



FRIENDS OF STOCO LAKE

P.O. BOX 306
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MINUTES OF FRIENDS OF STOCO LAKE ANNUAL GENERAL MEETING

SATURDAY, SEPTEMBER 24, 2011

- The meeting was called to order by Chairman Garry Minielly.

Garry welcomed everyone to the meeting and introduced current Directors.

The minutes of the 2010 AGM were reviewed:

Moved by Bonnie Jones

Seconded by Debbie Page

“That the minutes of the meeting held Saturday, June 5th, 2010 be approved as circulated”.

Carried

- Bonnie Jones provided an overview of current membership and current finances:

Bonnie reported that to date we have 81 paid memberships and a \$5340.40 GIC that matures in October of 2010.

Moved by Vicki McCullough

Seconded by Larry Jones

“ That the financial report be accepted as presented” Carried

Garry Minielly reviewed last years activities and provided an overview of proposals for next year the following items were discussed:

- A successful Golf tournament and fishing derby.
- The meeting with Ministry of Environment regarding the sewage treatment study.
- 160 people received boat tours on Canada Day.
- Dock and boat decoration for Canada Day.
- Report from the MOE, preliminary results from Lake Study.
- The \$80,000 sewage treatment plant study, 13 months to complete, the contract was awarded to Greer Galloway.
- Vicki McCulloch provided information on the MOE report.
- Discussed weed control spray, find out what is available for chemicals.
- Golf tournament next year; explore course options for 2012 tournament.
- Fishing Derby for next year, discuss dates.

- Larry Jones, Lake Steward provided information on the weed harvesting program:
 - Busy season 150 properties were harvested, 1st cut 62, 2nd cut 55 and 3rd cut 33.
 - Good response to reduced rates.
 - Hired a student to help run the harvester.
 - Received a lot of positive feedback from folks regarding quality of cuts.
 - River inlets and outlets were cut in August, Clare and Moira East, channels were blocked.
 - The boat launch at Cosy cove was cut three times.
 - The boat launch and beach in town were cut three times.

Election to the Board of Directors took place as follows:

- Liz VanDijk nominated for Director
- Ruth James Morrow nominated as Director
- Garry Minielly nominated Past Chair

Moved by Vicki McCullough

Seconded by Larry Jones

“ That the motions to the board be accepted as presented, all in favor” Carried

- Garry Minielly thanked Jason for all his work during his time as Vice Chair and Vicki McCullough thanked Garry Minielly for all of his hard work and contributions to FOSL over the past 5 years.
- The meeting adjourned at 10:00 am with the date Saturday, June 9th at 9:00 set for the next meeting to take place at the Tweed Park.

Moved by Bonnie Jones

Seconded by Debbie page

“ That the meeting be adjourned” Carried

Garry Minielly, Chairman

Jennifer Nielsen, Secretary