

APDL AGM MINUTES
ANNUAL GENERAL MEETING 2020

Date Saturday, June 27, 2020

9:30 a.m. 10:00 a.m. 11:00 a.m.

Registration (signing of attendance sheet) and payment of annual dues—

There are 15 members in addition in to the members of the Board:

Caroline Woolrich, Maryse Caron, Lisa Hepburn, William Thorney, Roger Tessier, Mario Verriere, and Lise Vallières.

Opening of the assembly: 10:15

Place- Golden Lake Country Club
1030 River Road, Val-David

AGENDA

1. Opening of the assembly; 10:30
2. Adoption of the agenda: OK it's accepted.
3. Approval of the minutes of the Annual General Meeting of 29 June 2019: Yes, it is accepted.
4. President Report - Caroline Woolrich summarizes the actions taken by the Board of Directors in 2019-20. For the entire report go to www.associationlacadore.org:to download the CA newsletter
5. Environmental Report: Roger summarizes his report. For the entire report go to www.associationlacadore.org and download the 2019 Environment Report.
6. Treasurer's Report: Maryse discusses her report in detail. On the same website you can download the financial statements of March 31, 2020.
7. Lisa talks about her work on our website and the idea of sending out info-letters on a regular basis. She invites users to comment on this site in order to improve it as needed.

She also discussed the falling percentage of people who pay their dues.

8. Report on beaches- Mario, detailed the work to be done on beaches, and fences. He also explained that the association does not pay for wharfs. He explained that each beach must organize its membership and take a collection to help to pay the costs of purchasing a new wharf. See details of his report on the APDL website.

8. Lise Vallières talked about her work as the secretary for the association. This work consists mainly in preparing and transmitting the meeting agendas and minutes.

9. Judy Searle mentions her assistance with a variety of related tasks, including calling on late payment users to renew their dues.

10. Question period about reports..., and various events that have occurred on the beaches.

Various questions: Stéphane S. wants the association to switch from metal key entry to magnetic keys. The association felt the increased cost of this idea prohibitive. Stéphane Schwab is given the mandate to investigate the matter.

Roger Tessier answered question about the environment and the impact of extreme heat related to cyanobacteria. Roger tells the membership how to proceed if we see something abnormal (some algae to identify). This information is also on our web site.

Caroline announced that the executive will be looking for members to replace the executive in 21-22. Ester and Viviane expressed interest to eventually replace or assist in certain functions for the 22-22.

11. Election of the Board of Directors 2020-2021, all members of the Board of Directors are re-elected.

10. The Assembly ended at: 11:00

For the Board of Directors: Caroline Woolrich, President