



South Lavant Association



Minutes

Annual General Meeting of Saturday, June 27, 2015

1. Call to Order:

President Daryl Bean called the meeting to order at 10:54 am at the Robertson Lake Hall with 35 members in attendance. The Executive was introduced as :

President : Daryl Bean

Vice President : Bob Fletcher

Treasurer: Ron McCurdy

Secretary: Monika Fleischer

Special welcome to : Mayor Brian Stewart and Councilor Linda Hansen

2. Adoption of Agenda:

The motion to adopt the Agenda as distributed by hand and/or e-mail was moved by JoyPokrywa, seconded by Barb Sabourin

Accepted by all

3. Adoption of Previous Minutes :

The motion to adopt the Minutes from the AGM of June 28rd 2014 was moved, seconded by Nancy McNamee, seconded by Gilles Charlebois

Accepted by all

4. Presidents Report:

SLA President Daryl Bean reported that the SLA Executive had met on 2 occasions one was a joint meeting with the RLH Executive and ongoing communications via email .

Due to the lack of volunteers the 2014 Corn Roast had to be cancelled and it seems that the same will have to happen this year . According to the survey circulated by email there was little to no response for this event, but there was good response and show of interest in continuing the BBQ. A good number of people put their name forward showing willingness to help, however we still need someone to fill the role of coordinator. Jack Allen agreed to again host the event on his property.

Secretary Monika Fleischer mentioned that she had prepared a sheet listing the various volunteer positions, which is now circulating for members to add their name. Once all the names have been compiled we will arrange for an orientation meeting between new volunteers and the previous coordinators to help them get organized.

Joy Pokrywa mentioned that in her opinion the BBQ over the years has pretty much taken care of itself by mainly the same people running it . What is different now ? President Daryl Bean replied that this is

exactly it, it was organized by the same people but both Bob Fletcher and Ron McCurdy are resigning leaving a big void.

President Bean continued with reporting that due to the steep increase to the price of beef the Executive decided that we have no choice but raise the ticket price. We will also no longer purchase a pig to be roasted on the spit, but will roast pork loins instead. This is financially more economical and much less complicated to cook.

In ending President Bean indicated that if elected he will serve for the upcoming term but it is not his intention to stand for election for the next. He is more than willing though to brief any person willing to take on the position even work with them throughout this years.

The motion to accept the Presidents Report as submitted was moved by Harvey Byers seconded by Ken McNamee

Accepted by all

5. Financial Report :

The Financial report was presented by Treasurer Ron McCurdy.

He distributed printed reports clearly stating our financial transactions though out the year.

Robertson Lake Hall															Bank Balance	
2014															1-Jan-14	335.50
Date	Chq #	Description	Receipts			Expenditures							Supplies			
			Amount	Interest	Grants	Township Telephone Grant	SLA Rentals	Hall Rental	Amount	Bank Charge	Hydro	Bell Canada			Propane	Hall Cleaning
04-Jan-14		Bell Canada							-	69.64			69.64			265.86
21-Jan-14		Ontario Hydro							-	70.92		70.92				194.94
26-Jan-14		Interest	0.01	0.01					-							194.95
26-Jan-14		Monthly fees							-	2.50	2.50					192.45
26-Jan-14		Record Keeping fees							-	2.00	2.00					190.45
19-Feb-14		Deposit - South Lavant Association	320.00				320.00		-							510.45
19-Feb-14		Bell Canada (prepayment 4 months)							-	210.00			210.00			300.45
19-Feb-14		Ontario Hydro							-	72.91		72.91				227.54
19-Feb-14	168	Jim Larkin							-	40.00				40.00		187.54
26-Feb-14		Interest	0.01	0.01					-							187.55
26-Feb-14		Monthly fees							-	3.75	3.75					183.80
26-Feb-14		Record Keeping fees							-	2.00	2.00					181.80
24-Mar-14		Ontario Hydro							-	73.35		73.35				108.45
26-Mar-14		Interest	0.01	0.01					-							108.46
26-Mar-14		Monthly fees							-	1.25	1.25					107.21
26-Mar-14		Record Keeping fees							-	2.00	2.00					105.21
17-Apr-14		Deposit - South Lavant Association	195.00				195.00		-							300.21
26-Apr-14		Interest	0.01	0.01					-							300.22
26-Apr-14		Record Keeping fees							-	2.00	2.00					298.22
28-Apr-14		Ontario Hydro							-	228.87		228.87				69.35
29-Apr-14		Township of Lanark Highlands	1,408.00		1,408.00				-							1,477.35
16-May-14		Bell Canada							-	68.55			68.55			1,408.80
20-May-14		Ontario Hydro							-	63.51		63.51				1,345.29
25-May-14		Interest	0.05	0.05					-							1,345.34
25-May-14		Monthly fees							-	3.75	3.75					1,341.59
25-May-14		Record Keeping fees							-	2.00	2.00					1,339.59
28-May-14	169	Township of Lanark Highlands							-	699.08			699.08			640.51
11-Jun-14		Township of Lanark Highlands	400.00				400.00		-							1,040.51
11-Jun-14		Deposit - Shanks	130.00					130.00	-							1,170.51
11-Jun-14		Bell Canada							-	138.19			138.19			1,032.32
29-Jun-14		Ontario Hydro							-	66.10		66.10				966.22
26-Jun-14		Interest	0.04	0.04					-							966.26
26-Jun-14		Monthly fees							-	3.75	3.75					962.51
26-Jun-14		Record Keeping fees							-	2.00	2.00					960.51
17-Jul-14		Deposit-SP Safety, Johnson	355.00					355.00	-							1,315.51
21-Jul-14		Ontario Hydro							-	75.48		75.48				1,240.03
22-Jul-14	170	Jim Larkin							-	180.00				180.00		1,060.03
26-Jul-14		Interest	0.04	0.04					-							1,060.07
26-Jul-14		Monthly fees							-	2.50	2.50					1,057.57
26-Jul-14		Record Keeping fees							-	2.00	2.00					1,055.57
30-Jul-14		Deposit - Bingley	125.00					125.00	-							1,180.57
07-Aug-14		Deposit - Paul	125.00					125.00	-							1,305.57
19-Aug-14		Bell Canada							-	70.73			70.73			1,234.84
19-Aug-14		Ontario Hydro							-	63.44		63.44				1,171.40
26-Aug-14		Interest	0.05	0.05					-							1,171.45
26-Aug-14		Monthly fees							-	2.50	2.50					1,168.95
26-Aug-14		Record Keeping fees							-	2.00	2.00					1,166.95
27-Aug-14	171	Jim Larkin							-	160.00					160.00	1,006.95
09-Sep-14		Deposit - Kelford Hough	275.00					275.00	-							1,281.95

South Lavant Association 2014																
Date	Chq #	Description	Receipts				Fund Raisers	Expenditures				Opening Bank Balance				
			Amount	Interest	Member- ships	Donations		Amount	AGM Meeting	Ball Tournament	Bob & Jack's BBQ	SLA Hall rental	9,983.48			
31-Jan-14		Interest	0.08	0.08											9,983.56	
19-Feb-14	106	Robertson Lake Hall Committee	-					320.00						320.00	9,663.56	
28-Feb-14		Interest	0.08	0.08											9,663.64	
28-Mar-14		Interest	0.08	0.08											9,468.72	
17-Apr-14	105	Robertson Lake Hall Committee	-					195.00							9,468.80	
30-Apr-14		Interest	0.08	0.08											9,778.80	
09-Jul-14		Deposit	310.00		310.00										11,435.30	
23-Jul-14		Deposit	1,656.50		20.00	1,636.50	Ball Tournament								10,949.78	
23-Jul-14	109	Daryl Bean - supplies	-					485.52			485.52				10,887.13	
28-Aug-14		Monika Fleischer - supplies	-					62.65	62.65						13,422.88	
02-Sep-14		Deposit	2,535.75			2,535.75	Bob & Jack's BBQ								12,608.30	
08-Sep-14	112	Matt Fletcher - supplies	-					814.68					814.58		12,539.44	
09-Sep-14	111	Bob Fletcher - supplies	-					68.86					68.86		12,513.12	
15-Oct-14	113	Elite Engraving -Ball trophy, plaque	-					26.32			26.32				12,586.12	
18-Oct-14		Deposit	173.00		10.00	163.00	Ball Tournament								11,886.12	
05-Dec-14	114	Robertson Lake Hall Committee	-					1,000.00						1,000.00		
			4,675.57	0.32	340.00	-	4,335.25		2,972.93	62.65	511.84	883.44	1,515.00			
															Net increase	1,702.64

Motion to accept the Financial Report was moved by Ron McCurdy, seconded Gloria Potter

Accepted by all

6. Lake Stewart Report :
Submitted by SLA President Daryl Bean

During the 2014 AGM it was decided to attempt keeping the water level at "LEVEL 4". Throughout the summer and fall month of 2014 we were able to keep it between 3.7 and 4.1. During this time he received some calls that the level was too high as well as some that it was too low which, as he jokingly mentioned, indicates that we finally "got it right!" Due to excessive rain (even though the forecast called for dry and hot weather) in June the level reached a high of 4.6 for a short period of time. President Bean took the opportunity to thank Steve Sabourin and John Miller for their assistance in monitoring the level as well as Jack Allen for hauling away 3 truckloads of branches and debris deposited by the beavers.

Motion to accept the Lake Stewart Report was moved by Harvey Byers , seconded Louise Guzzo

Accepted by all

7. Social Committee Report

President Bean's opening remarks were to stress the importance of these events. The funds raised at them are needed to maintain and improve the hall. They are our main source of income . As the RLH financial statement shows we face a yearly shortfall of over \$ 1000.00 . This year most likely even more due to the increased energy charges .

Questions from the floor why we do not advertise to get more rentals were answered in turn by both Presidents.

Daryl Bean addressed the problem of security, both to the building [potential damage to building and equipment , theft, septic ..] as well as legal [per example overcrowding and liquor license] . If we rent to unknown people someone would have to be on site during these events.

Bob Fletcher added that when after the Ice Storm it was decided to built a Hall there were 3 considerations - to built it small to avoid having to have big cooking events, to service the community and lastly the commitment from the community to get it going after it was built.

A debate ensued amongst the members as to which and how many events are needed. Do we really need the BBQ or is the Ball Tournament enough ? After some debate it was concluded that both are needed . We cannot be sure that the Ball Tournament will continue indefinitely as well as on the winning teams generosity in donating the prize money to the SLA. As long as this happens the event is profitable but still would not be enough. The BBQ is essential to our continued financial health.

President Daryl Bean commented that over the past he was able to secure a lot of grants from the Township to purchase per example the Stove, Hot Water Heater and Chairs. The Hall being declared an emergency shelter we should at one point think about installing a Propane Generator and that would be a major expense . But since any of our events could flop at any time it is more advisable to maintain a positive balance in our account .

Flotilla is planned for August 1st, 2015

For the upcoming Ball Tournament he together with his wife Marie will be the organizers /coordinators but will need help. Bob Fletcher and Ron McCurdy volunteered to do the cooking, Monika Fleischer will look after the kitchen, Gilles Charlebois to do the scoring and Barb Appleford will sell the tickets. Some of the prizes for Players and Children have been already been purchased but Donations are still very welcome.

To much applause from the floor Marilyn Young stepped forward to be the coordinator for this years BBQ.

Both Bob Fletcher and Monika Fleischer will meet with her to discuss and hand over the pertaining lists and will make themselves available for further information.

8. Other Business Councillor Report

Councillor Linda Hansen's and Mayor Brian Stewart's report was given at the RLH

9. Election of Officers

President Daryl Bean stated that he has spoken to all members of the executive and they all with the exception of the Vice President agreed to serve for another term.

Daryl Bean - President
Monika Fleischer – Secretary
Ron McCurdy – Treasurer

he proceeded to asked if there are any other nominations from the floor for any of the offices.

With no nominations forthcoming he proceeded to ask for a motion to acclaim incumbent .

Motion to acclaim the incumbents was moved by June Fritz , seconded by Louise Guzzo

Accepted by all

Bob Fletcher nominated Joy Pokrywa for the position of Vice President ,

Motion to elect Joy Pokrywa for the position of Vice President was moved by Bob Fletcher seconded by Nancy McNamee

Accepted by all

10. Adjournment

After the completion of the agenda SLA President Daryl Bean adjourned the meeting at 11:32 am

Minutes : Monika Fleischer
June 27th, 2015