

## KLRA Annual General Meeting

Saturday, September 12, 2020

1. Welcome by Marg Taylor
2. Approve agenda  
Marg Taylor moves to approve agenda, seconded by Greig Holder.  
Carried.
3. Approve minutes of the 2019 AGM  
Marg moves to approve the minutes of the 2019 AGM, seconded by Greig Holder  
Carried.
4. Consider the financial statements  
Greig Holder moves that the financial statement for 2019 as presented in the annual report be accepted, seconded by Marg Taylor, Carried.
5. Appoint the financial reviewer for our 2020 records  
Greig Holder moves that Alex Milburn be appointed as the financial reviewer for the KLRA for the financial year ending December 1, 2020, seconded by Marg Taylor, Carried.
5. Set membership dues for 2021  
Marg Taylor moves that the membership dues continue to be \$40 and \$99 for one and three years respectively until the next annual meeting, seconded by Greig Holder, Carried.
6. Approve the budget for 2020 and 2021  
Greig Holder moves that the budget of 2020 2021 be approved as presented and it be attached to the minutes of this meeting, seconded by Marg Taylor, carried.
7. Elect directors  
Marg Taylor moves that the directors rick glatt, Allison ryan, and Jocelyn DeRomana be elected, seconded by Greig Holder, Carried.
8. Volunteer Award  
Presented to Ron Pearson

## 9. Open discussion

### (a) Nagaya Beach

Issues identified at the beach this year, including people cooking on the beach, leaving garbage, not using washroom facilities, dogs on the beach, illegal parking, etc.

Stephanie Boyd asks the KLRA acknowledge the issues, need to be some education around what is going on at the beach. Bathrooms are a problem, and the second is parking, there are 11 rules on the beach sign, and on weekends 8 of them are regularly broken. Would like to make this a residents only beach.

Action: Strike a committee made up with two people from the beach, two board members, two people who aren't from the beach or board members to come up with a plan to be presented in the spring.

### (b) Large Wake Hazards – Presented by Henry Kowalski

Issues such as damage from boats creating large wakes to shore lines, docks, boats, etc.

Lack of education for some of the owners of wake boats re emptying their chambers when not wakeboarding, knowing where to go to wakeboard so you are not in a narrow channel, etc. Boat owners and drivers are not educated to the fact that large, damaging wake is against the law.

Needs to be more education to owners/drivers of these boats about the chambers. Make sure people understand it is against the law. Engage town about possible Wake Height Maximum, take a picture or video of a boat you feel is damaging the shoreline or your docks/boats to have a record of the incident/s.

Action: Henry and others to work on some educational material, etc. Have some signage posted re speed limits, etc. See about getting more enforcement. Connect with other lake associations to see what they are doing, work together to try and affect change.

10. Adjourn

Marg Taylor motions to adjourn, seconded by Greig Holder, 11:15.