



KLRA Annual General Meeting Virtual coffee and treats

2020-09-09

2020 AGM

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KLRA
ANNUAL GENERAL MEETING
September 12, 2020



Meeting Process

Your Device

- Microphone
 - Will be off (mute) at the start of the meeting
 - To request to speak, click on Reactions (bottom of screen) and select “clapping hands”
 - Administrator will unmute your microphone (or ask you to do so)
- Video
 - Suggest using Speaker View so slides can be seen

Voting

- One vote per membership
- Motions will show on screen
- Make your choice during period that voting is open
- If you voted previously, don't vote again
- You may abstain – just don't vote
- Secretary will announce results
 - Votes during meeting + advance votes + proxy votes

KLRA Board of Directors

- Marlene Clune
- Marnie Cryderman
- April Drane
- Cathy Dunphy
- Greig Holder
- Henry Kowalewski
- John Kuropatwa (retiring)
- Sandra Moad
- Michele Phillippe
- Keith Price
- Bob Reyburn
- Marg Taylor
- Steve Wild

Key Contributors

- **Clare Henderson**
 - Website administrator, COM Committee, Conservation Committee
- **Alex Milburn**
 - Financial reviewer
- **Ron Pearson**
 - Lake steward, Conservation Committee
- **Maureen Smithers**
 - COM Committee, social media editor
- And, of course, the many volunteers who made our events happen!

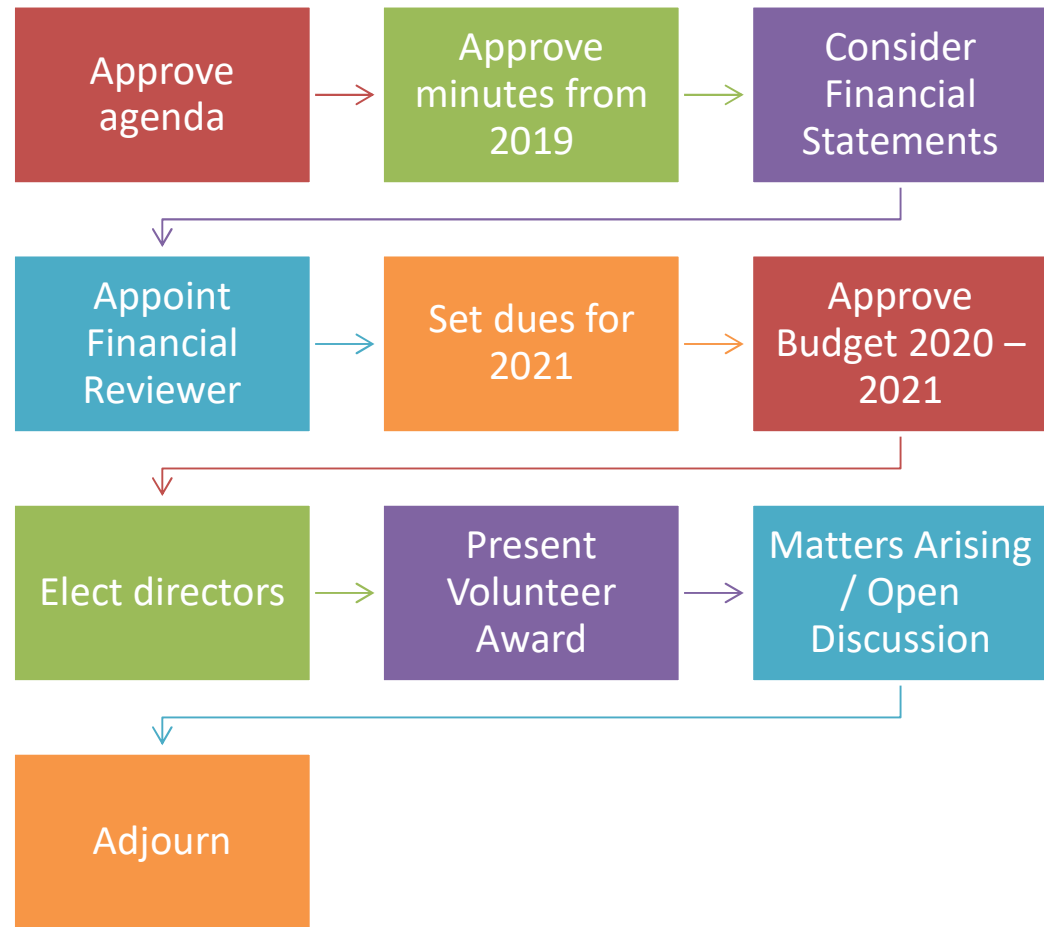
KLRA BUSINESS MEETING

2020-09-09

Quorum

- Bylaws require 30 members for an AGM quorum
- Proxies – nn
- Advance voting – nn
- On this call - nn

Agenda



2020-09-09

2020 AGM

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M1: Motion the Approve Agenda

“I, Marg Taylor, move that the agenda for this meeting be approved.”

Seconded by Greig Holder

M2: Approval of Minutes of 2019 AGM

“I, Marg Taylor, move that the minutes of the 2019 annual general meeting be approved.”

Seconded by Greig Holder



Consideration of Financial Statements

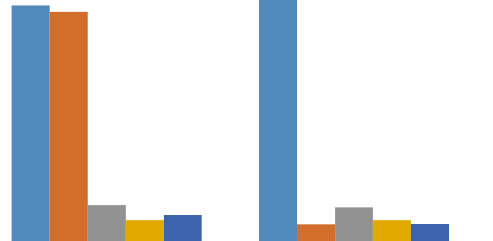
Income and Expenses

for year ending December 31

Net Surplus
/ (Deficit)

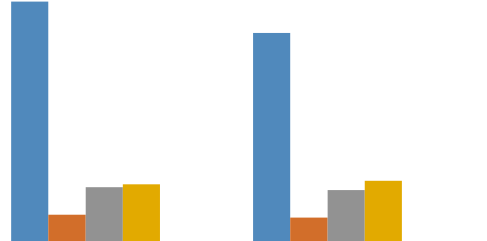
	2019	2018
Net Surplus / (Deficit)	\$10,993	\$1886

Income



	2019	2018
Dues	11,369	11,646
Donations / Fundraising	11,053	836
Merchandise	1,762	1,659
Advertising	1,040	1,040
Interest	1,289	856
Other	5	

Expenses



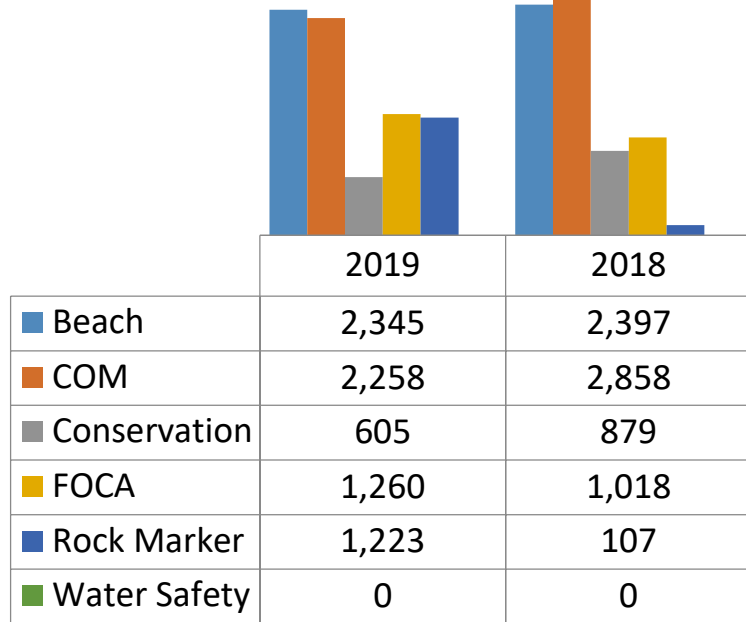
	2019	2018
Programs / Events	9,833	8,552
G&A	1,113	995
Insurance	2,230	2,112
Deprec.	2,349	2,492
Memberships		
Other		

Schedule 2 – KLRA Programs and Events

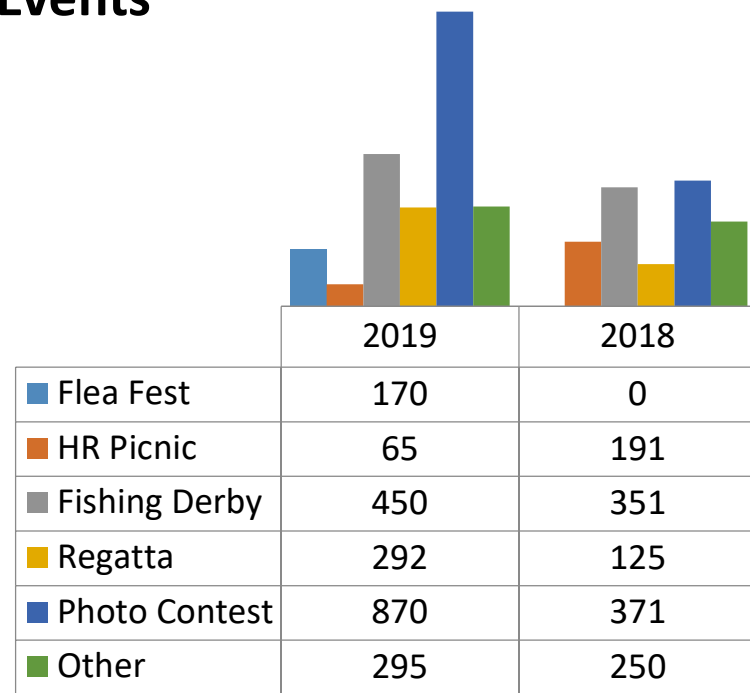
for year ending December 31

2019	2018
\$(9833)	\$(8552)

Programs

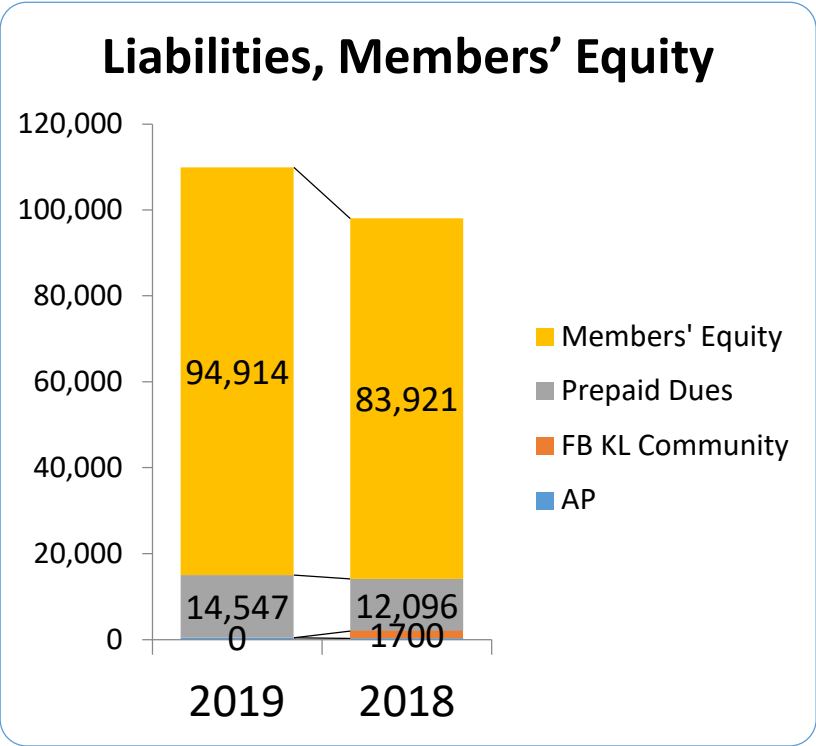
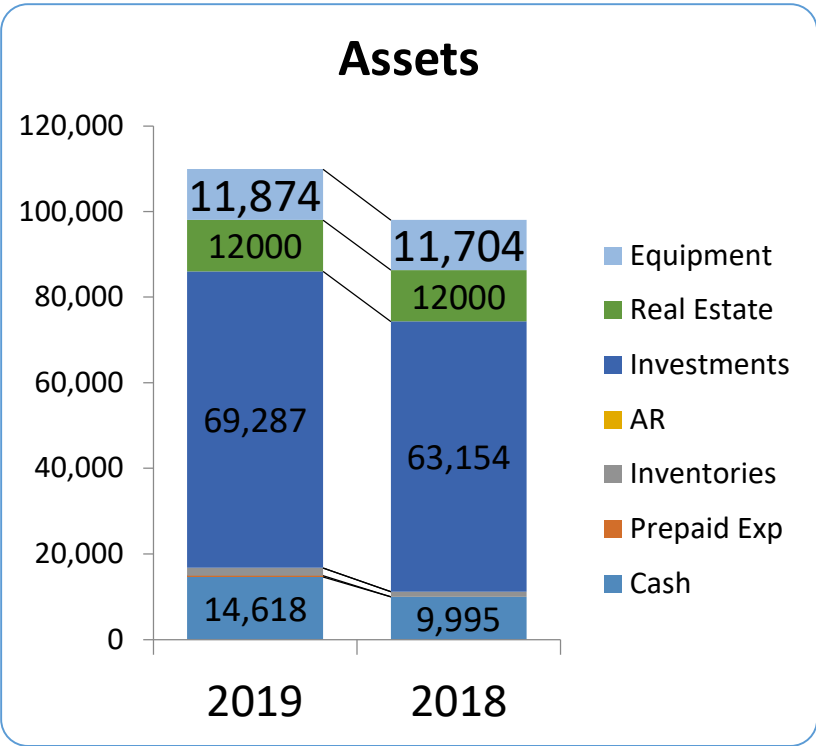


Events



Assets, Liabilities, Members' Equity

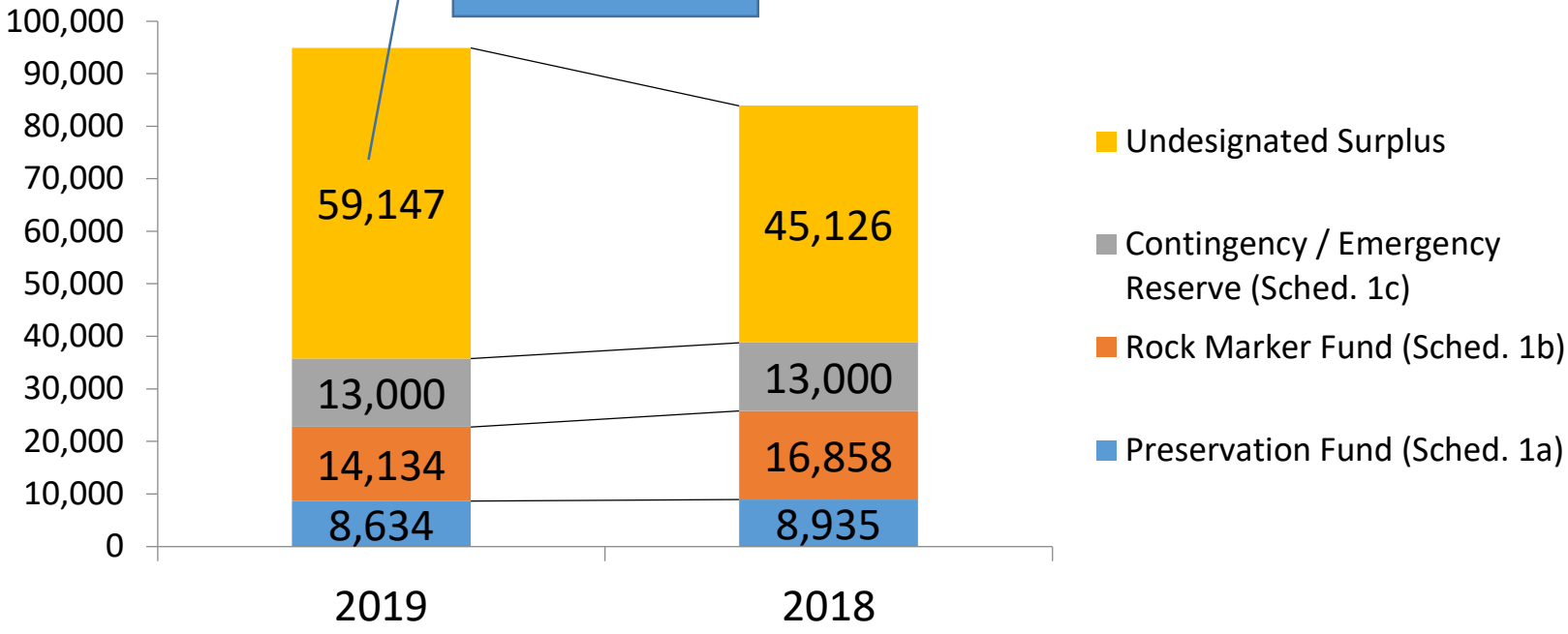
as at December 31



Schedule 1 – All Members' Equity

as at December 31

2019	2018
\$94,914	\$83,921



M3: Motion to Accept Financial Statements

I, Greig Holder, move that the financial statements for 2019, as presented in the Annual Report provided to Members, be accepted.

Seconded by Marg Taylor

M4: Appointment of Financial Reviewer

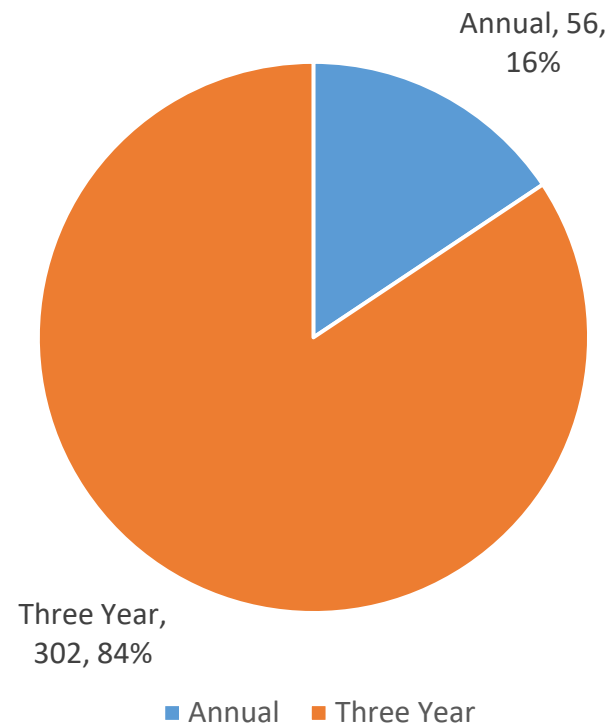
I, Greig Holder, move that Alex Milburn be appointed to review the financial records of the KLRA for the financial year ending December 31, 2020.

Seconded by Marg Taylor

Set Dues for 2021

Membership

- Total – 358
- Property Access
 - Private road – 30%
 - Public road – 32%
 - Water – 37%
- Email – 95%
- Join/renew online – 75%



Set Membership Dues for 2021

2019 Membership Dues

- Current dues, set at 2015 AGM
 - \$40 for one year
 - \$99 for three years
- About 85% of members have opted for 3-year membership

2021 Membership Dues

- Dues need to be set ahead of the renewal period that starts in November 2020
- Board recommends dues for 2021 be set at:
 - \$40 for one year
 - \$99 for three years

M5: Set dues for 2021

“I, Marg Taylor, move that membership dues continue to be \$40 and \$99 for one and three years respectively until the next annual meeting.”

Seconded by Greig Holder

2020-2021 Budget

Budget Assumptions/Notes

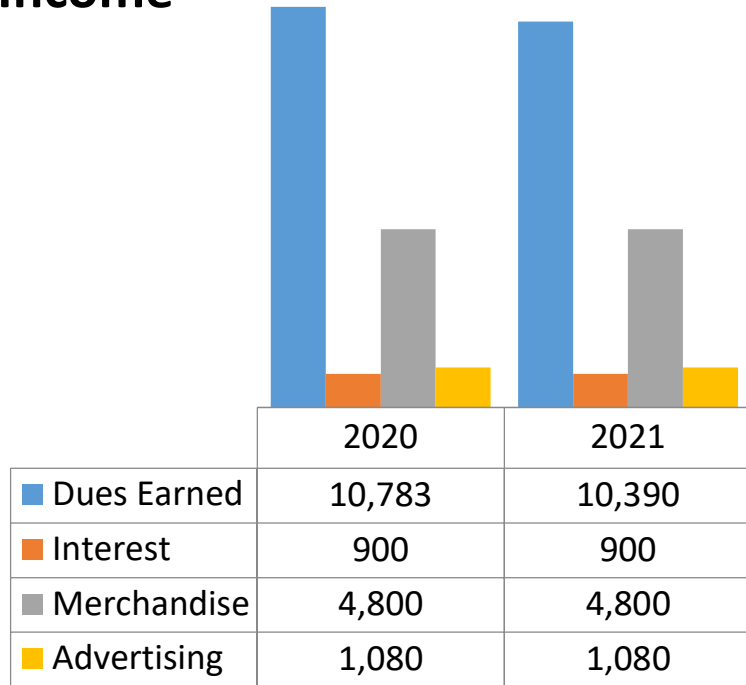
- Membership
 - Dues remain the same
- Merchandise Sales
 - Similar sales forecast to last year
 - Lower inventory purchase than last year
 - New items
 - Reduce apparel
- Events
 - Similar to prior
- COM Committee
 - Website/admin system price increase
 - Lower Krier mailing costs
- Beach
 - Change of maintenance team, similar costs

Budget

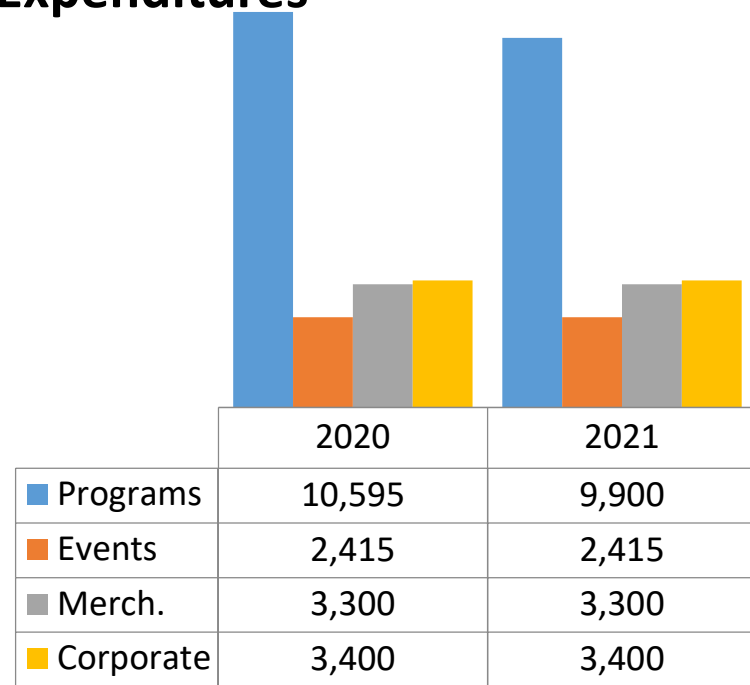
Net Surplus /
(Deficit)

	2020	2021
Net Surplus / (Deficit)	(\$2147)	(\$1845)

Income



Expenditures



M6: Motion to Approve Budget

I, Greig Holder, move that the budget for 2020-2021 be approved as presented, and that it be attached to the Minutes of this meeting.

Seconded by Marg Taylor

Election of Directors



Directors

- Directors retiring
 - John Kuropatwa
- Board appointees to be ratified by members
 - None
- Director positions
 - Authorized – 15
 - Serving (excludes those retiring) – 12
 - To be ratified – 0
 - Available positions (after ratification of directors) – 3

Current Directors - Continuing

- Marlene Clune
- Marnie Cryderman
- April Drane
- Cathy Dunphy
- Greig Holder
- Henry Kowalewski
- Sandra Moad
- Michele Phillippe
- Keith Price
- Bob Reyburn
- Marg Taylor
- Steve Wild

Directors Nominated

- Jocelyne DeRomana
- Alison Ryan
- Rick Glatt

M7: Motion to elect directors

“I, Marg Taylor, move that the directors identified be elected.”

Seconded by Greig Holder

Volunteer Award

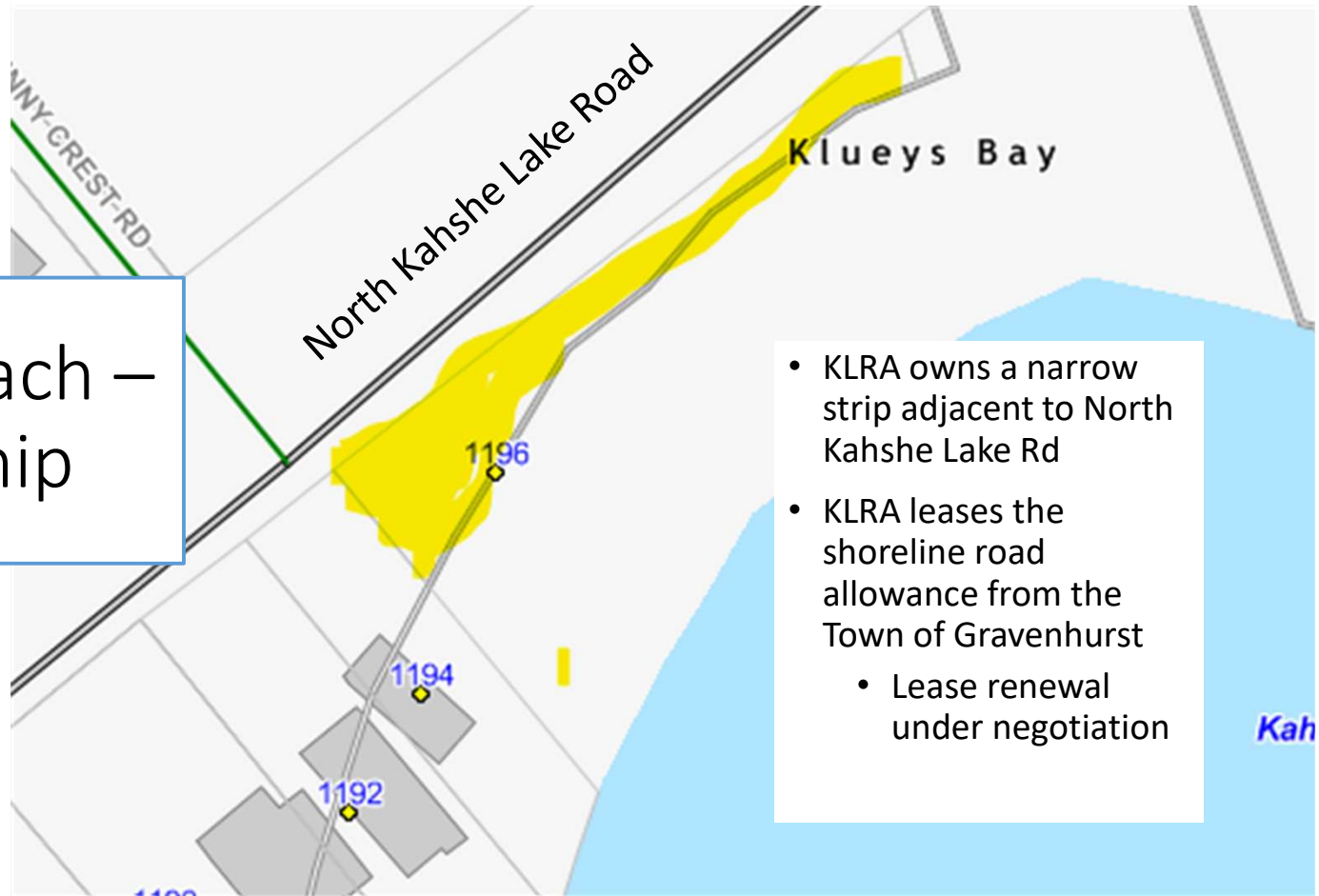
Matters Arising / Open Discussion

- Nagaya Beach Issues (Stephanie Boyd)
- Boating Issues (Henry Kowalewski)

Nagaya Beach – Issues Identified

- Prohibited activities (Beach Rules)
 - People cooking on the beach
 - Garbage left on the beach (diapers and condoms)
 - Dogs on the beach
 - Fireworks on the beach
- Inconsiderate behaviour
 - People defecating on the beach or parking area
 - People urinating on the beach or in the lake
 - No social distancing
- Law or by-law infractions
 - Illegal parking and not enough spaces
 - People drinking alcoholic beverages on the beach and doing drugs
 - Abuse to by-law officers
- Management
 - No testing of the water
 - Beach too small to be public should privatize and fence

Nagaya Beach – Ownership



Nagaya Beach - Future

- Focus group meeting to develop a plan
 - Zoom?
- Improved signage?
- Relocate portable toilet to beach?
- Work with Town to clarify roles



KLRA AGM
Sept 12, 2020

Large Wake Hazards on Kahshe Lake

The Issues – What Hazards?

- Damage from boats creating large wakes to shore line and wild life habitats
- Damage to docks, boats tied up to those docks, etc.
- Damage to ladders, sea-doos, etc. that are docked and tied up but do not anticipate 2-3 foot waves.

Causes – Why the Large Wakes?

- Some boats are designed for large wakes for wake surfing, wakeboarding, etc. and are equipped with re-fillable chambers to create these wakes
- Some boat owners are not educated to the fact that chambers can be emptied when not required.
- Boat drivers are not educated about “where to go, where to avoid wake damage, do not go back and forth all afternoon in front of the same cottages”.
- Boat Owners and Drivers are not educated to the fact that large, damaging wake creation is **AGAINST THE LAW**

Repercussions – the Criminal Code of Canada

Under the *Criminal Code of Canada*, the operator of a pleasure craft can not operate that craft in a manner that is dangerous to the public.

General

- Pleasure craft must stay well clear of swimmers and properties.
- Pleasure craft operators are responsible for their vessel's wash. Make sure you operate your craft in a such a manner that your wash does not cause injury to people, erosion of the shoreline, or damage to properties.
- Pleasure craft operators must adhere to the Collision Regulations.
- It is imperative that operators use courtesy and common sense so that they do not create a hazard, a threat, a stress, or an irritant to themselves, to others, to the environment, or to wildlife.



Repercussions, Cont'd

Among other things, an operator can be charged with Careless Operation, if, as a result of excess speed their wash adversely affects:

- other vessels including anchored vessels, grounded vessels, vessels tied to docks, wrecks, dredges, tows, rowboats or canoes
- work being passed
- the shoreline
- docks or floats
- wetlands
- other waterway users such as swimmers, or users of bathing beaches
- where divers are working
- an area of anchorage

In Summary

- Educate owners/drivers of these boats about the chambers, i.e. empty them when not in use or not towing anyone
- Keep wakes or wash as small as possible
- Make sure that everyone is aware of the fact that large, damaging wakes are against the law and fines can be levied on boat owners/drivers responsible
- Look at a map of the lake and go where there are few or no cottages and be smart about how your wake is affecting docks, boats, etc. that you are driving past.
- Engage the Town about possible Wake Height Maximums
- Take a picture or video of a boat that you feel is damaging the shoreline or your docks/boats to have a record of the incident(s)

M8: Motion to adjourn the 2020 AGM

“I, Marg Taylor, move that the 2020 AGM be adjourned.”

Seconded by Greig Holder

That's all Folks!