



## SCUGOG LAKE STEWARDS INC.

### MINUTES OF THE 2017 ANNUAL GENERAL MEETING

April 6, 2017 at 7 p.m.

Sunnybrae Golf Club, 1430 King Street, Prince Albert

The meeting was called to order at 7: 05 p.m. by President, Barbara Karthein. Director regret: Chris Hall.

**Minutes:** last year's minutes were approved as read by Board members.

**Treasurer's Report:** Audit for the year ending December 2016 presented by Pat Bunting and Michael Konopaski. Highlights from presentations:

- **Lake Scugog Enhancement Project dedicated account:** Lake Stewards asset growth reflects funding for Lake Scugog Enhancement Project, with administration expenses capped at 2.5%
- **Research dedicated Account:** project will ramp up in 2017.
- **Lake Stewards 'general' account:** required funds for SLS general operations essentially come from memberships. Memberships are important!

**Motion to approve passed by Board members, see minutes, March 2, 2016 Minutes had previously be circulated by Newsletter and email to members.**

Both minutes an audit will be posted on the website as links. **Henceforth, both minutes and audit will be voted on by members as well as board members.**

#### **Introduction of 2016-17 Board of Directors**

**Retiring directors:** Yvonne Storm and Jenn Sunnerton were thanked for their contribution.

#### **2017-2018 Directors as suggested by nominating committee**

Introduction of potential Board of Directors

Notice to accept suggested board members, moved by Colin Kemp, seconded by Cheryl Helm, approved. The following were elected as Board Directors for 2017-2018. Patrick Bunting, Jennifer Korosi, Bill Eull, Chris Hall, Chris Hockley Tyler Harrington, Barbara Karthein, Ron Porter, Janine Lethbridge, Cindy Vaughn.

#### **President's overview of the Lake Stewards' work in 2016-2017.**

#### **Speakers:**

- Debbie Balika, Water Quality Specialist, Kawartha Conservation, gave an overview of the proposed new Lake Scugog Enhancement Project.
- Bill Eull, discussed the Stewards' fundraising plan for the Enhancement Project.
- Tyler Harrington, "2016 - 2017 Walleye Watch".

- Dr. Ron Porter Research team, grants and results
- Dr Andrea Kirkwood, Aquatic Ecologist, and Tyler Harrow-Lyle, Faculty of Science, U.O.I.T. "Investigation of Invasive Species and Algal Blooms in Lake Scugog"
- Chris Hockley, "A New Director's View of the Lake Stewards"

**President's remarks on going forward.** Final message, get involved!



\_\_\_\_\_ Date: \_\_\_\_\_  
President

\_\_\_\_\_ Date: \_\_\_\_\_  
Acting Secretary, Janine Lethbridge