from its financial instruments.

4. Land ownership

The Association owns several parcels of land, the value of these assets are not reflected in the financial statements as they were donated to the Association. They include land at the following locations: North Lake - Indian Landing, South Lake - Peck's Landing, Memorial Pines and McLaughlin Point in Middle Lake.

5. Annual dues

	<u>2020</u>		<u>2019</u>
General dues	\$ 14,610	\$	15,499
Memorial Pines	1,800		1,460
North - Indian Landing	2,230		2,050
South - Peck's Landing	1,805		1,830
	<u>\$ 20,445</u>	\$	<u>20,839</u>

6. Supplemental revenue information

Number of general memberships	224	258
Number of Memorial Pines dues	90	73
Number of North - Indian Landing dues	89	102
Number of South - Peck's Landing dues	60	61
Number of fireworks contributions	84	107

PROPOSED REVISIONS TO THE MLCA CONSTITUTION

<p>“Associate Member” means an individual eighteen years of age or older who is associated with an eligible property. There is no limit to the number of Associate Members that may be registered in respect of any eligible property. Associate Members may attend meetings of the Association but have no vote.</p> <p>“Primary Member” refers to an individual eighteen years of age or older associated with an eligible property who is registered with the Association as the primary contact point for communication. Each eligible property may have up to two Primary Members. A Primary Member in good standing may vote on any matter brought before the membership.</p>	<p>The definition of Associate Member has been changed so as to allow anyone to join who is associated with an eligible property regardless of whether they are referred by a Primary Member.</p> <p>We capitalized certain defined terms, like Primary Member and Associate Member, wherever they are mentioned.</p>
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<p>1 <u>General Statements</u></p>	
<p>1.4 The objectives of MLCA are to:</p> <ul style="list-style-type: none"> (a) Serve the Muldrew Lakes community as a whole; (b) Act in an advocacy role with various levels of government, agencies, or other appropriate bodies to safeguard the interests of Association Members; (c) Arrange appropriate events that encourage community participation; (d) Foster a cooperative, mutually caring environment with a sustainable community lifestyle in which community members can co-exist peacefully and can help each other achieve their year-round leisure goals; (e) Foster leadership in people of all ages on the Lakes; (f) Ensure, as much as possible, the maximum recreational opportunities while respecting the fragility of the ecosystem; (g) Cooperate with other associations in the interests of the community; (h) Provide and maintain appropriate property that supports the common interests of the community, for example land, landings and equipment; and (i) Maintain the natural amphitheatre known as Memorial Pines as a place of worship for those who wish to join together in spiritual reflection and celebration in our natural environment. 	<p>Included the word “and” for clarity.</p>

<p>2 <u>Membership</u></p>	
<p>2.2 Owners of eligible properties shall identify in writing up to two individuals eighteen years of age or older to the Association who shall be considered as Primary Members.</p> <p>2.3 Communications from the Association shall be to those individuals and address(es) registered as Primary and Associate Members.</p> <p>2.4 Associate Members registered by the Primary Owners wishing to receive copies of communications from the Association may request additional mailings on payment of such fees as will be determined by the Board from time to time.</p> <p>2.5 Associate Members have the right to attend all duly constituted meetings of the Association but have no vote.</p> <p>2.6 Only Primary and Associate Members in good standing or their families are eligible to win prizes (trophies or paddles) in the regattas, although their guests may accompany them, participate, and win ribbons.</p>	<p>We wanted to ensure that Associate Members receive notice of all meetings of the Members so we took out the requirement that Associate Members have to pay to receive communications from the MLCA.</p>

<p>3 <u>Meetings of the Association</u></p>	
<p>3.16 Primary Members in good standing will elect members to the Board by a majority of votes cast at the Annual General Meeting.</p> <p>3.17 Each elected member of the Board will hold office for two years commencing at the Annual General Meeting in August at which they are elected, and terminating at the Annual Meeting when their term is up. If an election of Board members is not held at the proper time, the incumbent Board members shall continue in office until their successors are elected. Non-executive board members may hold office for a maximum of two consecutive terms.</p> <p>3.18 To qualify to be elected or appointed to, and to continue to hold office, each elected member of the Board must, when elected, be a member of the Association in good standing, and must maintain membership in good standing throughout his or her term.</p> <p>3.19 Primary Members in good standing may by resolution passed by at least two-thirds of the votes cast at an Annual General Meeting, remove any elected member of the Board before the expiration of their term of office. Notice of intent, including the wording of the proposed resolution, must be given to a member of the Executive Committee by the 10th of June and must be signed by at least two members of the Association. The member of the Executive Committee must arrange to have that notice included in the dock drop package and/or posted on the Association's web site thirty days before the Annual General Meeting</p> <p>3.20 By a majority of the votes cast at a general meeting, Primary Members in good standing may elect any other members to complete the terms of office of any removed members of the Board.</p> <p>3.21 Primary Members in good standing will elect a President, Vice President, Secretary and Treasurer (or Secretary-Treasurer) from among the Board members by a majority of votes cast at a meeting of the members. Executive officers are elected for a term of two</p>	<p>This section was changed for clarity because we wanted to ensure that it was clear that the Primary Members in good standing would elect the Board members and that they would also elect the executive officers. We did this by moving clause 3.16 up and creating a new clause (3.21) regarding the election of executive officers.</p> <p>The other change that was made was to allow Primary Members to propose motions to remove Board members on the website rather than just in the dock drop.</p>

years. Normally, the Vice-President would succeed the President and the President would become Past-President. The Secretary and Treasurer (or Secretary-Treasurer) may hold office for a maximum of six years.	
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4	<u>Role of the Board</u>	
4.8	The Board of the Association will manage the affairs of the Association. The duties of Board members shall include organizing and attending the Annual General Meeting, organizing the dock drop, reviewing and setting membership dues, and arranging and attending a minimum of three regular meetings of the Board each year. Arrangements for the dock drop may be delegated.	Added reviewing and setting membership dues to the Role of the Board.
...		
4.10	The Board will ensure that all proposals properly submitted for consideration at an Annual General Meeting or Special Meeting are provided to the membership in accordance with the requirements of this Constitution and its bylaws.	
4.17	Although no director shall be disqualified solely because they have contracted with the Association, a director must declare any conflict of interest and disqualify themselves from debating or voting on any matter where they have a personal interest.	Added a conflict of interest provision.
4.18	The Past President is a non-voting member of the Board and will chair the Nominating Committee that recruits and nominates members of the Board to the Annual Meeting. The Past President may attend meetings of the Board at the invitation of the President where their expertise and experience may add benefit to the deliberations of the Board on general or specific matters.	The role of the Past President has been changed and they are now a non-voting member of the Board and attend Board meetings at the request of the President.
4.19	The President shall serve as the chair of the Board.	These provisions were added because the law requires us to elect a Chair of the Board so we want to make it clear that the President will serve as the chairperson.
4.20	The President shall act as Chair of meetings of the Board. In the absence of the President, the duties of the Chair may be performed by the Vice-President or any other Board member the Board appoints for that purpose.	
4.21	The President is charged with the general management and supervision of the affairs and operations of the Association.	
4.22	The President shall be an ex-officio member of all standing or special committees which do not otherwise specify that individual as a member except for the Finance Committee if such a Committee is created under section 6.	

5	<u>Meetings of the Board</u>	
5.3	A board meeting shall only be held on less than one week's notice if:	5.3 and 5.4 have been added to allow Board meetings to be held

<p>(a) all board members consent in advance of the meeting; or</p> <p>(b) the meeting is required to deal with an emergency situation, and all board members either:</p> <p>(i) consent in advance of the meeting; or</p> <p>(ii) are unavailable to provide consent after reasonable attempts to contact them.</p> <p>5.4 If all Directors present at or participating in the meeting consent, a director may participate in a board meeting, and board meetings may be held, by telephone, electronic or other form of communication facilities that permits all persons participating in the meeting to communicate with each other adequately. A director so participating in the meeting is deemed to be present at the meeting.</p>	<p>on less than a week's notice in limited circumstances so that decisions can be made in emergency situations, and to allow meetings to be held by phone or electronically.</p>
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<p>7 <u>Vacancies</u></p>	
<p>7.1 If the President is incapacitated, resigns, is removed from office, dies, or is no longer a member of the Association, the Vice-President will assume the office of President. That person holds office until the next Annual General Meeting.</p> <p>7.2 If the Vice-President is incapacitated, resigns, is removed from office, dies, or is no longer is a member of the Association, the Board may elect a Vice- President from among the remaining members of the Board. That person holds office until the next Annual General Meeting.</p>	<p>Changed to ensure consistency and that we always have a Chair.</p>

