



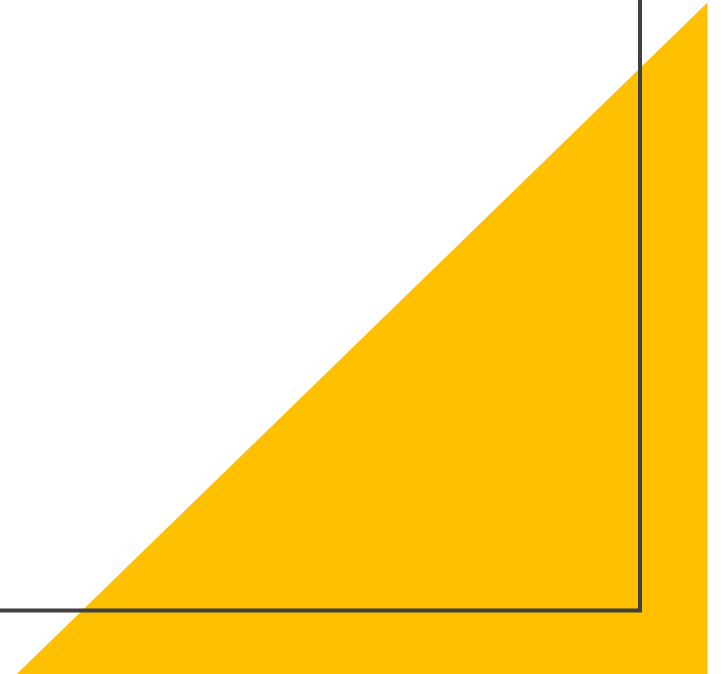
**RedstoneLake**

Cottagers Association | Est. 1961

2024 RLCA

Annual General Meeting

July 6, 2024



# AGENDA

- Welcome & Introductions
- Malcolm Cockwell - Haliburton Forest Update
- Barry Boice – Dysart Councillor Ward 5
- Cara Steele – Abbey Gardens
- Roger Cunningham – Coalition for Equitable WaterFlow
- Jess Kidd - Water Testing and Results on RLCA Lakes

Coffee Break

- Business Meeting

July 6,2024

# Motion #1

I move to approve the RLCA 2024 AGM Agenda,  
as presented at the AGM on July 6, 2024

Seconded by...

Vote by Show of Index Cards...

July 6, 2024

# RLCA Board

Paula Miller– President 6 years

Tim Hockley – Vice-President/Website Support 3 years

Steve Harris - Secretary 3 years

Donna Luger – Membership and Treasurer 9 years

Laurie Kerr – Social Media 8 years

Jess Kidd – Lake Steward 3 years

Amanda Cepler – Community Information 1 year

Ed Payne - Private buoys – 3 years

July 6, 2024

# The Past Year

- Raised \$3,165 in sponsorships
- Deployed 15 marker buoys and 10 hazard buoys
- Water Quality Testing
- Shoreline Naturalization Workshop
- Eblasts to members
- Attended 20+ hours of meetings with FOCA, CHA, Ulinks and our nearby lakes
- Bylaw approval
- Brought a new lake Long (Tedious) into the Association

July 6, 2024

# Fibre

- Kennisis + Little Kennis ~ 1200 properties
- Redstone+Little Redstone + Pelaw ~540 properties
- Steps are placement (well underway), splicing and testing
- Project will be done in Phases
  - East Side of Redstone/Little Redstone (off Redkenn) maybe live by end of this year
  - Full project will be complete by end of 2025

July 6, 2024

# **Malcolm Cockwell**

## **Haliburton Forest**

# **Barry Boice**

## **Dysart**



**Cara Steele**  
**Abbey Gardens**

**Roger Cunningham**  
**CEWF**

**Jess Kidd**  
**RLCA Lake Steward**



2024 RLCA

Business Meeting

July 6, 2024

# Motion #2

I move to approve the minutes of the 2023 AGM titled... "Redstone Lake Cottagers Association Annual General Meeting, July 8, 2023" circulated in draft on June 27, 2024

Seconded by...

Vote by Show of Index Cards...

**Donna Luger**  
**Membership Co-Ordinator and**  
**Treasurer**

July 6, 2024

Lake Name and # Properties	Members in Good Standing	Participation Rate	YoY
Bitter: 64	26	41%	+1
Burdock: 22	9	41%	-2
Coleman: 17	10	62%	-4
Little Redstone: 157	93	59%	-2
Pelaw: 24	10	42%	0
Redstone: 359	92	53%	+4
<b>Total: 643</b>	<b>340</b>	<b>53%</b>	<b>-3</b>

July6, 2024

# Balance Sheet - As of 2023-12-31 (in Canadian Dollars)

Account	2023-12-31 Account Balance
<b>ASSETS</b>	
<b>Cash and Bank Accounts</b>	
BMO GIC	10,000.00
Chequing XX2126	10,740.78
<b>TOTAL Cash and Bank Accounts</b>	<b>20,740.78</b>
<b>TOTAL ASSETS</b>	<b>20,740.78</b>
<b>LIABILITIES</b>	
	<b>20,740.78</b>
<b>OVERALL TOTAL</b>	<b>20,740.78</b>

July 6, 2024



# 2023 Financial Highlights Jan 1, 2023 to December 31, 2023

- Total Revenue \$13,430
- Total Expenses \$13,157.86
  - Largest expense Items
    - FOCA memberships \$1687.09
    - Insurance for board and volunteers \$2034.72
    - Donations to Fish Hatchery, CHA and HHHS \$1500
    - One Time Expense for a Dissolved Oxygen Meter \$3837.48

# Motion #3

I move to approve the

“2023 Financial Results Jan 1, 2023 to  
December 31, 2023”

as presented to the members at the AGM on July 6, 2024

Seconded by...

Vote by Show of Index Cards...

July6, 2024

# Motion #4

I move to enact an Extraordinary Resolution dispensing with appointing an auditor or having an audit or review engagement for the 2024 fiscal year, the extraordinary resolution being presented to the members at the AGM held July 6, 2024

Seconded by...

Vote by Show of Hands...

# Motion #5

I move to approve donations from RLCA in 2024 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

Seconded by...

Vote by Show of Index Cards...

July6, 2024

# Motion #6

I move to approve the admission of Long (Tedious) Lake to the Redstone Lake Cottagers Association

Seconded by...

Vote by Show of Index Cards...

July 6, 2024

# Motion #7

I move to affirm

- Steve Harris
- Tim Hockley
- Laurie Kerr
- Jess Kidd
- Donna Luger
- Paula Miller
- Ed Payne

as directors of the RLCA for the period July 23, 2024, 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...

# Motion #8

I move that we adjourn the 2024 RLCA Annual General Meeting.

Seconded by...

Vote by Show of Index Cards...

July6, 2024

Thank you all very much for  
attending and we hope to see  
you all again in July 2025

July 6, 2024