

KLRA
ANNUAL GENERAL MEETING
June 5, 2021



Meeting Process

Your Device

- Microphone
 - Will be off (mute) at the start of the meeting
 - To request to speak, click on Reactions (bottom of screen) and select “clapping hands”
 - Administrator will unmute your microphone (or ask you to do so)
- Video
 - Suggest using Speaker View so slides can be seen

Voting

- One vote per membership
- Motions will show on screen
- Make your choice during period that voting is open
- If you voted previously, don't vote again
- You may abstain – just don't vote
- Secretary will announce results
 - Votes during meeting + advance votes + proxy votes

KLRA Board of Directors

- Marlene Clune
- Marnie Cryderman
- Jocelyne De Romana
- April Drane
- Cathy Dunphy
- Rick Glatt
- Greig Holder
- Henry Kowalewski
- Sandra Moad
- Michele Phillippe
- Keith Price
- Bob Reyburn
- Alison Smithers
- Marg Taylor
- Steve Wild

Key Contributors

- **Clare Henderson**
 - Website administrator, COM Committee, Conservation Committee
- **Alex Milburn**
 - Financial reviewer
- **Ron Pearson**
 - Lake steward, Conservation Committee
- **Leslie Pinard**
 - COM Committee, social media editor
- **Paisley Pinard**
 - Social media editor
- And, of course, the many volunteers who made our events happen!

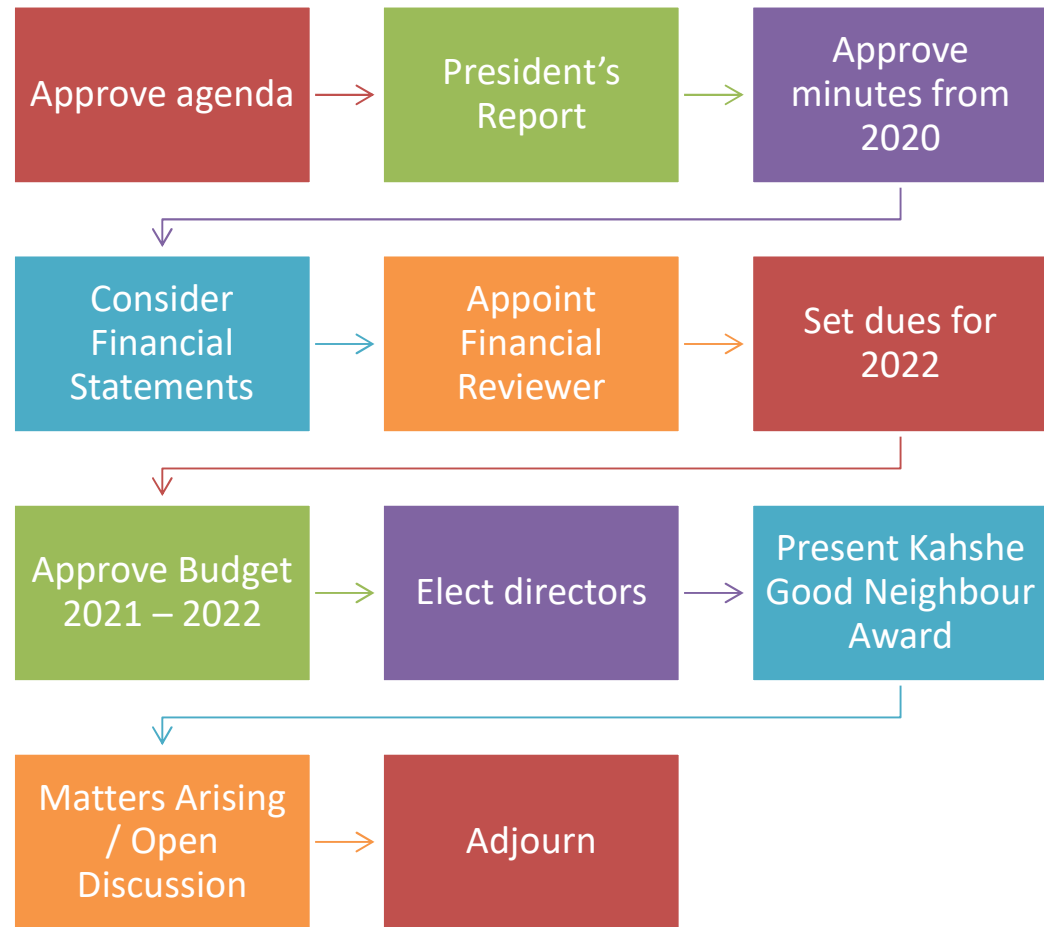
KLRA BUSINESS MEETING

2021-06-01

Quorum

- Bylaws require 30 members for an AGM quorum
- Proxies –
- Advance voting –
- On this call - TBD

Agenda



2021-06-01

2021 AGM

8

M1: Motion the Approve Agenda

“I, Marg Taylor, move that the agenda for this meeting be approved.”

Seconded by Greig Holder

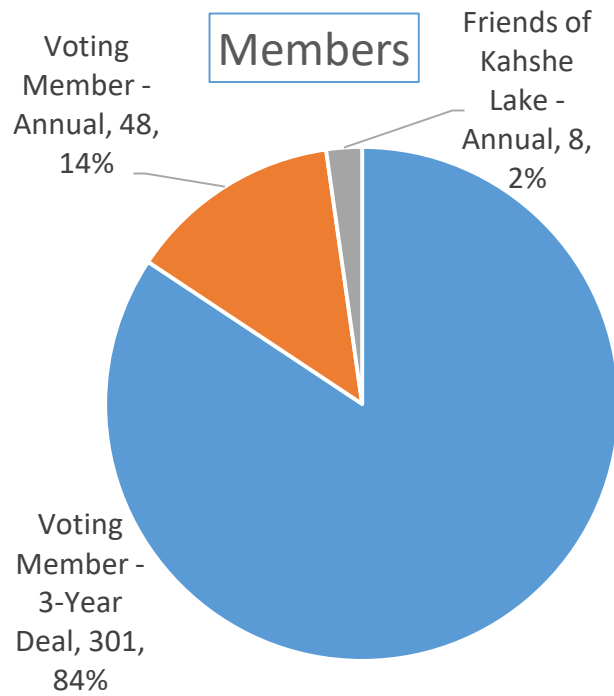
President's Report – Looking Back

- COVID-19 in 2020
 - Really affected our plans and the safety on the lakes by the influx of boaters and beach numbers.
- Beach issues
- Water Safety Committee formed
- Communication, Outreach and Membership Committee (COM Com)
- Rock Markers
- Identifying projects for investment
- Conservation Committee
 - Waste management
 - Capping off this summer

President's Report – Looking Forward

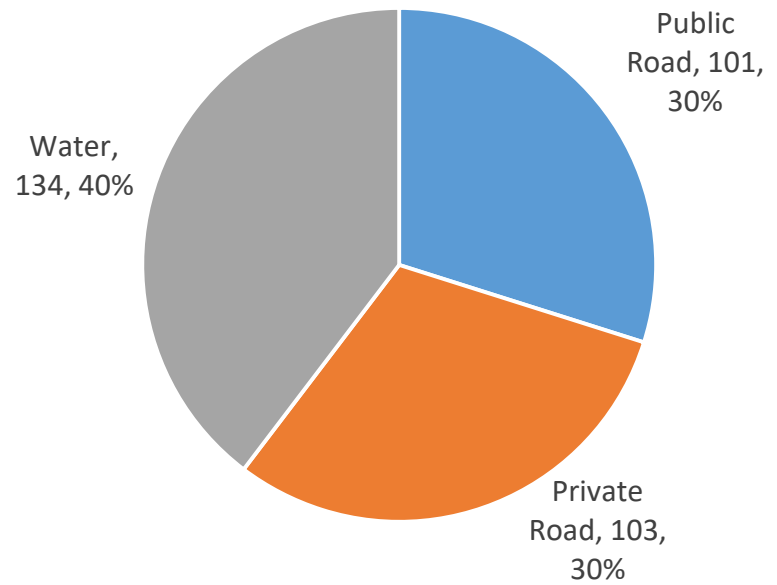
- COVID-19 impact on events
- Nagaya Beach
- Water Safety
- Rock Markers
- COM Committee
- Conservation Committee
 - Waste Management
 - Lake Health and Near-Shore Water Sampling

Membership



2021-06-01

Property Access



2021 AGM

M2: Approval of Minutes of 2020 AGM

“I, Marg Taylor, move that the minutes of the 2020 annual general meeting be approved.”

Seconded by Greig Holder



Consideration of Financial Statements

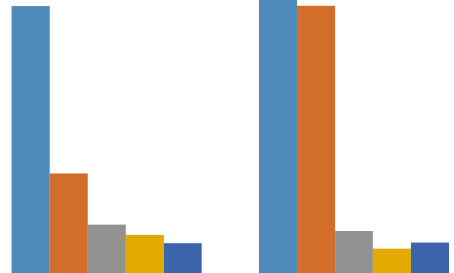
Income and Expenses

for year ending December 31

Net Surplus
/ (Deficit)

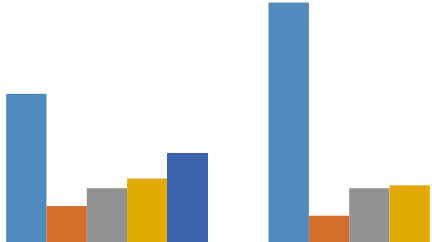
	2020	2019
	\$3953	\$10,993

Income



	2020	2019
■ Dues	11,036	11,369
■ Donations / Fundraising	4,141	11,053
■ Merchandise	2,028	1,762
■ Advertising	1,596	1,040
■ Interest	1,259	1,289
■ Other	0	5

Expenses



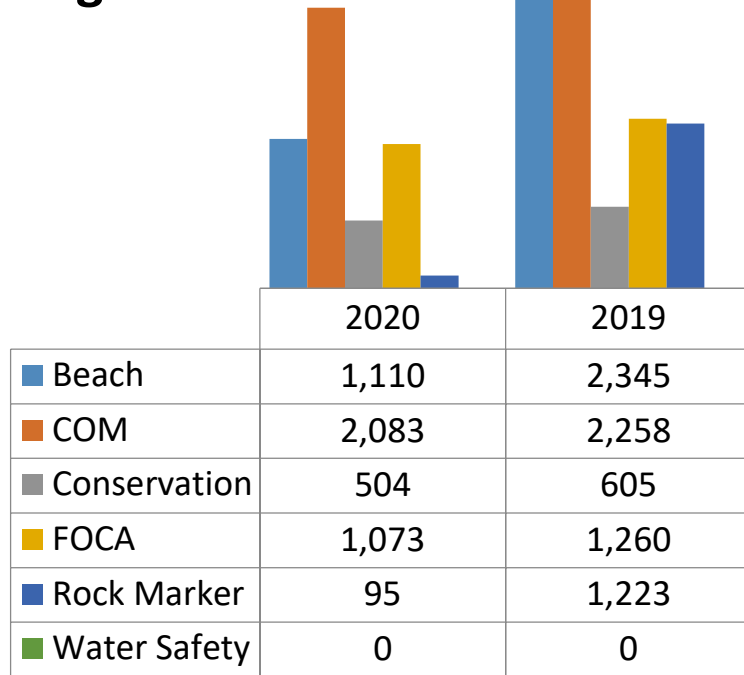
	2020	2019
■ Programs / Events	6,099	9,833
■ G&A	1,497	1,113
■ Insurance	2,230	2,230
■ Deprec.	2,628	2,349
■ Donations	3,654	
■ Other		

Schedule 2 – KLRA Programs and Events

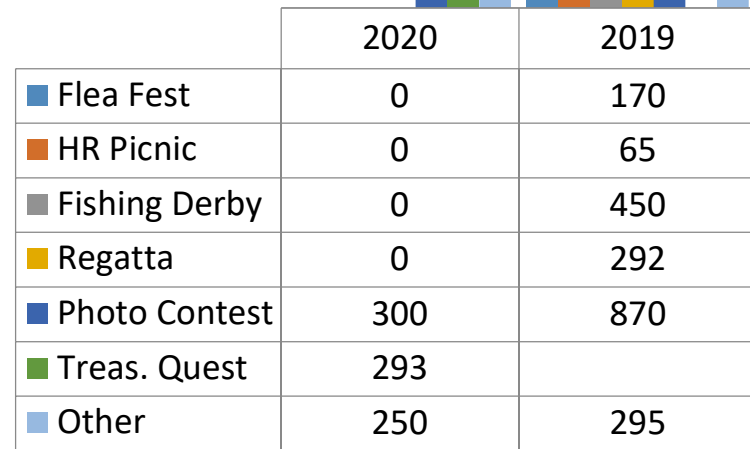
for year ending December 31

2020	2019
\$(6098)	\$(9833)

Programs

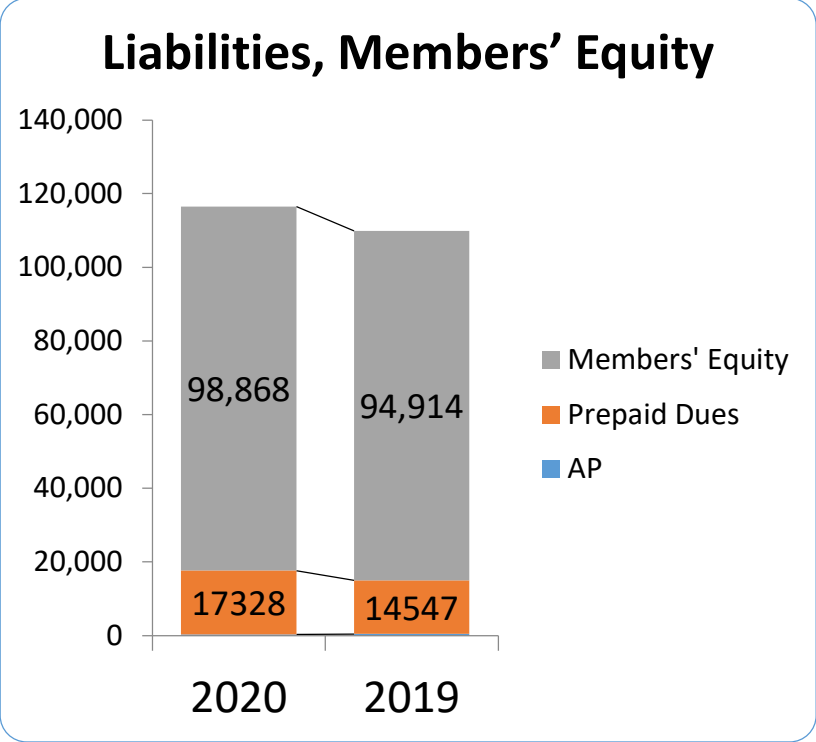
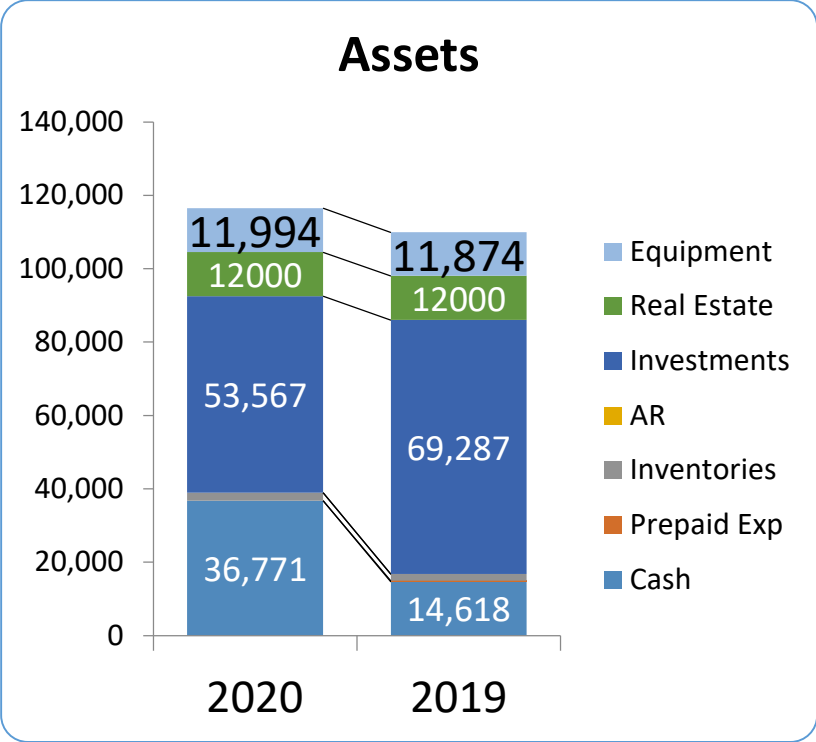


Events



Assets, Liabilities, Members' Equity

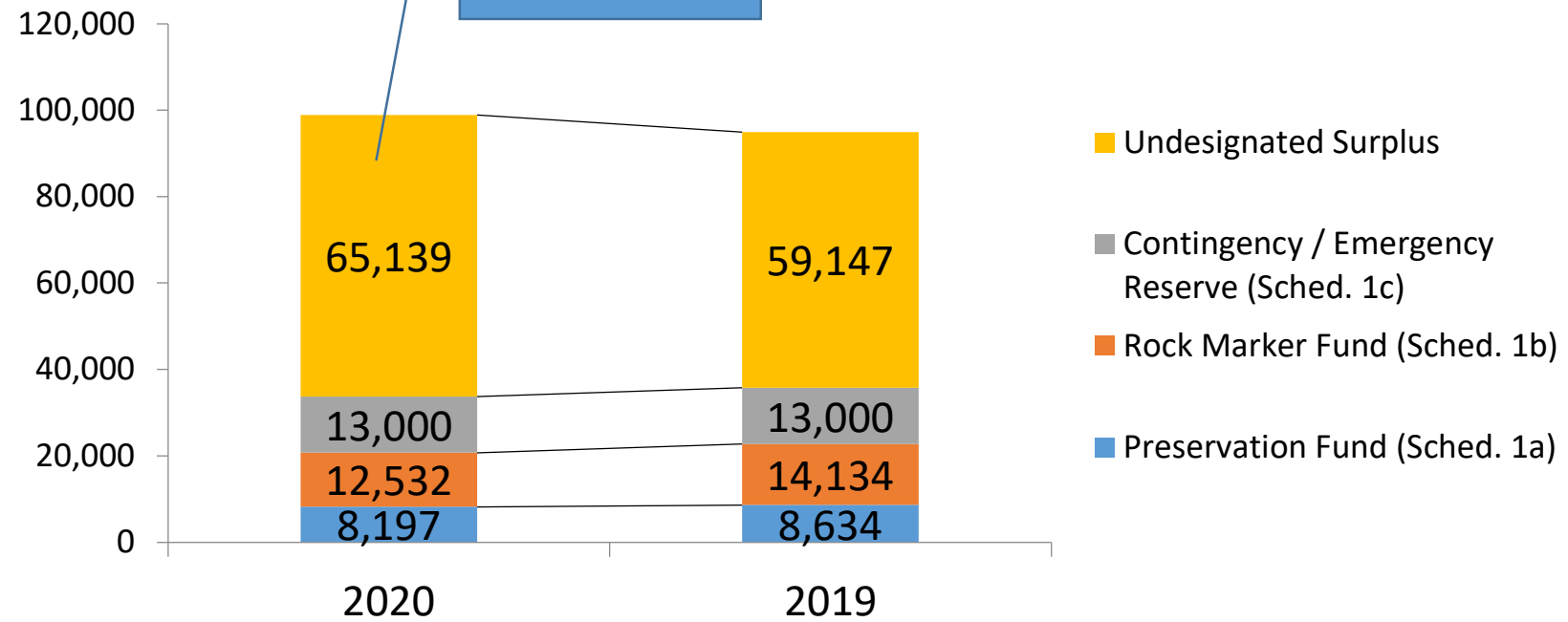
as at December 31



Schedule 1 – Available for Members' Equity

as at December 31

2020	2019
\$98,867	\$94,914



M3: Motion to Accept Financial Statements

I, Greig Holder, move that the financial statements for 2020, as presented in the Annual Report provided to Members, be accepted.

Seconded by Marg Taylor

M4: Appointment of Financial Reviewer

I, Greig Holder, move that Alex Milburn be appointed to review the financial records of the KLRA for the financial year ending December 31, 2021.

Seconded by Marg Taylor

Set Dues for 2022

Set Membership Dues for 2022

2021 Membership Dues

- Current dues, set at 2015 AGM
 - \$40 for one year
 - \$99 for three years
- About 85% of members have opted for 3-year membership

2022 Membership Dues

- Dues need to be set ahead of the renewal period that starts in November 2021
- Board recommends dues for 2022 be set at:
 - \$40 for one year
 - \$99 for three years

M5: Set dues for 2022

“I, Marg Taylor, move that membership dues continue to be \$40 and \$99 for one and three years respectively until the next annual meeting.”

Seconded by Greig Holder

2021-2022 Budget

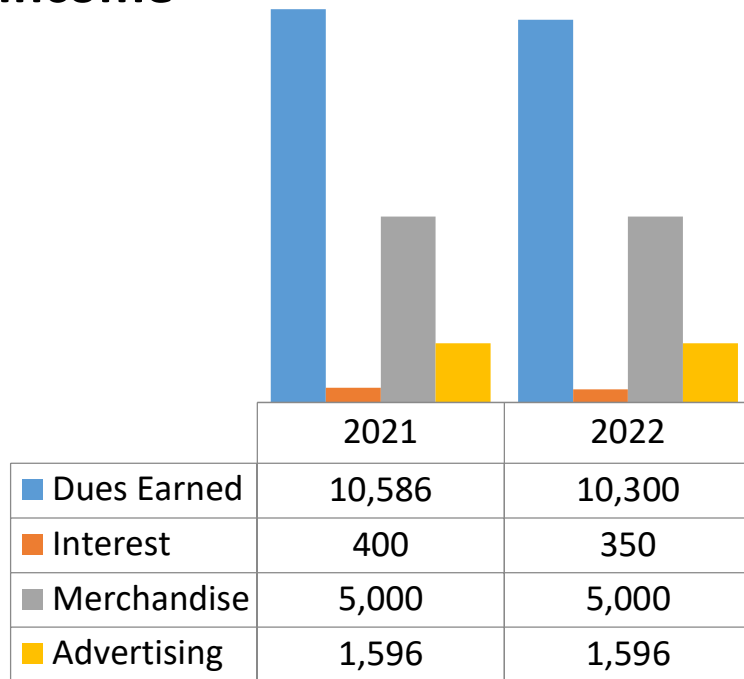
	2020			2021	2022	Notes
	Budget (Approved)	Actual	Actual + /(-) Budget	Budget (Proposed)	Budget (Proposed)	
Revenue						
Membership Dues Earned	10,783	11,036	253	10,586	10,300	2
Interest income	900	1,025	125	400	350	
Merchandise sales	4,800	5,274	474	5,000	5,000	
Advertising	1,080	1,596	516	1,596	1,596	
Donations	-	1,179	1,179	-	-	3
Fundraising	-	3,300	3,300	-	-	
Grants	-	-	-	-	-	
Other Income	-	-	-	-	-	
Total Revenue	17,563	23,410	5,847	17,582	17,246	
Expenses						
Programs	10,595	8,375	2,220	25,053	9,550	
Events	2,415	543	1,872	1,950	1,950	
Merchandise purchases	3,200	3,146	54	5,000	5,000	
Selling expense	100	104	(4)	250	250	
Memberships	-	-	-	-	-	
Fundraising	-	304	(304)	-	-	
Insurance	2,300	2,230	70	2,300	2,300	
Donations	-	3,654	(3,654)	-	-	
Bad debts	-	-	-	-	-	
Other general and administrative	1,100	1,497	(397)	1,100	1,100	
Total Expenses	19,710	19,853	(143)	35,653	20,150	
Surplus/(Deficit)	(2,147)	3,557	5,704	(18,071)	(2,904)	

Budget

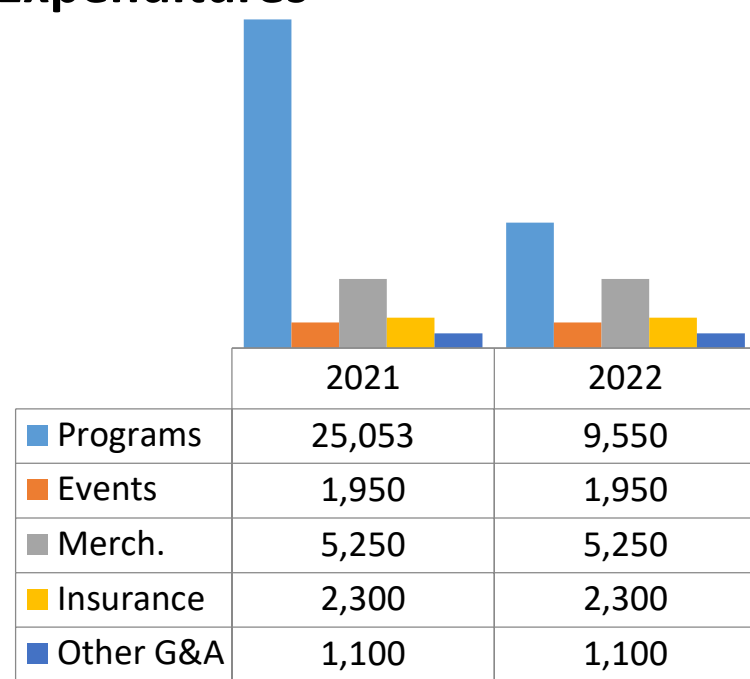
Net Surplus /
(Deficit)

	2021	2022
	(\$18,071)	(\$2904)

Income



Expenditures



M6: Motion to Approve Budget

I, Greig Holder, move that the budget for 2021-2022 be approved as presented, and that it be attached to the Minutes of this meeting.

Seconded by Marg Taylor

Election of Directors



Directors

- Directors retiring
 - None
- Board appointees to be ratified by members
 - None
- Director positions
 - Authorized – 15
 - Serving (excludes those retiring) – 15
 - To be ratified – 0
 - Available positions (after ratification of directors) – 0

Current Directors - Continuing

- Marlene Clune
- Marnie Cryderman
- Jocelyne De Romana
- April Drane
- Cathy Dunphy
- Rick Glatt
- Greig Holder
- Henry Kowalewski
- Sandra Moad
- Michele Phillippe
- Keith Price
- Bob Reyburn
- Alison Smithers
- Marg Taylor
- Steve Wild

Directors Nominated

M7: Motion to elect directors

“I, Marg Taylor, move that the directors identified be elected.”

Seconded by Greig Holder

Kahshe Good Neighbour Award



Good Neighbour Award 2020

Matters Arising / Open Discussion

Matters Arising / Open Discussion

M8: Motion to adjourn the 2021 AGM

“I, Marg Taylor, move that the 2021 AGM be adjourned.”

Seconded by Greig Holder



“This
Beautiful
Place”