

The background features abstract, overlapping geometric shapes in various shades of green, ranging from light lime to dark forest green. These shapes are primarily located on the left and right sides of the page, framing the central white area.

2021 RLCA Annual General Meeting

July 7, 2021

Housekeeping

Just a couple of points on using Zoom for tonight's meeting

- ▶ Everyone should be muted
- ▶ Under “Views” you can select Speakers View.
- ▶ The chat box is enabled collecting comments & questions.
 - ▶ You will need to use your full name - not an alias
- ▶ We will be polling for motions
 - ▶ The two options are “In Favor” or “Against”
 - ▶ The poll will be up for about 30 seconds and will appear over the presentation
- ▶ The meeting will be recorded and made available on our website

Agenda

- ▶ Welcome & Introductions
- ▶ Malcolm Cockwell - Haliburton Forest Update
- ▶ Paul MacInnes – Coalition of Haliburton Property Owners Associations (CHA)
- ▶ Dysart et al. - Key Initiatives & Updates
 - ▶ Andrea Roberts, John Smith and Walt McKechnie
- ▶ RLCA - Key Initiatives & Updates
 - ▶ Jessica Kidd - Water Quality
 - ▶ Gerry Oxford - Natural Shorelines
 - ▶ Ed Payne - Private Buoy Program
 - ▶ Laurie Kerr - Social Media
 - ▶ Tim Hockley - Website redesign & social media integration
- ▶ Donna Luger - Membership Update
- ▶ Paula Miller - Finance Report

Motion #1

I move to approve the RLCA 2021 AGM
Agenda, as presented at the AGM on July 7,
2021

Seconded by...

Vote by Poll...

Introductions



Executive Team



Our Volunteers

Executive Team

Richard Luger - President

Paula Miller - Treasurer

Joe Mulcahy - Secretary

Donna Luger - Membership

Laurie Kerr - Communications

Our Lead Volunteers and their Teams

Jessica Kidd - Lake Steward

Gerry Oxford - Healthy Shorelines

Ed Payne - Private Buoy Program

Laurie Kerr - Social Media

Tim Hockley - Website redesign and Social
Media Integration

HALIBURTON
FOREST UPDATE

Malcolm Cockwell

July 7, 2021

COALITION OF
HALIBURTON
PROPERTY
OWNERS
ASSOCIATIONS
(CHA)

Paul MacInnes

July 7, 2021

DYSART ET AL.
UPDATES AND KEY
INITIATIVES

Andrea Roberts - Mayor

Walt McKechnie - Councillor Ward 5

John Smith - Councillor Ward 4

RLCA Updates and Key Initiatives

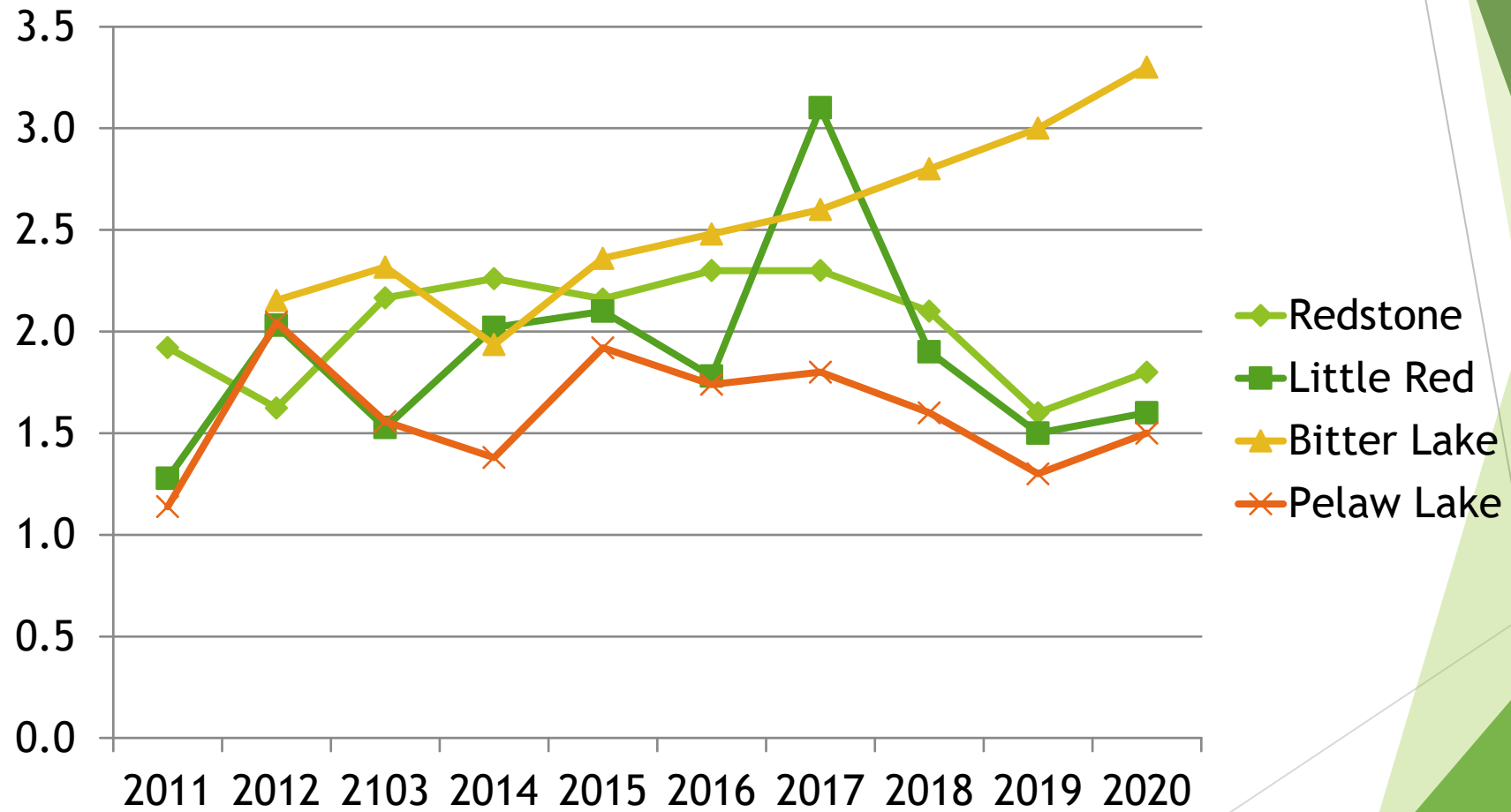
1. Jessica Kidd- Lake Steward Report
2. Gerry Oxford - Healthy Shorelines
3. Ed Payne - Private Buoys Program
4. Laurie Kerr - Social Media
5. Tim Hockley - Website Redesign and Social Media Integration

LAKE STEWARD
REPORT

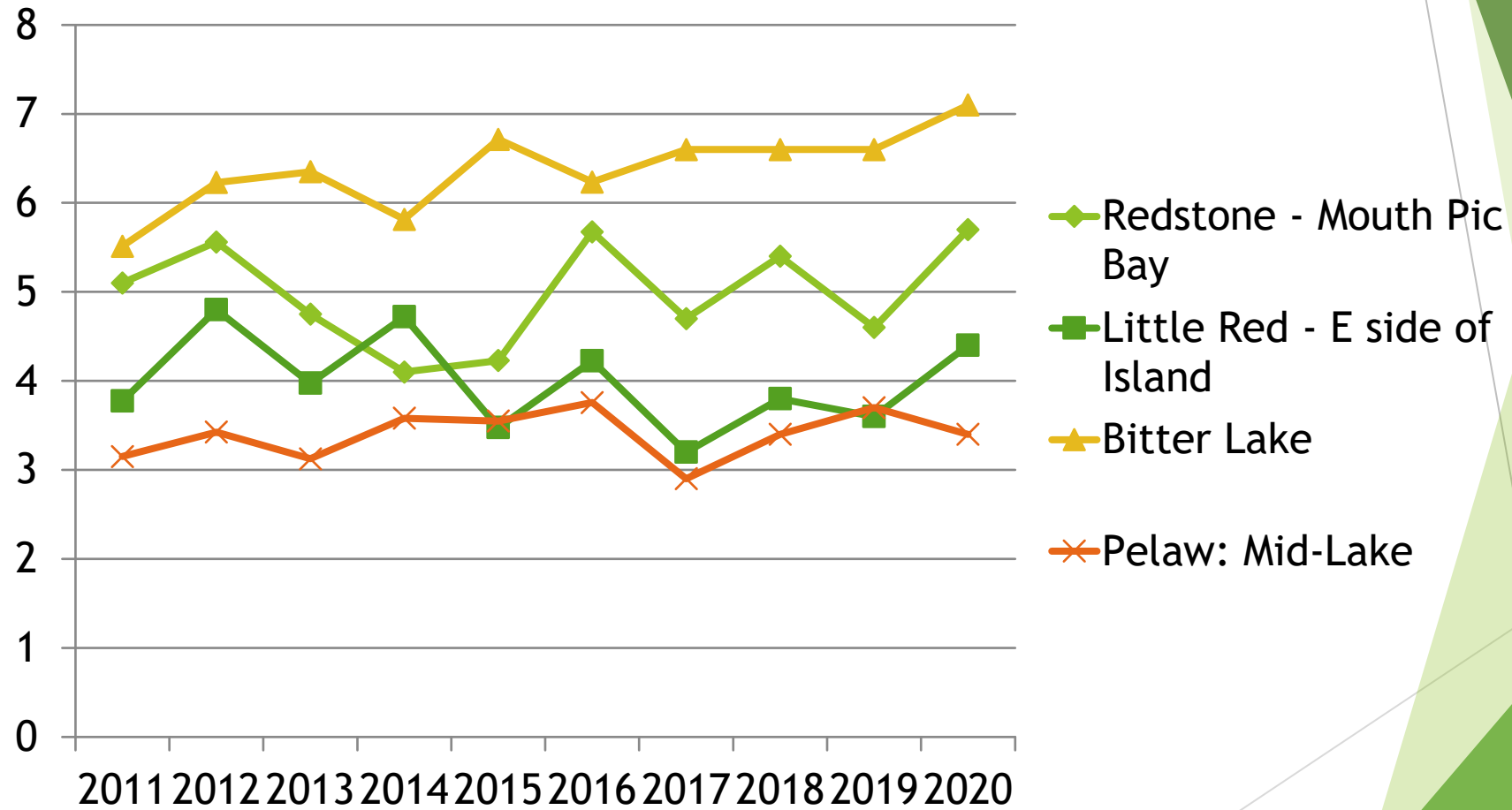
Jessica Kidd

July 7, 2021

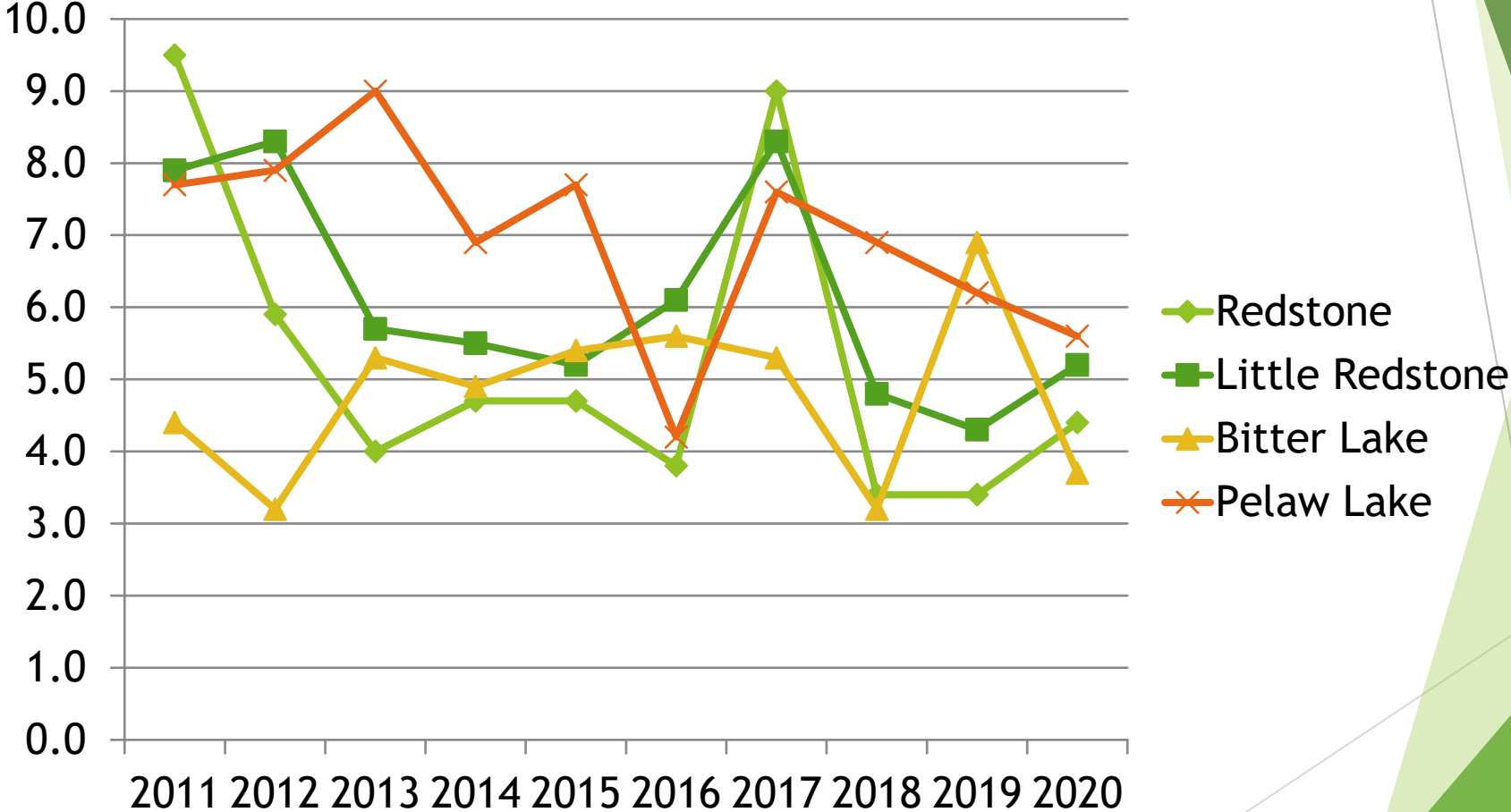
Calcium Levels



Secchi Disk Depth



Phosphorus Levels



HEALTHY
SHORELINES

Gerry Oxford

July 7, 2021

Healthy Shorelines Contest

Thanks to a generous donation by Anne Mercer, we were able to launch our first annual Natural Shoreline contest.

We are pleased to announce this year's winners:

- ▶ Janis Blimkie
- ▶ Lorraine Daly
- ▶ Amy O'Beirne

Each will receive \$100 toward their shoreline purchases.

PRIVATE BUOY
PROGRAM

Ed Payne

July 7, 2021

Channel between Redstone and Little Redstone - Navigation Buoys & Channel Markers



SOCIAL MEDIA

Laurie Kerr

July 7, 2021

RLCA WEBSITE
REDESIGN &
SOCIAL MEDIA
INTEGRATION

Tim Hockley

July 7, 2021

MOTIONS AND
UPDATES

Richard Luger

July 7, 2021

Motion #2

I move to approve the minutes of the 2020 AGM titled... "Redstone Lake Cottagers Association Annual General Meeting, July 8, 2020" and posted in draft on the RLCA website.

Seconded by...

Vote by Poll...

MEMBERSHIP
REPORT

Donna Luger

July 7, 2021

Membership GROWTH - Year over year

Lake	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
Bitter	15	22	24	27	24	24	14	7		
Burdock	5	6	6	7	9	10	9	3		
Coleman				15	12	13	6	1		
Little Redstone	63	69	82	86	89	82	51	26	1	1
Pelaw	6	6	7	8	7	8	2	1		
Redstone	154	163	173	190	199	182	103	51		
TOTALS	243	266	292	333	340	319	185	89	1	1
YoY increase		9.5%	9.8%	14.0%	2.1%	-6.2%	-42.0%	-51.9%	-98.9%	0.0%

Membership Status by Lake

Status	Total	Bitter	Burdock	Coleman	Little Redstone	Pelaw	Redstone
Good Standing	319	24	10	13	82	8	182
New Members (included in GS)	7	1	1		1		4
Pending	45	3		1	10	1	30
Lapsed	107	8	1	2	24	5	67
Membership Prospects	165	30	11		39	10	75
Total Properties	636	65	22	16	155	24	354

TREASURER
REPORT

Paula Miller

July 7, 2021

2020 Financial Results Jan 1, 2020 to December 31, 2020

	<u>Actual</u>	<u>Budget</u>	<u>Variance +/-</u>
Revenue	11,984.42	8,069.00	3,915.42
Expenses			
President	1,500.00	2,100.00	600.00
Administration	4,699.15	4,980.00	280.85
Membership	1,105.42	3,800.00	2,694.58
Environment	43.38	2,500.00	2,456.62
Total Expenses	<u>7,347.95</u>	<u>13,380.00</u>	<u>6,032.05</u>
Net Income(Loss)	<u><u>4,636.47</u></u>	<u><u>(5,311.00)</u></u>	<u><u>9,947.47</u></u>
Cash Position Dec 31, 2020	\$ 32,048.12		

Motion #3

I move to approve the
“2020 Financial Results Jan 1, 2020 to December 31,
2020”
as presented to the members at the AGM on July 7,
2021.

Seconded by...
Vote by Poll...

Board of Directors

Joe Mulcahy will not be returning to the Board for the next term. I'd like to personally thank him for his contributions over the last year and his work to move the association forward.

I will also not be returning after the AGM. I'd like to thank all the board members and countless volunteers that supported me and the association over the last 5 years. I'll continue to play a role, as Past President, in support of the new board.

Motion #4

I move to affirm

- ▶ Donna Luger
- ▶ Laurie Kerr
- ▶ Paula Miller
- ▶ Tim Hockley
- ▶ Steve Harris

as directors of the RLCA for the period July 7, 2021, until the next AGM or until his or her successor is elected or appointed, whichever shall first occur.

Seconded by...

Vote by Poll...

Motion #5

I move that we adjourn the 2021 RLCA Annual General Meeting.

Seconded by...

Vote by Poll...

Thank you all very much for attending
and we hope to see you all again on July
7th, 2022