Charleston Lake Association

Annual General Meeting

Virtual Meeting – Saturday, July 17, 2021

The meeting was called to order at 9:00 AM by Bill Hallam.

1. Opening Words – Bill Hallam

Welcome to the 130th CLA Annual General Meeting

 Bill thanked all those who chose to take part in the first ever virtual AGM.

 Hopefully we will be face to face again next year.

1. Presidents Remarks – Bill Hallam

Bill spoke to the fact that he is stepping down as president and will be replaced by Pierre Menard.

Bill recognized Kelsey’s Insurance and the service they provide for the members of the CLA Group Insurance Plan.

He recognized Rege Genge from Ontario Lake Assessments who has monitored the water quality of Charleston Lake for several years. This has always been the most important challenge for the association. Rege will be retiring and the responsibility for the water testing and monitoring will be taken over by CLA.

 Bill will be remaining as a CLA director.

1. Approval of 2019 AGM Minutes – Wayne Gill

Wayne Gill gave a brief account of the 2019 AGM meeting held at the Trinity Anglican Church. Wayne Gill made a motion to approve the minutes of the 2019 AGM. The motion was seconded by Pierre Menard. The motion was passed with no exceptions.

1. Financial Update – Wayne Gill

A combined CLA and CLEA financial statement for 2020 was published in the summer newsletter. Wayne reviewed the overall results and no questions were asked.

Wayne Gill made a motion to have the 2020 financial report approved. The motion was seconded by Bill Hallam. The motion was passed with no exceptions.

1. Introduction of the CLA and CLEA Directors – Bill Hallam

**CLA**

Bill Hallam (VP South)

Wayne Gill (Secretary-Treasurer/Information Centre)

Pierre Menard (President/Golf Tournament/Information Centre)

Dwayne Struthers (Fish & Wildlife)

Rocci Pagnello (VP North/Bursaries/Ontario Youth Summit)

Mary Mansworth (Youth Programs/Newsletter)

Susan Willson (Website/Golf Tournament),

Robbie Gibson (Safety & Law Enforcement)

**CLEA**

Steve Arthur (Retiring)

Jay Kyle (Retiring)

Wayne Ashford (Golf Tournament & Provincial Park Liaison)

Roy Angelow (Municipal Contact)

Rob Ross (Retiring)

Michael McAdoo (Environment/BASS)

John Webster (Website/BASS)

Nicole Rosario (BASS)

Ron Evers (Fish & Wildlife)

1. CLA Directors reports

Pierre Menard

 Pierre thanked Bill for his leadership as the President of CLA and CLEA.

He also thanked Robbie Gibson for all of his teams work in keeping the lake a safe place to boat by installing and maintaining all of the shoal markers and no wake markers around the lake.

Pierre mentioned that the foliage is coming back on the trees that were impacted by the Gypsy Moths.

 Dwayne Struthers

The results of the broad scale survey were published in the summer newsletter. Because the government changed parameters the comparisons to prior years cannot be done.

The loon population is as high as any year in the past. All 5 CLA loon rafts had eggs this year.

 Rocci Pagnello

This year as was the case last year we did not sponsor anyone for the Youth Summit due to Covid-19.

We did provide two bursaries to the local high schools in Athens and Ganaoque.

 Mary Mansworth

Due to Covid-19 the youth camps had to be cancelled again this year. We are hoping they will be back next year.

Mary also encouraged those attending to suggest items they would like in the newsletters.

 Sue Willson

Sue informed us that in the first year of our new website, over 500 people visited our site. She also encouraged our members to make suggestions as to items to put up on the website.

Mike McAdoo

Thanked Bill for his hard work as President. Mike also thanked the BASS committee for all of their efforts thus far. He also told the members that our lake is under threat of development and the CLA and CLEA will continue to monitor the applications and do our best to ensure the bylaws are followed.

 Wayne Ashford

Wayne informed the members that the golf tournament had to be cancelled again this year. He also informed us that the Provincial Park was very busy due to lack of travel.

 Roy Angelow

 Shared how important it is that our septic systems are in good working condition.

He also explained the importance of development being run past the townships for approval.

 John Webster

Also thanked Bill for his dedication to CLA and CLEA as president. He also thanked the BASS committee for their work.

 Nicole Rosario, Ron Evers who are new CLEA directors this year.

Nicole is a member of the BASS Committee and Ron will be working with Dwayne Struthers on the Fish and Wildlife portfolio.

1. Boat Awareness of Safety System Report – Webster / McAdoo

John Webster gave a presentation on the BASS project and a status update on each segment of the project.

1. Questions

There were no questions from the members.

1. Election of CLA Directors – Wayne Gill

The CLA Board of Directors consists of 8 elected Directors each of whom is elected for a two year term.

Bill Hallam, Wayne Gill, Robbie Gibson, and Mary Mansworth will be completing their second year of their two year term this year.

Rocci Pagnello, Pierre Menard, and Dwayne Struthers and Susan Willson have agreed to stand for election this year.

There were no other nominations from the floor.

Wayne made a motion that these 4 directors be elected to a two year term as CLA directors and the motion was seconded by Mary Mansworth. The motion is carried with no exceptions.

Following the meeting the following CLA Officers were elected by the directors.

President – Pierre Menard

Secretary Treasurer – Wayne Gill

Vice President North – Rocci Pagnello

Vice President South – Bill Hallam

1. Announcements

There were no announcements.

On a motion by Bill Hallam which was seconded by Wayne Gill the meeting was adjourned at 10:07 am

Guest Speaker

Following the AGM Matt Ferguson and Andrew Murray gave a presentation on passing assets (cottages) down to family members while limiting tax exposure on capital gains. The presentation focused on:

1. Family Discussion
2. Teamwork
3. Crafting a plan.

Wayne Gill

Secretary Treasurer CLA / CLEA