

PALMERSTON LAKE ASSOCIATION
3RD ANNUAL GENERAL MEETING: (WEBINAR – GO-TO-MEETING)
11:00 AM OCTOBER 17, 2020
MINUTES

Please refer to attached Powerpoint presentation for more details.

PRESIDENT'S WELCOME AND INTRODUCTIONS:

MOTION: that agenda for the 2020 3rd Annual General Meeting for the PLA be adopted

Moved: Joan Cotton; seconded by John Viets. Carried

MOTION: that the minutes of the 2019 AGM for the PLA be adopted

Moved: Andrew Waywell; seconded by Rene Van Diepen. Carried

1. PRESIDENT'S REPORT: Jim Getman highlighted PLA endeavours over the past year.
2. MEMBERSHIP REPORT: Rob Viets delivered the membership report. There are currently 39 voting members and 16 associate members
MOTION: to set membership fees for 2022 & 2023 at \$25/year voting members; \$10/year associate members.
Moved: Andrew Waywell; Seconded. By Jim Getman. Carried
3. FINANCIAL REPORT: Leslie Viets delivered the financial report.
MOTION: to approve financial report
Moved: Nikki Doyle; Seconded Joan Cotton. Carried
MOTION: to not appoint an auditor and to not have an audit or review
Moved: Rene Van Diepen; Seconded by Robbie Viets. Carried
MOTION: to authorize directors to adapt budget according to needs and resources
Moved: John Viets; Seconded Nikki Doyle. Carried
4. ELECTION OF PRESIDENT AND SLATE OF DIRECTORS
MOTION: to nominate Andrew Waywell for position of President
Moved: Jim Getman; seconded by Robbie Viets. Carried
MOTION: to nominate slate of directors Robbie Viets; John Viets; Rene van Diepan; Joan Cotton; Nicole Allen; Jim Getman
Moved: Andrew Waywell; seconded by Leslie Viets. Carried

Nicole Doyle has one year remaining in her term as Director; two vacancies on the Board. Leslie Viets is continuing as our Secretary/Treasurer, an officer.
Call for nominations from the floor: no nominations were brought forward.
5. LAKE STEWARDSHIP PLAN: report delivered by Nicole Doyle.
6. LAKE STEWARSHIP: report delivered by John Viets., Lake Steward
7. WEBSITE: report delivered by Rene Van Diepen.

8. NEWSLETTER: report delivered by Joan Cotton.

9. QUESTION PERIOD:

- Question by Christina Sass-Kortsak regarding consideration of inclusion of indigenous people in Lake Stewardship Plan. Nikki Doyle enthusiastically agreed and Christina will explore further for contact information to be sent to Nikki.
- Mary Rothfels asked for clarification regarding the Lake Stewardship Plan.
- Bill Pentney asked the group if any comments had been received about the issue of Beavers on the lake.
- Bill Pentney also asked if anyone else was aware of 'swimmers itch'. Skin irritation after being in the water – it was noted to be particularly prevalent around Waites Beach/North Shore and around the trailer park. Most troublesome late in the season. Several comments from members. Nicole advised that a possible solution is to scrub the skin after time in the water to remove the apparent bacteria.
- Question about whether the PLA would consider providing contacts for local businesses eg. roofers. Rene Van Diepen responded and agreed it's a delicate issue – but one that will be addressed by the Board.
- Questions/comments (June Zimmerman & John Livernois) about the Financial Report answered by Rob Viets regarding why the 2020 revenues were low relative to an increase in membership? It was explained that this was due to significant revenue coming in after the report was made.
- Question asked by Bert van den Berg regarding if the Board took a position on protocols issued by municipality regarding Covid precautions/access to lake. Andrew Waywell responded.
- A question was asked by Liz Jackson about the Septic System program/were members receptive to the program – Jim responded - PLA's function is to educate and advocate rather than enforce compliance; some interest was generated.
- Bill Pentney commented that perhaps it was more useful today, to ask for volunteers rather than nominations. Andrew encouraged anyone interested in volunteering for the PLA – to send an email.
- Liz Jackson commented that she has noticed increased boat traffic with big wakes – does the PLA have any thoughts on posting signs on shorelines etc. Robbie Viets commented that this is an initiative that may be considered in the future.

10. SUMMARY COMMENTS: Andrew Waywell appealed to attendee/members to reach out to neighbours and acquaintances to generate increased interest in the PLA. Also there is always a need for volunteers. Please contact the PLA and sign up for committees.

Meeting ADJOURNED at 12:30PM