



Belmont Lake Cottagers' Association

2021 Annual General Meeting of Members



Agenda

- 1 **Call to Order** (*Peter White*)
- 2 Motion to accept the Minutes of the last BLCA AGM (*Peter White*)
- 3 BLCA Board Update for Members (*Peter White*)
- 4 Havelock Belmont Methuen Township Update (*Jim Martin*)
- 5 Upcoming events (*Peter White*)
- 6 Financial Report - motion to accept (*Valerie Marshall*)
- 7 Motion to change the financial year end to December 31 (*Valerie Marshall*)
- 8 Winners of the early membership draw (*Evan Meyers*)
- 9 Nominations for the Board of Directors (*Peter White*)
- 10 Election of Board of Directors - motion to accept roster

Zoom Meeting Details



Wendy Vuyk will be our facilitator this evening

Please update your name and cottage address shown on Zoom

Only presenters will be unmuted - if you wish to make a comment or ask a question, use the chat feature of Zoom.

We will respond to chat comments/questions throughout the meeting

Only members in good standing will be able to vote, and only one vote will be allowed per membership



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Motion



**To approve the minutes of the BLCA AGM
held via Zoom on July 15, 2020**

Moved by Greg Alexander

Seconded by Peter White

Please cast your votes via the polling feature of Zoom



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BLCA Update for Members



The Newsletter, Member Directory and BLCA Calendar were printed in hard copy this year. Many thanks to editor [John Dixon](#), layout master [Erin Dixon](#), advertising sales person [Sarina Stubbs](#), calendar creators [Lisa Levy](#) and [Uta Peikert](#) and [Valerie Marshall](#) who oversaw the printing, distribution and ad collections.

The fireworks were spectacular once again despite the rain, put on by a group of dedicated members and partly funded by BLCA. Special thanks to: [Bryon Backus](#), [Bob Prins](#), [Jeff Keating](#), [Todd Taylor](#), [John Tsalkos](#) and [Brent Berry](#)



BLCA Update for Members

LDD Moths (aka Gypsy Moths): We were hoping that our efforts to scrape egg clusters in the fall and block the path of caterpillars in the early summer would have a substantial impact on the infestation this year – apparently we were overly optimistic.

The numbers of caterpillars were overwhelming this year, and the impact on our trees are dramatic

Some members organized spraying over their properties

Others are sourcing pheromone traps to disrupt the fertilization of the next generation of LLP moths

We are hopeful that the forces that naturally reduce the numbers of caterpillars will play out next year. Some evidence of the virus and fungus that attack the caterpillars has been noted recently.

BLCA Update for Members



The Crowe Valley Conservation Authority (CVCA) did another good job at managing the spring runoff.

As of today, the lake was at 28cm over the summer set level, an increase due to the heavy rain last week.

Normally at our AGM each board member provides an update on their activities. In the interest of time and to simplify today's meeting, I will provide an overview of the responsibilities and achievements for each board member

BLCA Update for Members



Fred and Pam Bennett (board member to volunteer)

- * **Fred retired from the board last year, but stayed on to close the books on March 31, train Valerie on Quick Books and hand off the records in fine order**
- * **Pam coordinates road signs**

Valerie Marshall (Treasurer)

- * **keeps our member and financial records**
- * **organized two dock concerts and a Poetry Contest**
- * **did the concept and research for the Belmont Expedition**
- * **organized printing and distribution of the spring member packages**

BLCA Update for Members



Evan Meyers (Director)

- * **recruits and organizes our road reps who are the engines that drives our outstanding membership results, even in the time of a pandemic**
- * **along with Mary Ellen, hosts our volunteer appreciation event**
- * **coordinates the early membership draw, including locating the prizes**

BLCA Update for Members



BLCA Road Representatives 2021

<u>Coverage / Road Rep</u>	<u>Coverage / Road Rep</u>
Big Isl. East #157-259: Eileen & Gary Chivers*	FR23E, 23F & 23G: Mary Jayne Johnson
Big Isl. South #011-#044, #270-#280: Deborah Martin	FR24: Jennifer Sanders
Big Isl. West #047-#142: Stephen & Barbara Clements	FR25 #085 - #250: Todd Crane
Bowen Road: Nellie Dinis	FR25 #252 - end: Melissa Alexander
CtyRd48 (Browns Bridge) & Roving: Kathy & Rod McBey	FR26: Ron & Patty Weir
FR06 & 06A: Brian & Elizabeth Vosburgh	FR26A & 26B: Carrie & Ralph Horton
FR07 & 07A: Kathy & Rod McBey	FR26C: Fred & Pam Bennett*
FR08, 08A & 08B: Connie & Kent Young	FR26F & 26G: Dave MacDonald
FR10 & 10A: Jim & Nancy Harries	FR27 & 27A: Pete & Linda Reynen
FR11: Ron and Val Marshall	FR28 & 29: Gwen VanOosterom & Damien O'Reilly
FR12 & 13: Ron & Val Marshall*	FR30 & 30A: Claire & Susan King
FR14: Evan Meyers	FR31, 31A & 31B: Victor Rodriguez & Sandra Balind
FR15, 15A, 15B, 16: Ellen & Joel Walsh	FR31F & 31G: Kevin Harris
FR17: Julie Bearcroft & Larry Walker	FR32 & Mile of Memories: Donna Peeling
FR18 & FR18B: Irene Gough	FR33 #002 - #112 & 33A: Gary & Debbie McCarthy
FR19, 19A, 19B & 19C: Mark & Heather Roper	FR33 #118 - #240: Catherine Warrenner
FR20, 22 & Lost Lane: Vacant	FR33 #242 - # 362: Catherine Warrenner
FR23 #201 - #261 & FR 23B: Heather & John Dixon	Island Hopper: Greg Alexander
FR23 #277- #355 & FR23C: Steve & Diane Earle*	Preston Rd #1-302: Vacant
FR23 #549 - #577 & 23H: Chuck & Judy Taylor	Preston Rd #303-end: Evan Meyers
FR23A: Deb McCarthy	Roving: Ken & Sally Kumagai*
FR23D: Steve & Diane Earle	Roving: Uta Piekart
	Sawmill Bay: Greg & Debbie Clements

* Quadrant Leaders

BLCA Update for Members



Greg Alexander (Secretary)

- * documents the minutes of the AGM
- * web master and technical resource
- * oversees the marker buoys
- * manages our email blasts
- * helps organize the regatta

Katherine Deas (Director)

- * looks after our social media
- * manages BLCA clothing
- * helps organize the regatta

BLCA Update for Members



Erin Dixon (Director)

- * produces the layout of the newsletter, including helping advertisers with artwork
- * helps with the organization and technical support for the Belmont Expedition
- * helps with road signs

John Dixon (Director)

- * edits the articles for the newsletters
- * monitors time-lines for readying the newsletter for publication

BLCA Update for Members



Donna Peeling (Director)

- * acted as our contact with the Lake Partner Program
- * conducted water testing
- * prepared a number of articles on Belmont history

Wendy Vuyk (Director)

- * carries out water testing not related to the Lake Partner Program
- * facilitates Zoom meetings
- * coordinates the Parade of Lights

BLCA Update for Members



Lisa Levy and Uta Peikart (volunteers)

*** edited the BLCA calendar**

Richard Wood (volunteer)

*** led the Parade of Lights on the big night**



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Al Lerman – Held Saturday, July 10.

A tremendous success, with over 50 boats attending

Don't miss Mayhemingways – Saturday, August 14 at 3:00pm

Bring your boat to Breckenridge Bay and enjoy the fun



Info & Registration



Questions? thebelmontexpedition@gmail.com



The Belmont Expedition is new for the 2021 season! It involves participants traveling by boat, car and on foot to complete missions at a variety of locations - perhaps well-known, interesting and/or quirky - on and around the lake. The Expedition is fun, COVID-safe, and is NOT a race.



**Poet
Laureate
Contest**

Open to all BCLA member families

Two categories: Adult and Under 18

Submit poems to blca@blca.ca

No previous Experience Required. Unleash your hidden talent

Other Events



Sailboat Races:

Saturday, July 31 at 2:00pm. Meet North of Big Island

Parade of Lights:

Saturday, July 31 at 9:30pm. Meet NW of Big Island

Volunteer Appreciation Event:

Saturday, September 11 at 4:00pm. By invitation.

Fall Hike:

Saturday, October 2 at 9:00am. Watch for details to be announced soon



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Belmont Lake Cottagers' Association Inc

Actual Results and Forecast for the Fiscal Years 2018 through 2022

	2022	2021	2020	2019	2018
	Forecast	Forecast	Actual	Actual	Actual
Revenue					
Membership Dues; #	\$10,950 ₃₆₅	\$10,950 ₃₆₅	\$10,140 ₃₄₁	\$11,730 ₃₈₇	\$10,820 ₃₆₄
Advertising	5,500	5,330	0	973	953
Calendars				25	25
Clothing Sales		100	40	281	1,115
Fish Derby	2,500	0		2,600	2,500
Government Grant - Fireworks					650
Interest	150	150	143	214	504
Regatta	700	0		710	741
Miscellaneous					30
Total Revenue	<u>\$19,800</u>	<u>\$16,530</u>	<u>\$10,323</u>	<u>\$16,533</u>	<u>\$17,338</u>



	2022 Forecast	2021 Forecast	2020 Actual	2019 Actual	2018 Actual
Expense					
Accounting & Audit		\$0	\$0	\$0	\$339
AGM expenses	100	0	100	143	60
Bank charges	270	270	238	77	41
Calendars	1,800	1,695	0	2,511	2,254
Clothing				0	1,166
Dock Concert	1,500	1,340			
Fireworks	1,50	1,500	1,500	1,200	1,000
Fish Derby	2,500	0		2,600	2,500
FOCA Fees	1,600	1,585	1,329	1,469	1,403
Golf tournament	450	0		583	434
Insurance	2,400	2,232	2,108	2,108	1,972
Volunteer Appreciation	300	300	0	334	285
Lake Stewardship	1,000	1,000	420	1,190	933
Newsletter/Directory	2,000	2,460	3,955	475	1,165
Office	200	200	130	0	334
Promotions	500	300	81	0	624
Poet Laureate Contest		100			
Postage/PO Box Rental	220	230	247	191	280
Regatta	1,000	0	0	1,599	1,057
Rock marking	1,600	1,500	1,402	1,753	1,740
The Belmont Expedition	500	500			
Website costs	200	200	84	152	84
Total Expense	<u>\$19,640</u>	<u>\$15,412</u>	<u>\$11,594</u>	<u>\$16,386</u>	<u>\$17,670</u>
Net Income	<u>\$160</u>	<u>\$1,118</u>	<u>(\$1,271)</u>	<u>\$147</u>	<u>(\$332)</u>

Belmont Lake Cottagers' Association Inc
Actual Results and Forecast for the Fiscal Years 2018 through 2022

	2022 Forecast	2021 Forecast	2020 Actual	2019 Actual	2018 Actual
Total Revenue	<u>\$19,800</u>	<u>\$16,530</u>	<u>\$10,323</u>	<u>\$16,533</u>	<u>\$17,338</u>
Total Expense	<u>\$19,640</u>	<u>\$15,412</u>	<u>\$11,594</u>	<u>\$16,386</u>	<u>\$17,670</u>
Net Income	<u>\$160</u>	<u>\$1,118</u>	<u>(\$1,271)</u>	<u>\$147</u>	<u>(\$332)</u>
Equity - Beginning of Year	\$18,109	\$16,991	\$18,263	\$18,115	\$18,447
Equity - Ending of Year	\$18,269	\$18,109	\$16,991	\$18,263	\$18,115

Previous year memberships: 2017: 350; 2016: 337; 2015: 311; 2014: 300; 2013: 280; 2012: 237; 2011: 175;
2010: 157; 2009: 161; 2008: 194; 2007: 196; 2006: 192; 2005: 182

Motion



To approve the Financial Report as Presented

Moved by Valerie Marshall

Seconded by Peter White

Please cast your votes via the polling feature of Zoom



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Motion



**To change the financial year end for BLCA to
December 31**

Moved by Valerie Marshall

Seconded by Peter White

Please cast your votes via the polling feature of Zoom



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Winners of the Early Membership Draw



First prize: A complete car detailing by Trans Canada Nissan in Peterborough...won by **Meghan & Steve Valentine**

Second Prize: Belmont Lake Getaway, 2 nights accommodation for two...won by **Peter & Jean Gower**

Third Prize: Pup's Tree Service, \$50 gift certificate to Havelock Foodland... won by **Mark & Julie Paterson**

Fourth Prize: Pup's Tree Service, \$50 gift certificate to Havelock Foodland... won by **Cindy & Shayne Jones**

FIRST COME FIRST SERVED PRIZES DONATED BY INDIVIDUAL COTTAGERS



The winners are Rod and Lynda Brown, Kevin Wright and Rita Mok, Don and Joel Williams, Dennis and Karen Franken, Dan and Maureen Orsatti, Greg and Brenda Walker

New Hudson Bay Blanket and mitts still in original packaging donated by Donna Peeling...705-872-1293

A new coffee table book of Air Combat paintings donated by Valerie and Ron Marshall...416-485-1616

Original artwork monoprint (picture available) donated by Ron and Val Marshall...416-485-1616

Estes Electron Beam Model Rocket (ages 8+ with supervision), Ron and Val Marshall...416-485-1616

Two retro loveseats with good bones donated by Evan and Mary Ellen Meyers...705-872-1293

(Quite serviceable with a good cleaning or perfect for recovering) (picture available upon request)

Set of 6 Tropical Double Wall Gel-Filled Acrylic Freezer Pilsner/Highball Glasses with 2 bonus Beer

Mugs (picture available upon request) donated by Roy and Jill Vandal...416-485-1616



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Election of the Board of Directors

The following individuals have agreed to stand for election to the board of directors:

Greg Alexander
Katherine Deas
Erin Dixon
John Dixon
Valerie Marshall
Evan Meyers
Wendy Vuyk
Ellen Walsh
Peter White

We welcome more members to stand for election. We are not limited to 9 board members. Are there any other members who would like to stand for election to the board of directors?

Please respond using the chat feature.





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Motion



To accept the roster of the board of directors as presented

Moved by Peter White

Seconded by Greg Alexander

Please cast your votes via the polling feature of Zoom

Follow up on chat questions/comments



Adjourn



Thank you for participating this evening
Enjoy your time at the lake