



# Blackstone Lake Cottagers Association

## 2023 ANNUAL GENERAL MEETING

Date: Sunday, July 16, 2023  
Location: 115 Tolpt's Road  
Time: 9:30 – 11:00 AM

### 1. LAND ACKNOWLEDGMENT AND WELCOME

### 2. BUSINESS MEETING

#### 1. APPROVAL OF MINUTES OF THE 2022 AGM

##### 1. [For Member Review: Draft of Minutes - 2022 Annual General Meeting](#)

#### 2. TREASURER'S REPORT / MEMBERSHIP REPORT

1. For member review – 2022 financial statement
2. 2023 / 2024 BUDGET – anticipated major expenditures
  1. up to \$2,500 in the 2023-2024 budget cycle to produce and circulate an all things Blackstone resource binder for members.
  2. \$3,250 GBA dues based on new membership model
  3. \$950 Directors and Officers insurance
  4. \$300 AED battery renewal
  5. \$350 FOCA dues

#### 3. Dues increase for 2024 - \$100 Motion

### 3. ONTARIO NOT-FOR-PROFIT CORPORATIONS ACT - NOTICE OF CHANGES TO BE VOTED ON AT THE 2024 AGM

### 4. APPOINTMENT OF THE DIRECTORS FOR 2023-2024 TERM

#### 1. Current Directors Standing for Re-election

1. Kathy Watts

2. Cheryl Ward
3. Carolyn Rymell
4. Barb Metelka
5. Andy Metelka
6. Erik Mathiesen

2. Nominees Standing For Election

1. Matt Hackett

3. Director Appreciation – Dr. David Rosen, Lisa Pieper-Brown

**3. UPDATES**

1. President's Report – Erik Mathiesen
2. GBA Update – Rupert Kindersley Executive Director
3. COUNCILLOR'S REPORT - Darlene Cade Fraser
4. Next steps
  1. BLCA survey -submission end date July 31
  2. Member now mid-August Town Hall(zoom)
  3. Deerhorn Conference – Oct 21,2023

**4. ADJOURNMENT**