

MINUTES OTTER LANDOWNERS' ASSOCIATION (OLLA)

ANNUAL GENERAL MEETING JULY 28, 2018

1. WELCOME AND PRESIDENT'S OPENING REMARKS:

President Marcia Maxwell welcomed all to the annual general meeting. Attendees were thanked for participating today. Quorum was confirmed (more than 70% directors and 20% of members in attendance)

Marcia introduced the current directors.

Marcia Maxwell, June Finless, Doug Franks, Ed Wilton, Karl Fiander, Laurence Beaulieu, Shelley Dunlop, Jeff Brown, Susan Thum, Tom Gifford.

Marcia explained that we are having a slightly different format today. Business part of the AGM will be first, then the AGM will be adjourned. That will be followed by some presentations on what we have been working on in the past couple of years, including brush bundles, frogbit removal, bird nesting boxes etc.

At the end of the meeting, there will be a social time with a light lunch where you can meet some of the council and mayoral candidates that will be running in the Township of Rideau Lakes in the fall.

2. APPROVAL OF AGM MINUTES FOR 2017:

The agenda was reviewed – no changes were made.

It was noted that the minutes for 2017 AGM were posted on our web site www.otterlake.org. The minutes were also displayed on an overhead before the meeting. No errors or omissions were noted by membership.

Approval of AGM Minutes for 2017: MOVED by Henry Morash, SECONDED by Carol Schaefer that the AGM minutes for 2017 be approved as presented. CARRIED

3. TREASURER'S REPORT:

Our bank balance as of Jan 1, 2017 was \$1,452.30. Income for 2017 \$4,938.18 Expenses for 2017 \$2,819.56. Ending bank balance Dec 31, 2017 \$3,570.91. Plus, our investments \$5,049.00. Total assets are \$ 8,619.91 as of Dec 31, 2017.

A copy of the year end Treasurer's Report is attached to the official copy of these minutes.

MOVED by Karl Fiander, SECONDED by Joan Barclay, that the Treasurer's Report be approved as presented. CARRIED

MEMBERSHIP REPORT: Two years ago, we have 114 members, last year (2017) we had 95 members, and this year we have 61 members as of today. Later in the AGM, we will be looking for input from membership on how to increase membership. And, we already have 11 members that have paid dues for 2019.

4. CALL FOR ELECTION OF DIRECTORS:

Randy led this portion of the agenda. He noted that the Directors meet 4 to 6 times a year and follow Roberts Rules for Director Meetings. First meeting is held in August to select executives and other secondary duties. All directors have a voice. Every director has one vote. He noted any current member of OLLA is eligible to run for office. We like to have new people on the board with new ideas and different backgrounds.

Directors have a 3-year term. Today we have 4 directors whose 3-year term has ended and are willing to stand for re-election for another 3-year term. Doug Franks, June Finless, Shelley Dunlop and Laurence Beaulieu are standing for re-election. There is one additional open position on the board as Ed Wilton is retiring from the board today.

Randy called for any additional nominations, and no one indicated that they would like to put their name forward as a Director. Randy called for any additional nominations three times, and with no additional nominations, closed the nominations for those standing.

The above (Doug, June, Shelley, Laurence) were voted for and approved as directors for a three-year term.

5. LAKE STEWARD'S REPORT:

Doug showed an aerial photo of the lake from 1953, natural state, no development, and lots of sandy beaches. He then showed OLLA and RVCA test sites for water quality around the lake and stated that he usually samples test sites 3 or 4 times per year.

Doug then reported on the results for 2017 and highlighted that we test for a variety of things, e.g. total coliform, e. coli, total kjeldahl nitrogen, and total phosphorus. He noted that water quality has stayed about the same from 2016 and 2017 and that we are somewhere between an oligotrophic and mesotrophic lake.

A copy of the Lake Steward Report is attached to the official copy of these minutes.

6. DATE of NEXT AGM: July 27, 2019

7. MOTION TO ADJOURN BUSINESS PART OF MEETING:

Moved by Ken Maxwell, SECONDED by Tom Gifford that the meeting adjourn.

Following the business portion, the following presentations were given:

- Lake Plan Report, including reports from:
 - Water quality, water levels and shoreline health & protection sub-committee
 - On-site sewage systems and development control sub-committee
 - Social and recreation sub-committee
 - Aquatic plants sub-committee / Frogbit Removal Project
 - Fish & wildlife sub-committee
- RVCA presentation on Fish Bundle Project, including videos of fish activity around fish bundles installed in 2017

Attachments include:

- Treasurer Report
- Lake Steward Report
- Lake Plan Report
- RVCA Fish Bundle Presentation and V ideos