



**North Pigeon Lake Association
Annual General Meeting
10:00 a.m. to noon, July 20th, 2019
Bobcaygeon Bowling Club, Dunn Street, Bobcaygeon**

MINUTES

Land acknowledgment, Welcome and Opening Remarks	Warren Dunlop, President
Approval of Minutes from AGM 2018 And Quorum acknowledgement	Brenda Wall, Board member noted we had quorum and called for approval of 2018 AGM minutes. Moved by Petra Unger, seconded by Doug Hill. Vote called. All in favour.
Financial Report, 2018-2019	Janet Kelly, Treasurer, outlined the financials. The balance as of June 30, 2019 is \$2867.91. Janet called for approval of the Financial Report. Kent Crawford moved, Dave Klein seconded the motion. Vote called - all in favour.
Overview of past year	Marie Windover, Board member, presented a synopsis of the past year's activities: KLSA water testing, Environmental Action Bobcaygeon activities, TRC Bobcaygeon, Nogies Creek Waterway Working Group, FOCA benefits (including septic system inspection), KLT and Boyd Island, TLB, community knowledge, citizen science opportunities, municipal election activity – special committee to evaluate candidates.
Approval of adequacy of liability insurance	Warren Dunlop asked for approval of adequacy of liability insurance. Moved by Warren Douglas, seconded by Jenny Davidson. Voted – all in favour.
Approval of all actions and decisions by the Board in past 12 months	Warren moved that the membership approve all actions taken by the Board, July 1 2018 to June 30, 2019. Seconded by Petra Unger. Voted - all in favour.
Nominations of 2019 -2020 Directors	Secretary, Brenda Wall, reviewed the current Board of Directors and noted that all current members are staying on: Janet Klein, Janet Kelly, Warren Dunlop, Marie Windover, Don Wilcox, Brenda Wall, Line Pinard. Board member Ed Leerdam was brought on by the Board to fill a vacancy between AGMs. Brenda Wall moved that the membership confirm Ed Leerdam. Kent Crawford seconded the motion. Voted - all in favour.

Brenda Wall called for further nominations for Board membership. Line Pinard nominated George Hewison. Marie Windover seconded the nomination. Brenda called for any further nominations. Seeing none, she asked George Hewison if he was willing to stand; he accepted. Brenda called for a vote. Voted – all in favour.

Remembrance of Ross Morton

Janet Klein shared remembrances of past President and Board member, Ross Morton and announced the Board decision to donate and plant a tree in memory of Ross on Boyd (Big/Chiminis) Island. The Board presented a letter regarding this donation to Sue Morton.

Introduction of guest booths

Representatives of the following guest organizations outlined their work to the AGM:

- The Land Between (including 2 guest turtles)
- Truth and Reconciliation Community-Bobcaygeon
- Peterborough County Stewardship
- Council of Canadians
- Kawartha Conservation
- Kawartha Land Trust (information on tables)
- Federation of Ontario Cottages Associations (FOCA) (information on tables)

Presentations to AGM

Warren Dunlop introduced our two guest speakers.

John Kintare, Director of Kawartha Land Trust and Dr. Christina Davy, Trent University. John focused on the KLT and talked about the 3 ways people donate: land, time or money. There are now 17 sites under KLT, including Big (Boyd/Chiminis) Island. John outlined the Kawartha Naturally Connected plan and upcoming community events.

Dr. Christina Davy gave a land acknowledgment, recognizing that she is able to do her work because First Nations have taken care of the land and waters. Christina said her research focuses on finding out something new about a species and understanding how to encourage the recovery of the species. She gave us an overview of bats (1399 different kinds worldwide) and dispelled the myths about bats (they do not fly into your hair, they are not blind, they do use eco-sound)! There are 8 species in Ontario and are divided between those who stay in winter and those who travel south. Christina detailed how to be bat friendly in our homes and cottages and showed examples of bat houses to build.

Meeting adjourned at 12:30 pm

Draw prizes, barbecue and socializing continued.