



North and South Otter Lake Association

Notice of Annual General Meeting – July 12, 2015

Dear Members of the North and South Otter Lake Association:

Our Annual General Meeting will be held again this year at Frontenac Provincial Park Headquarters. The date of the meeting is Sunday, July 12, 2015. Here's the schedule:

9:30 a.m.	Coffee, paying memberships
10:00 a.m.	AGM
11:00 a.m.	Mark Segsworth, Public Works Manager: Discussion re: Culvert replacement on Salmon Lake and Bedford Roads
11:30 a.m.	Potluck Lunch

All members, (or designates) and new members are welcome. Please see Edith, our treasurer, to pay your fees, and to get a name tag before the meeting starts. Membership dues are \$10.00 per person. Edith will have a table set up inside the main meeting room. Please use the membership form (copy attached), to give us any changes in your information.

As many of you will know already, Peter Dawson, the former Superintendent of the Park retired this year. Ben Chabot is the new Superintendent. He has kindly agreed to attend our AGM to meet our group.

Mark Segsworth, the Township's Public Works Manager, will also be attending our meeting and will speak to our group and answer questions you may have in regard to the Township's plans to replace/repair the culverts in Salmon Lake and Bedford roads. The information we have to date is that nothing will be happening anytime soon. Options include replacing the culverts altogether with new concrete ones of approximately the same dimensions (i.e., canoes and other small watercraft can pass through) and, in the case of the Bedford Rd. culvert (connecting North Otter and Rothwell Lakes) "repairing" the culvert by way of "invert paving", i.e., laying concrete down at the bottom of the culvert where it is showing the worst signs of damage (rusting through).

This year we will have a pot luck lunch again. We encourage all of you to bring a dish of your choice and stay on after the meeting to meet, or catch up with other members on the lake.

Please come with any reports of sightings of fauna or flora, issues, or changes to the health of the lake.

If you would like to add any items to the agenda please contact any of our executive at executive@nsola.org or nsola@nsola.org.

Thank you and we look forward to seeing you on July 12, 2015.

Your Executive

AGENDA

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| 1. Introduction and welcome to new members | Peter |
| 2. Adoption of minutes of the last AGM | Steve |
| 3. Treasurer's Report | Edith |
| 4. Changes to lake map and property ownership | Barry |
| 5. Lake binder and reports | |
| 6. Water testing | Mike Evans |
| 7. Election of officers/directors | Peter |
| 8. Culvert replacement/repair | Mark Segsworth, Mgr. Public Work |
| 9. Other business | |

Current Executive:

President:	Peter Neumann
Vice President:	Brian Roche
Secretary:	Steven Blostein
Treasurer:	Edith Costello
Directors:	Barry Robertson, Jean Hodgson
Past President:	Liz Evans

Elections of Officers/Directors for Upcoming year (2015-2016):

Under our Constitution, the election of the executive is to be staggered, with the President, Vice President and Secretary elected one year and the Treasurer and Directors the following year, each position being for a two year term. We haven't been following this protocol strictly. In order to get us back on track, we will hold nominations/elections at this year's AGM for the following positions:

Treasurer:	Edith Costello has indicated she will resign; Mike Kramer has agreed to be nominated for the position of treasurer
Directors (2):	Proposed: Barry Robertson and Jean Hodgson to remain as directors

At our 2016 AGM we will then hold nominations/elections for the positions of President, Vice President and Secretary.