



2025 RLCA Annual General Meeting

July 12, 2025

AGENDA

- Welcome & Introductions
- Business Meeting
- Malcolm Cockwell - Haliburton Forest Update
- Jim Dale – Kennisis Marina
- Carm Sawyer – Dysart Councillor Ward 4
- Poop Talk
- Jess Kidd - Water Testing and Results on RLCA Lakes

July 12, 2025

Motion #1

I move to approve the RLCA 2025 AGM Agenda,
as presented at the AGM on July 12, 2025

Seconded by...

Vote by Show of Index Cards...

RLCA Board

Paula Miller– President 7 years

Tim Hockley – Vice-President/Website Support 4 years

Steve Harris - Secretary 4 years

Donna Luger – Membership and Treasurer 10 years

Laurie Kerr – Social Media 9 years

Jess Kidd – Lake Steward 4 years

Ed Payne - Private buoys – 3 years

Frank Wunderlich – 1 year



2025 RLCA Business Meeting

July 12, 2025

Motion #2

I move to approve the minutes of the 2024 AGM titled... "Redstone Lake Cottagers Association Annual General Meeting, July 12, 2024" circulated in draft on July 8, 2025

Seconded by...

Vote by Show of Index Cards...

Donna Luger
Membership Co-Ordinator and
Treasurer

July 12, 2025

2024 AGM MEMBERSHIP REPORT

Breakdown by Lake - Members in Good Standing as of Dec 31, 2024

Lake Name and # Properties	Members in Good Standing	Participation Rate	YoY
Bitter: 64	24	37%	+2
Burdock: 22	9	40%	0
Coleman: 17	10	59%	0
Little Redstone: 157	91	58%	-2
Pelaw: 24	10	41%	0
Redstone: 359	183	51%	-9
Long (Tedious) 27	10	37%	+10
Total: 670	337	50%	+1

July 12, 2025

Balance Sheet

as of Dec 31, 2024

BMO GIC	8,000.00
Chequing XX2126	19,141.31
TOTAL Cash and Bank Accounts	27,141.31
TOTAL ASSETS	27,141.31
LIABILITIES	0.00
OVERALL TOTAL	27,141.31

2024 Financial Highlights

Jan 1, 2024 to Dec 31, 2024

- Total Revenue \$16,337.96
- Total Expenses \$9,937.43
 - Largest expense Items
 - FOCA memberships \$1,678.05
 - Insurance for board and volunteers \$2075.76
 - Donations to SIRCH, Fish Hatchery, CHA and HHHS \$2,000

Motion #3

I move to approve the
“2024 Financial Results Jan 1, 2024 to December
31, 2024”
as presented to the members at the AGM on July 12,
2025

Seconded by...
Vote by Show of Index Cards...

Motion #4

I move to enact an Extraordinary Resolution dispensing with appointing an auditor or having an audit or review engagement for the 2025 fiscal year, the extraordinary resolution being presented to the members at the AGM held July 12, 2025

Seconded by...

Vote by Show of Hands...

Motion #5

I move to approve donations from RLCA in 2025 as follows:

- Haliburton Highlands Outdoor Association in support of the Fish Hatchery: \$500
- Haliburton Highlands Health Services in support of the hospital: \$500
- Coalition of Haliburton Property Owners Association: \$500
- SIRCH Community Services \$500
- The Drop Zone \$250

Seconded by...

Vote by Show of Index Cards...

Motion #6

I move to affirm

- Dana Cox
- Steve Harris
- Tim Hockley
- Laurie Kerr
- Jess Kidd
- Donna Luger
- Paula Miller
- Gerry Oxford
- Ed Payne
- Frank Wunderlich

as directors of the RLCA for the period July 31, 2025, until the next AGM or until his or her successor is elected or appointed, whichever shall first occur.

Seconded by...

Vote by Show of Index Cards...

July 12, 2025

Malcolm Cockwell

Haliburton Forest

Jim Dale
Kennisis Marina

Carm Sawyer

Dysart

Poop Talk

Jess Kidd
RLCA Lake Steward

Motion #7

I move that we adjourn the 2025 RLCA Annual General Meeting.

Seconded by...

Vote by Show of Index Cards...

Thank you all very much for
attending and we hope to see
you all again in July 2026

July 12, 2025