

## Minutes of General Meeting of MLLA Saturday, August 30, 2008

1. The meeting was called to order at 2:10 pm. MLLA President, Ron Higgins, thanked Dan and Cheryl Weber for hosting the meeting. No visitors were reported.
2. Agenda was read the agenda no additions submitted and consensus of the agenda was acquired
3. The President (Ron) updated the action items arising from the June 28 General Meeting in advance of seeking approval of minutes:
  - a. Cheryl Weber has accepted the post of Director of the Social Committee
  - b. Carol Gibson will take on the role of Publications Director.
  - c. Re: finances - there will be one overall bank account for the MLLA but the treasurer will account separately for funds raised by the Fishing and Social Committees and possibly other functions.
  - d. Permission has been received from various levels of government to proceed with a fishing lottery in 2009. Ron will move forward on this to seek the formal licence required.
  - e. Ron reported that he had approached residents of Ardoch (Green) Lake and there is a strong interest in being part of the MLLA.
  - f. Fishing season information will now be posted on the MLLA sign by next spring (action: Dave Johnston).
  - g. Approval of minutes from June 28, 2008 was moved by Brenda Martin, seconded by John McDonald.
4. President's Report (Ron Higgins)
  - a. A formal request was submitted to the township in July seeking a moratorium on development on Ardoch (Green) Lake until a plan for Malcolm Lake is completed over the next few years. The plan would include completion of an environmental assessment for both Malcolm and Ardoch Lakes, among other activities. Ron read the response from the township which denied the request. Next steps will be to involve area lake associations, environmental groups, among others.
  - b. Ron tabled a motion for members to adopt two items
    - i. Approach Ardoch (Green) Lake landowners to become members of the MLLA
    - ii. Approach Malcolm Lake trailer park to become MLLA Associate members. Associate members would be members that will have on (1) representative vote representing all trailer park MLLA associate members.Moved by Ken Kirk and seconded by Heather Kirk to accept the motions. The resulting vote was unanimous by all in attendance.
5. Vice-President's Report (Sandy Burgess)
  - a. There are currently 44 paid members of which 9 are new. Membership is down by 13 from last year.
  - b. One option to increase membership for next year is for current members to canvass their neighbours who are not members.

6. Treasurer's Report (Ron on behalf of Elaine Palmer)
  - a. Total deposits to date (prior to August 30) \$787.96 not including funds raised by the Fishing Committee's draw for hockey tickets held last spring.
  - b. Total on hand prior to the August 30 meeting (including funds raised by Fishing Committee draw) amounts to \$2,300.54.
  - c. Ron to ensure fish committee finances are presented at the next meeting.
  
7. Fishing Committee Report (Dave Johnston)
  - a. The bass tournament held in July was a successful first event. The event grossed \$330 from which costs for trophies totalled \$130.
  - b. A hockey draw for tickets to a Leafs/Senators game will take place again this year.
  - c. The Committee plans to work on cleaning/restoring walleye spawning beds once the Ministry of Natural Resources has completed an assessment of the area and the planned work. Dave will continue to work with the Ministry to move this forward.
  
8. Environmental Committee (Ron Higgins as A/Director)
  - a. Water quality testing has been started along with clarity testing and work will continue next year.
  - b. A full-time Committee Director is still needed.
  
9. Social Committee (Cheryl Weber)
  - a. The yard sale held on August 30 (prior to the meeting) raised \$405.85.
  - b. No formal activities are planned for the winter.
  - c. Potential upcoming activities for next summer include a non-motorized water poker run and a ball game with Pine Lake Association. Other suggestions welcome.
  
10. New Business
  - a. Ron Higgins noted that the terms for President and Secretary/Treasurer end next year. Nominations will be accepted in advance of next July's Annual General Meeting when a vote will take place.
  - b. Ken Kirk reported that the township is completing a report on the Ardoch Dump which should he should have access to in the near future.
  
11. Next Meeting - Saturday, July 4, 2009. Location to be announced
  
12. Move to adjourn the meeting - Heather Kirk, seconded by John McDonald. Meeting adjourned at 2:35 p.m.