



# FRIENDS OF STOCO LAKE

P.O. BOX 306  
TWEED K0K 3J0

[info@friendsofstocolake.ca](mailto:info@friendsofstocolake.ca)  
[www.friendsofstocolake.ca](http://www.friendsofstocolake.ca)

**6<sup>th</sup> Annual General Meeting**  
**Tweed Park, Saturday, June 9, 2012**  
**9 a.m. – 10 a.m.**

## Minutes of Meeting

The meeting was called to order by Vicki McCulloch, Chair of FOSL. Present: Vicki McCulloch, Chair; Garry Minielly, Past Chair; Bonnie Jones, Treasurer; Larry Jones, Lake Steward; Ruth James-Morrow, Director and Liz VanDijk, Director. Regrets: Jennifer Nielsen, Secretary. Also present was Don DeGenova, Tweed Council and 12 community members.

Review of the Agenda: by the Chair, Vicki McCulloch. Accepted

Review of the 2011 Minutes: The Minutes from the Sept. 24, 2011 AGM will be e-mailed to the members for review.

Membership and Finances: Bonnie Jones, Secretary gave her report. The full report will be e-mailed to the members. Last year there were 81 paid memberships and 150 properties were harvested. To date, 56 members have paid their membership. The deadline for membership fees is June 20. The bank account balance is \$6,440.95. The finance report was accepted by Liz VanDijk and seconded by Garry Minielly.

Review of the FOSL Activities: There was no Ice Fishing Derby this spring due to the ice conditions. Participated in the Great Canadian Shoreline Clean Up on Sept. 24. Harvested the weeds at the Tweed Beach prior to the Canada Day Celebrations. Also FOSL provided free boat rides to approximately 150 people. Attended the forum in Sharbot Lake.

Proposed Activities for the Upcoming Year: Again, offer the Canada Day Boat Tours. Participate in the Great Canadian Shoreline Clean Up. The web site operation will be changing and a request was made for any individual to assist with the FOSL web site.

Don DeGenova, Tweed Councillor gave an update on the waste water study by Grier Galloway. There are 3 phases in this study, the preliminary reports, public consultations and a written report. This report will be forwarded to the FOSL when it is completed. Don DeGenova proposed that the study be posted on the FOSL website. Don DeGenova also suggested that the FOSL minutes from the regular meetings be sent to the Municipality in a timely manner for the Municipality to respond. There was also discussion about a beetle that eats weeds. This was on the FOCA website. More information on this will be explored.

Fundraising Activities: Bonnie Jones reported that the fishing derby was the only event planned. If anyone has any ideas, please forward them to Bonnie. There was some discussion about having a donation bucket at the Boat Rides on Canada Day. Another idea was to have FOSL t-shirts printed. The merchandise would be available for sale at the Canada Day Celebrations. Liz VanDijk will obtain quotes.

MOE Lake Study: Vicki McCulloch gave an overview of the Lake Stewardship study. The MOE study is on-going. There is no change from the report at the last AGM in September 2011. Stoco Lake and the rivers study has not been completed yet. The study is an overall analysis of the quality of water - (phosphorus and other nutrients).

Weed Harvesting Program: Larry Jones reported that there has been 20 members paid for this year's harvesting so far. There is a plan to clean the Tweed Park again this year prior to the Canada Day Celebrations. Larry requested that the members have their area marked by their 911 numbers and remove any obstacles or mark any rocks that may be under the water. A new weed harvester will be trained this year to assist with the program. The weed harvester takes 30-40 minutes per lot. There was \$2,200 on repairs to the harvester last year. Centre Hastings /Moir Lake association will also continue to harvest in Moira Lake. They have 25% ownership in the weed harvester. There was discussion regarding a contingency plan if the Municipality of Centre Hastings was to pull out of the "working agreement".

Date of Next AGM: June 08, 2013 at 9:00 a.m. The location will be at the Tweed Library.

Vicki McCulloch gave the closing remarks and a special recognition to Garry Minielly, who is resigning from the FOSL. Many thanks to Garry for his dedication and work on the Friends of Stoco Lake. He was presented with a Stoco Lake clock.

The meeting was adjourned by the Chair.

