

South Lavant Association
and
Robertson Lake Hall

**ANNUAL GENERAL MEETING
MINUTES (REVISED)**

Saturday, June 10, 2017 at 10:00 am

1. Call to Order

President Terry Bingley called the meeting to order at 10:07 am.

2. Adoption of Agenda

Motion to Adopt the Agenda was moved by Joy Pokrwa, seconded by Monika Fleischer. Accepted by all.

3. Adoption of Previous Minutes

Motion to Adopt the Minutes of June 25, 2016 with the necessary changes moved by Monika Fleischer, seconded by Barb Appleford. Accepted by all.

4. President's Report

President Terry Bingley stated that this year has been a busy one as there has been lots done in our community with the help of many volunteers. He expressed his appreciation to everyone who helped out this year, and to the past executive for all the hard work they have done in the past. Terry stated that there are 10 hall rentals so far this year. There have been upgrades made: new screen doors on the hall, 2 new signs to be erected (one on the Changehouse and one on the side of the Community Centre), renovations to the Outside washroom made by the Township (New doors, new interior walls, new interior paint job, new vanities, sinks, and taps), renovations to the Changehouse (new interior & exterior paint, windows fixed, screens repaired, new boards & trim on exterior), new picnic tables to be constructed (possibly 5 or 6 this year) with a wonderful donation of cedar from Jan Kammergard. Some new sand for the large beach and the small beach have been order and should be delivered soon. A Facebook Group has been created and it appears to be fairly successful. Terry stated that the Executive is always open for suggestions how we can upgrade the Community Centre. Suggestions were made to have barriers installed on the edge of the beach. Possibly they could use benches.

Many thanks were extended to the organizers of the Margaret Bingley Ball Tournament, Steve Bingley and Danny Bingley. This is always a very popular event to

participate in and to watch. The winners have always donated the money back to Robertson Lake Hall. This is very appreciated.

Terry stated that Jack Allen has once again agreed to host the Community BBQ in September. This has always been a great success and very well received by the community and area. A Thank You went out to Marilyn Young for organizing the BBQ last year. It was the best fundraising event ever. Terry also thanked everyone else that was involved behind the scene for all their hard work. In keeping with the 150th Anniversary of Canada, it was suggested that we have this as our theme also for the 2017 BBQ.

Terry thanked Barb Sabourin for reviewing the Constitutions (SLA & RLH) and making proposed changes to them.

A new idea was brought to the Executives. It was to have a Kids Fishing Derby. The Derby could be held between July 1 - 9 as this was free fishing week for all of the residents of Ontario.

Again Terry thanked everyone for making this a wonderful community to reside in. Motion to accept Presidents report made by Barb Appleford, seconded by Monika Fleischer.

5. Financial Report

Financial Report was presented by Treasurer Pam Hiley. Motion to Adopt the Financial Report moved by Daryl Bean, and seconded by Marilyn Young. Accepted by all.

6. Social Events

Margaret Bingley Ball Tournament July 8, 2017
 Family Fishing Derby July 9, 2017
 Jack & Carell's BBQ Sept 2, 2017

7. Other Business

- a) Constitution. It was agreed upon that there would be another meeting regarding the changes to the constitution. Any member may attend the meeting and we will go through the old/new Constitutions and the reason for the changes.
- b) Mississippi Valley Conservation - Kelli Styles was the speaker. MVC will not be at our lake again until 2019. No results for zebra mussels. There is a MVC website that provides information for all lakes. Kelli requested that someone from Robertson Lake attend a workshop on invasive species that is coming up. Barb Sabourin volunteered to represent our lake and attend this workshop.
- c) Councillor Linda Hansen (259-3035)
 - Taxes went up 0.7%
 - 31 % deficit
 - 2 new fire trucks this year
 - 1st major fire plan coming this year. This will tell us where fires tations should be, etc.
- d) Brian Stewart
 - RLH to submit to Township any requests by the end of November for upcoming budget for major capital investments.

- Cell service. Still a problem in some areas, and they are working on it.
- Rally. They make a \$2500 deposit, and if the bill is higher, the Township sends them a bill. Rally attempts to support local businesses when they come to our area.

8. **Election of Officers**

President - Terry Bingley has agreed to stay on for another term.

Vice President(SLA) - Barb Sabourin has agreed to stay on for another term.

Vice President(RLH) - Steve Bingley has agreed to stay on for another term.

Treasurer - Pam Hiley stated she is stepping down.

Anh Daychief has agreed to step forward as Treasurer.

Secretary - Nancy Bingley has agreed to stay on for another term.

Social Convenor - Marilyn Young has stepped down. Position will not be refilled.

Motion to accept made by Monika Fleischer, seconded by Joy Pokrwya.

9. **Adjournment**

Motion to Adjourn meeting at 12:37 made by Joy Pokrwya and seconded by Ken McNamee.

