

2013 Annual General Meeting
Big Gull Lake East End Cottage Association
Aug 31, 2013
Phypers Cottage

1. Introductions and General announcements:

Ken welcomed everyone to the 2013 AGM meeting. He introduced the BGLEECA executive. Regrets: Donna Commerford and Janet Sidey. Guests: Bruce and Susan Hemmerick of Mackie Lake CA and Dave Gemmill, from Frontenac Emergency Services. Ken asked that everyone register and pick up their door prize tickets, a copy of the AGM agenda, financial report, North Shore road report, pay any dues owing or for next year. Ken noted that we have hats, T-shirts, cook books, gypsy moth kits and also free excess calendars.

2. Guest Speaker: Dave Gemmill

He introduced himself, from Crowe Lake, 33 years as a Paramedic, now one of the Deputy Chiefs. The Frontenac Paramedics have 150 staff of which 130 are paramedics. They have 12 ambulances. The closet truck will be called to the accident scene. There are no boundaries. Each truck has a Primary Care paramedic and an Advanced one who can administer drugs, intubate etc. In Rural areas such as this area, we depend on the Fire Department arriving first on scene. They are reliable. They are well equipped with a defibrillator, oxygen etc. For Islanders, the process is to call 911 from a landline, GPS placement will pop up. If you are using a cell, you must make sure you know your civic number or the dock section civic number. If you feel comfortable to transport your loved one to shore, please do so. If it will take more than 30min to arrive and it is a heart condition, then a helicopter will be called. They will be airlifted to Kingston or Ottawa. You can track them by calling 911 to ask where they have been taken to.

The ambulance charge of \$45.00 is billed by the hospital.

Important info to know; know your medical history, your medications, allergies (have on hand Benadryl and an epipen if needed). If you wish to purchase a defibrillator, approach the township as they will service it and locate it in a central location for all to use. Start CPR immediately.

If you wish to come to a station such as one in Northbrook, call ahead to make sure someone is there. Snow Road Station to Greer Road is 20min drive.

Important : Know your locator number and your list of medications.

3. Review of 2012 AGM minutes: The minutes of the 2012 AGM were approved on a motion by Frank Silkman, seconded by John Fenton.

4. Dues: The BGLEECA dues at \$30 remain the same. Debbie will be collecting any outstanding dues and accepting early payment of 2014 dues.

5. New Members and Members Who have passed on:

New members: Kevin and Terry Rowan(Guard's Cottage), Matt and Shelly Thompson(Pincz's Cottage), Ellen Bessner/Mickel Kulbak (McIlveen, Juberville Cottage), Vincent and Erin Alcaide (O'Heaney's Cottage), Pete and Ellie Jeffrey (Economides' Cottage), David and Judy Grey (Vealey's Cottage), Matt and Candice McFarland(White Cabin on Greer), Gary and Helena Fawcett(Bill Jones' Cottage).

Members who have passed on:

Ted Economides, Russ Finch and Doris Liebenaw

6. Directors' Reports:

a) Vice President, Nancy Kingston

Nancy introduced and thanked all the area reps for distributing the calendars and newsletters. They are the ones who communicate individually with the lake cottagers. She mentioned that we have welcome kits that are given to all new members.

Nancy thanked Tom Symes for his work on the calendar. He has agreed to do it again. Please do send in pictures electronically. Revenue and Expenses were breaking almost even. Postage is up for sending the calendars to our advertisers. Nancy thanked Areas 10, 11, 12, 13 for organizing the picnic. This year we purchased our meat and buns at North of Seven from the manager Steve Cox and in return were loaned the large propane barbeque. Next year Areas 1, 2 and 3 will be in charge of the picnic.

Nancy reminded everyone that there are caps, t-shirts and cookbooks for sale.

b) North Shore Director ,Dave Cox

Dave gave a report on the work on the North Shore Road. He mentioned that his report was available to interested cottagers at the signing table.

c) Treasurer, Debbie Bird

Debbie referred to the Balance Sheet that was handed out. She has more copies . This year Jim Commerford reviewed the books. See attached.

Ken read the auditor's report. See attached. Ken asked if anyone would stand forward to be the next auditor. He thanked Ken Williams for his past years of service as our auditor.

d) South Shore Director, Janet Sidey

Janet sent her regrets but asked to find out how many have visited our website. 6 families raised their hands.

e) Lake Steward, Ken Grant

Ken gave an overview of what activities have occurred this year.

- Attended Lake Links session: dealt with climate change, algae blooms, more intense weather
- Lake Partner Program: testing by Williams and Grant throughout the summer. Funded by FOCA to keep it alive. 25 years of data.
- Invasive Species: sampling this year in the lake. Report to come later
- Extensive Flooding in other areas of the province
- Algonquin Land Claim: attended a few sessions. At the moment we are ok.
- Internet: EORN and DSL. Still not available but coming. Plevna and Mountain Road have it.

7. Elections:

This year the following positions are open for election: president, vice president, director at large, secretary.

- President: Ken Grant agrees to stand for another 2 years.
- Vice president: Nancy Kingston is attending her last director's meeting. Donna Commerford has agreed to stand for vice president.
- Secretary: Janet Sidney has agreed to move to this position
- Director at large: South Shore: Linda Corkum from Area 13 has agreed to stand for this position.

No further nominations received.

Julie Carty motioned, seconded by Karen Saer that the positions and persons designated for president, vice president, secretary and south shore director at large be filled as designated. The motion was carried unanimously.

8. Thank you:

- Nancy Kingston: 17 years on the BGLEECA executive. She has served under Frank Dumude, Richard Symes and Ken Grant. She has been the sole driving force behind our popular and successful cottage calendar, she never misses our executive meetings, serves great muffins and is solely responsible for the spelling and grammar accuracy in our minutes. On behalf of the 170 seasonal residents she was presented with a carved loon and potted plant.
- Eric Williams: thank you for all your years of reviewing our financial books.
- Bill and Sandra Phypers for being our gracious hosts for our AGM and fish derbies.
- General thank you to our special events organizers:
 - Fishing Derby: the Ericksons
 - Sail Boat Races: the Hindsons
 - Golf Tournament: Jim and Joyce Kuhr
 - Triathlon: Commerfords and Nancy Gibson

9. Judy Pietrusiak

Judy suggested that we have a cottage association book with two pages for each cottage. Judy circulated amongst the cottagers to find out how much interest there was. Ken will place a memo from Judy on the website and in upcoming newsletter regarding the process.

10. Door Prizes:

Thanks to Nature Clean, the YMCA, and Lookout Home Hardware for their donations.

11. Meeting Adjourned and picnic began: 12:05 pm.