

## **Aylen Lake Community Association**

### **Annual General Meeting September 15, 2020**

#### **Call to Order**

President Heather Gates, called the 2020 Aylen Lake Community Association General Meeting to order at 7.14 pm. Due to the pandemic the meeting was being held via Zoom. Heather thanked Holly Hayes, CAO of the Township of South Algonquin for her assistance in setting up the meeting.

There were 19 voting members in attendance. This was 1 short of a quorum.

#### **Adoption of 2019 Annual General Meeting Minutes**

Moved by Jack Conners and seconded by Adrienne Cozette: That the minutes from the 2019 AGM be adopted.

Motion Carried.

#### **Business Arising**

Heather Gates reminded all to be sure to read the Safe Boating Guide which can be found on the Aylen Lake Community Association website.

#### **Presidents Report**

Heather reminded everyone that a President's Report had just be published on the website – September 2020 Newsletter. Distance is not a reason to not be on Executive.

#### **Treasurer's Report**

The financial records for July 1, 2019 – June 30, 2020 have been audited and found to be in order. The balance on account as June 30, 2020 was \$4,276.75

Sharon reported that this fiscal we are reporting a profit of \$679.26.

#### **Regatta Report**

Alicia Carruthers provided a report on the 2020 Regatta. Due to the pandemic we “switched gears’ and had 3 virtual events – Photo Contest. Art Contest and Scavenger Hunt.

All participants in the contest received a ticket for the raffle draw of prizes.

ALCA provided 2 gifts for the younger crowd and Cathy Fickling kindly provided 2 handmade quilts for the adults.

A live draw was held during the AGM. Winners were:

Maeve O'Connor – inflatable boat

Liana Stradwick – inflatable raft

Mary Lee MacKenzie – quilt

Robin Tanney – quilt

### **Councillor's Report**

Joe Vermaire indicated that camping on Crown Land had boomed over the summer of 2020. The MNR Lands Act allows for camping on Crown Land for 21 days. Township is looking into whether they can pass bylaws to increase safety as there was a report of a campfire being left lit at Bonnechere Bay. Luckily a cottager was able to extinguish it.

### **Correspondence**

ALCA had received correspondence with respect to the several issues of the dock. We brought this to the Township and repairs were undertaken.

ALCA received correspondence with respect to the congestion at the parking lot. The Township has been asked by ALCA to review the situation and provide solutions.

### **New Business**

There was no new business.

### **Executive Nominations and Elections**

Due to the pandemic and the inability to meet in person a motion was raised by Pam Bollman and seconded by Lee Fullerton that the terms of President and Vice-President be extended for 1 more year.

Motion carried

### **Adjournment**

Moved by Fletcher Thomson , seconded by Ian Munroe; that the meeting be adjourned.

Meeting adjourned at 7:50 pm