



## THE STURGEON POINT ASSOCIATION

### NOTICE OF ANNUAL GENERAL MEETING

The Sturgeon Point Association will hold its Annual General Meeting

on

Sunday, September 5, 2010

10:00 - 11:30 a. m.

at

The Sturgeon Point Union Church

Refreshments to follow

#### AGENDA

- 1) Short presentation by MNR on Bear Awareness
- 2) Approval of Minutes of AGM September 6, 2009
- 3) Approval of Financial Statements
- 4) Directors' Reports
- 5) President's Report
- 6) Election of new directors
- 7) Other Business

We encourage all community members to attend.



Sturgeon Point Association  
Annual General Meeting  
September 6, 2009, 10:00 am  
Sturgeon Point Union Church

Minutes

The meeting was brought to order and chaired by Lynne Manning, President. Ed Warlow acted as Secretary.

Motions:

The following motions were brought forward and carried:

- 1) Minutes of the Annual General Meeting dated August 31, 2008 were circulated prior to the meeting. A motion to approve the Minutes was made by Ian Kennedy, seconded by Larry Thomas, and carried by majority on a show of hands.
- 2) Current financial statements were circulated prior to the meeting. Financial report was given by Colleen Clynch, Treasurer. A motion to approve the Financial Statement was made by Larry Thomas, seconded by Mary Jane Large, and carried by majority on a show of hands.
- 3) The following slate of 10 Directors was presented to the meeting by Tom Anders:  
Returning – Lynne Manning, Tom Anders, Chris Appleton, Greg Taylor, Victor Isbrucker, Colleen Clynch, Ed Warlow; New – Eric Jordan, Elizabeth Wallis, Ramona Kozak. The slate was approved by a majority on a show of hands.

Minutes:

Expression of Thanks

President Lynne Manning began the meeting by expressing thanks on behalf of the Directors to the membership and the community for a very successful summer season, and, in particular, for the successful completion of the Park in the Woods Restoration Project.

Treasurer's Report

Current financial statements were circulated prior to the meeting. Financial report was given by Colleen Clynch, Treasurer, who presented a review and responded to questions. A motion to approve the Financial Statement was made by Larry Thomas, seconded by Mary Jane Large, and carried by majority on a show of hands.

Park Report

A review of park projects completed and a brief question and answer period was conducted by Greg Taylor, Chair of the Playground Committee. Greg expressed his thanks to all who

participated in the restoration of the park, now complete, and commented how marvelous it has been to see the park become a focal point for our community once again. Concerns were raised about the problem of encroaching poison ivy and some minor equipment repairs needed. These concerns will be dealt with by SPA in the coming days.

### Maintenance Report

Director Tom Anders addressed the members, outlining a communication he has had with Parks Canada to complete the repair/removal work at the Upper Wharf. He also indicated that road repairs for the village was now a clear priority for SPA, with details to follow as meetings with the City of Kawartha Lakes will continue.

### Membership Report

Ed Warlow reported a current membership of 200, with a number of additional memberships to be confirmed over the Labour Day weekend. Efforts will continue through the fall to increase the membership roll.

### Social Report

Maureen McKellar reported on two very successful community events this summer. Our July 1<sup>st</sup> Celebration was attended by over 200 people, and the ever-popular Civic Holiday weekend street dance and barbecue in the park was enjoyed by over 300 residents, their families, and their guests.

### Communications Report

Communications Director, Victor Isbrucker, reported on ongoing activities including newsletter mailings, web site maintenance, two refurbished community notice boards, and publicity and promotion received in the local news. He also supplied, prior to the meeting, a printed overview of communications, including statistics showing dramatic increase in our web site usage over the past year.

Questions included the possibility of adding a “Buy and Sell” page to the web site that might also indicate local properties for rent. This idea will be discussed at upcoming SPA meetings. A second suggestion, that a residents’ phone list be available on the web site, was floored. Although it was acknowledged that timely contact information in case of an emergency was a good idea, there was less support for posting phone numbers. A possible alternative was mentioned by Ted Graham, that residents could be encouraged to post an emergency contact number in a prominent window of their property.

### Upper Wharf Report

Director Nelia Steward reported on repairs and improvements to the Upper Wharf area this season, which included cement work, new furniture, and expanded gardens. She also reported on the expanded use of the Upper Wharf by residents and visitors as a quieter alternative to the Public Beach, commenting how pleased she has been to see the Upper Wharf so well used.

### Public Beach Report

Lynne Manning reported on behalf of Director Chris Appleton that scheduled work at the Public Beach area has been completed, with the exception of two large trees that will be planted within the next week or two. Working with the City of Kawartha Lakes, concrete repairs have been completed, and the City has committed to replacing the existing diving board supports with a new bench.

Completed projects under the existing Beautification Grant include a new ladder and stairway to give improved access to the water, safety equipment, a complete overhaul of the floating raft, a new garbage collection box, plants, new furniture, and the purchase of two new oak trees that will, in time, provide shade for the lawn area above the beach.

### President's Report

SPA President Lynne Manning offered a review of the major events and initiatives of the past year. Her remarks included mention of the many projects in the village (the park, Upper Wharf, and Public Beach, most notably), two very successful major social events, and successful grant applications to fund village enhancement projects for the betterment of all residents.

Lynne then went on to express her gratitude to all residents of Sturgeon Point for their ongoing work and sense of responsibility to our community.

She informed the members that there has been support from the Mayor and our Councillor for our much needed road repairs, and that the members of the City Public Works Department, after visiting the village for a walkabout to see our streets firsthand, have indicated that the project will be included in the 2010 budget process and that costing will now move forward. While there is still planning to be done, Lynne is hopeful that at least some of the work will start next summer and assured the members that repairs will be done in keeping with the unique needs of our heritage village.

### Water Quality Discussion

Member input was invited on the subject of the possibility of inviting guest speakers to address our community about ongoing efforts to ensure water quality on Sturgeon Lake. Several ideas were shared and the general feeling was that the members would be in favour of hosting one

or more guest speakers at an information session to be held next summer season. SPA directors will move forward with putting this in place.

### Thanks to Retiring Directors

Gratitude was expressed, followed by applause, for our three retiring directors, Maureen McKellar, Nelia Steward, and Ken Nhyuus as their terms as come to an end this year.

### Election of Directors

Tom Anders, Chair of the Directors' Nominating Committee, addressed the meeting. He explained the by-law requirements and the recruitment process. There are seven returning directors. Three individuals have volunteered to be new directors: Ramona Kozak, Eric Jordan, and Elizabeth Wallis. An invitation for nominations from the floor was extended but none were forthcoming. The slate of 7 returning and 3 new directors was presented to the meeting and approved by a majority on a show of hands.

### Discussion/Other Business

The issue of a high number of diseased pine trees was brought up. A count of approximately 60 trees around the village losing a lot of their bark near their tops had been taken. Ian Kennedy volunteered to follow up on this issue.

With respect to road repairs, Ted Graham commented that we will need to be very clear about what we want in terms of signage, speed limit postings, restricted use, and other regulations as we move forward through the planning process with the City of Kawartha Lakes.

Dan Hagarty offered his thanks and appreciation to the Sturgeon Point Association Directors for their hard work throughout the year and their dedication to the preservation and enhancement of our community.

### Adjournment

A motion to adjourn was made by Greg Taylor, seconded by Victor Isbrucker, and carried by a majority on a show of hands. The meeting was adjourned.

**Sturgeon Point Association**  
**Balance Sheet**  
**As of November 30, 2009**

	<u>Nov 30, 09</u>
<b>ASSETS</b>	
Current Assets	
Chequing/Savings	
Chequing Account	5,910.23
SPA Restoration Bank Account	<u>435.33</u>
Total Chequing/Savings	6,345.56
Accounts Receivable	
cokl grant receiveable	<u>5,042.09</u>
Total Accounts Receivable	<u>5,042.09</u>
Total Current Assets	<u>11,387.65</u>
<b>TOTAL ASSETS</b>	<b><u>11,387.65</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Opening Bal Equity	2,575.24
Retained Earnings	7,515.42
Net Income	<u>1,296.99</u>
Total Equity	<u>11,387.65</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>11,387.65</u></b>

**Sturgeon Point Association**  
**Profit & Loss**  
 December 2008 through November 2009

	<b>Dec '08 - Nov 09</b>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Donation	1,570.00
<b>Membership Income</b>	
Current Member Fees	7,705.00
Membership Income - Other	10.19
<b>Total Membership Income</b>	7,715.19
<b>Total Income</b>	9,285.19
<b>Gross Profit</b>	9,285.19
<b>Expense</b>	
<b>GST Expenses</b>	0.00
<b>Insurance</b>	
Liability Insurance	874.80
<b>Total Insurance</b>	874.80
<b>Office Supplies</b>	193.27
<b>Postage</b>	337.30
<b>Professional Fees</b>	
F.O.C.A. Membership	364.61
<b>Total Professional Fees</b>	364.61
<b>Social</b>	
Park BBQ and social events	464.21
Social - Other	1,125.57
<b>Total Social</b>	1,589.78
<b>Supplies</b>	
Marketing- promotional exp	169.22
<b>Total Supplies</b>	169.22
<b>Trustee Lands Maintenance</b>	
beach maintenance	443.90
Garbage removal	485.00
Leaf Dump	335.75
Maintenance	2,802.75
<b>Total Trustee Lands Maintenance</b>	4,067.40
<b>Utilities</b>	
Hydro	0.00
<b>Total Utilities</b>	0.00
<b>Total Expense</b>	7,596.38
<b>Net Ordinary Income</b>	1,688.81
<b>Other Income/Expense</b>	
<b>Other Income</b>	
Interest earned	9.17
<b>PARK RESTORATION DONATIONS</b>	67,734.36
<b>PARK RESTORATION GRANT PROCEEDS</b>	7,292.09
<b>Total Other Income</b>	75,035.62

**Sturgeon Point Association**  
**Profit & Loss**  
**December 2008 through November 2009**

	<u>Dec '08 - Nov 09</u>
<b>Other Expense</b>	
Restoration expense	
Beach restoration expense	0.00
COKL 09 Beauty grant match exp	5,980.79
COKL 09 grant match expense	10,084.18
Park restoration expense	59,362.47
<b>Total Restoration expense</b>	<u>75,427.44</u>
<b>Total Other Expense</b>	<u>75,427.44</u>
<b>Net Other Income</b>	<u>-391.82</u>
<b>Net Income</b>	<u><u>1,296.99</u></u>



**Sturgeon Point Association**  
**Balance Sheet**  
**As of August 18, 2010**

	<u>Aug 18, 10</u>
<b>ASSETS</b>	
Current Assets	
Chequing/Savings	
Chequing Account	14,003.29
Total Chequing/Savings	<u>14,003.29</u>
Total Current Assets	<u>14,003.29</u>
<b>TOTAL ASSETS</b>	<b><u>14,003.29</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Opening Bal Equity	2,575.24
Retained Earnings	8,812.41
Net Income	<u>2,615.64</u>
Total Equity	<u>14,003.29</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>14,003.29</u></b>

**Sturgeon Point Association**  
**Profit & Loss**  
 December 1, 2009 through August 18, 2010

	<b>Dec 1, '09 - Aug 18, 10</b>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>Donation</b>	2,215.00
<b>Grants</b>	1,250.00
<b>Membership Income</b>	
<b>Current Member Fees</b>	7,270.00
<b>Membership Income - Other</b>	-70.00
<b>Total Membership Income</b>	7,200.00
<b>Total Income</b>	10,665.00
<b>Gross Profit</b>	10,665.00
<b>Expense</b>	
<b>BANK SERVICE CHARGES</b>	1.00
<b>Insurance</b>	2,511.00
<b>Office Supplies</b>	76.57
<b>Postage</b>	159.31
<b>Social</b>	
<b>Park BBQ and social events</b>	358.71
<b>regatta expenses</b>	930.73
<b>Total Social</b>	1,289.44
<b>Trustee Lands Maintenance</b>	
<b>beach maintenance</b>	320.06
<b>Garbage removal</b>	105.00
<b>Maintenance</b>	1,356.00
<b>Total Trustee Lands Maintenance</b>	1,781.06
<b>Total Expense</b>	5,818.38
<b>Net Ordinary Income</b>	4,846.62
<b>Other Income/Expense</b>	
<b>Other Income</b>	
<b>Interest earned</b>	0.14
<b>Sturgeon Point Hotel Poster Rev</b>	130.00
<b>Total Other Income</b>	130.14
<b>Other Expense</b>	
<b>Sturgeon Point Hotel Poster Exp</b>	2,361.12
<b>Total Other Expense</b>	2,361.12
<b>Net Other Income</b>	-2,230.98
<b>Net Income</b>	<b>2,615.64</b>