



# FRIENDS OF STOCO LAKE

P.O. BOX 562

TWEED K0K 3J0

[info@friendsofstocolake.ca](mailto:info@friendsofstocolake.ca)

[www.friendsofstocolake.ca](http://www.friendsofstocolake.ca)

## Minutes

### FOSL 11th Annual General Meeting

Saturday June 4, 2016, 9:00 – 11:-00 a.m.

Tweed Library

#### 1. Introduction and Opening Remarks

All were welcomed by the FOSL Chair, Vicki McCulloch, who introduced the other Directors in attendance: Kathie Rouse, Secretary; Bonnie Jones, Treasurer; and Ruth James-Morrow, Director

Regrets: Larry Jones, Lake Steward

FOSL Members present: , Andrew Cassidy, Elizabeth Churcher, Dan Collins, Jean Copas, Bob Dafoe, Douglas and Julie Hipgrave, Michael Jeanes, Brett Mann, Shirley and Terry Sutherland, Rachelle Hardesty, Lorraine Philip, Bill Philip, Don Philip, Ron Rouse, George Thomson

#### 2. Guest Speakers: Living On the Edge

- George Thomson and Elizabeth Churcher, local Naturalists, presented a wonderful program on shoreline wildlife, accompanied by photos taken by local photographer, Jason King
- A well received and informative talk and a small gift in appreciation was presented by Kathie Rouse

#### 3. Stoco Lake Stewardship Plan Update

- Vicki McCulloch and Ruth James- Morrow
- First year highlights covered
- Participation of Quinte Conservation, Municipality of Tweed and FOSL on the Steering Committee
- The youth involvement has been enthusiastic and have helped plant 300 plants along the shoreline in Memorial Park, thanks to Rachelle Hardesty (Municipality of Tweed) and Maya Navrot (Quinte Conservation)
- Quinte Conservation's "State of the Lake" results, after two days of netting and sampling, looking at the marsh areas, amphibian and fish, reported that we generally have a healthy lake/fish population
- We have a rare species of "long eared" sunfish, and are a home to snapping turtles
- We do have a new invasive species in the form of Black Crappie
- The next step will be a workshop in the fall of 2016



- <http://friendsofstocolake.ca/activities/lakestewardship-plan/> for reference

#### **4. Review of the 2015 AGM minutes**

- Was given by Kathie Rouse,
- Motion to accept by Ruth James-Morrow and seconded by Lorraine Philip, Passed

#### **5. FOSL Directors – 2 Vacancies**

- Brought forward by Vicki McCulloch
- Noted that we need at least one new Director, Lorraine Philip volunteered

#### **6. Membership and Finances**

- By Treasurer, Bonnie Jones
- As of June 1, 2016 there were 41 families that were FOSL members (last year, approximately 60); however, many pay with weed harvesting payment due later in June
- The 2015 Financial Report was moved to be accepted by Kathie Rouse and seconded by Dan Collins, Passed

#### **7. FOSL Activities – Overview of Last Year's Activities/Proposals for 2016**

- By Vicki McCulloch
- Glenn Campbell is our new FOSL website volunteer – has redesigned the website and we can now update it more readily; many thanks to Glenn on a great job.
- Municipal Waste Water Study update, presented by Vicki McCulloch in the absence of Don DeGenova. Work is still in progress for a third lagoon, land purchase and funding.
- FOSL participate in the boat tours on Canada Day, 1pm-3pm, weather and interest permitting
- Video on Tweed pavilion history is available on Municipality of Tweed YouTube channel

#### **8. Weed Harvesting for 2016**

- By Bonnie and Larry (absent) Jones
- Prices were going up for the first cut as new growth takes longer
- We are adhering the Ministry regulations as to cut radius, and timing in relation to spawning
- Eurasian Milfoil is a new invasive plant in the lake, at this point can't be controlled; Hopefully it will be addressed by the Stoco Lake Stewardship Plan.

#### **9. Other Business**

- As there was none, the 2016 AGM Meeting was closed.

#### **10. Date of Next AGM**

- The 2017 AGM will be at the Tweed Library on Saturday, June 3.

