

# LET'S KEEP OUR LAKE GREAT!

## Lake Manitou & Area Association – 2023 Annual General Meeting Agenda

7:00 pm Tuesday July 11, 2023 at the Sandfield School House

1. **Call to order** – Consideration of Agenda (**MOTION TO ACCEPT**)
2. **Welcome** – to all members and visitors.
3. **Introduction of Officers, Directors, and Committees** – Seated at the front (introduce themselves)  
President – Michael Costigan, Vice President and Education Committee Chair – Sharon Cooper, Treasurer – Martin Peddle, Secretary & Communication Committee Chair – Sandra Manera, Director and Newsletter Editor – Mark Harvey, Director – Ken Stewart, Director – Don Payne, Director – Brenda Edington, Director – Jim Booth?, Lake Steward – David Kains, Lake Steward – Rob Coulter, Website Administrator – Stan Salisbury, Education Committee Members – Pat Costigan, Nancy Kains, Marion Lohead  
Note: acknowledge the retirement of John Coulter
4. **Approval of minutes of July 16, 2022 Annual Meeting** – Posted on Website for members to access /email blast notification (**MOTION TO ACCEPT**)
5. **Reports of Officers & Directors**
  - **Vice President – Sharon Cooper - Presentation of new Bylaws**
    - **MOTION TO APPROVE** membership increase to \$30 (in bylaws Section 7.1 g. i))
    - **MOTION TO APPROVE** new Bylaws
  - **Treasurer – Martin Peddle**
    - Approval of Financial Statements of LMAA (**MOTION TO APPROVE statements**)
    - **Appointment of Auditors and MOTION TO APPROVE**
  - **President – Mike Costigan**
    - Approval of newly created executive position “Director of Communications” Sandra Manera (**MOTION TO APPROVE newly created position**)
  - **Director and Newsletter Editor – Mark Harvey**
  - **Education Committee Chair – Sharon Cooper** – Information Night 2023
6. **Elections (Election Chairperson – Sharon Cooper)**

Due to the fact that there were no AGMs in 2019, 2020 and 2021, some terms of office were up and did not get re-elected. As well, this is the first AGM of the newly incorporated Lake Manitou and Area Association. Therefore, we are submitting the full slate of Directors for your approval, including one new Director approved by the Board on May 23, 2023 – Manuela Marchment.

List of Directors for 2023-2024 (**MOTION TO APPROVE**)
7. **Announcements of any upcoming events**
  - a) Hazardous Waste Disposal Day – **Central Manitoulin** – Saturday July 22, 2023 from 1-4pm  
**NEMI** – Saturday July 22, 2023 – 8:00am -11:00am
  - b) Are there any other Community Events that need mentioning?
8. **Presentation- Manitoulin Phragmites Project – Judith Jones**

The Manitoulin Phragmites Project was started to control Invasive Phragmites (Canada's worst invasive plant) across all the Manitoulin Region. Now in the 8th year of the project, how is the battle going? How does one



tackle such a tough plant? What does this invasive do to shores and wetlands? Is Invasive Phragmites affecting Lake Manitou? Judith Jones, coordinator of the Project, will answer these questions, explain what people need to know about Phragmites, and show us pictures of damage as well as successful eradication here on Manitoulin Island.

**9. Discussion Period**

**10. Door Prizes**

**11. Adjournment – (MOTION TO ACCEPT)**

**SOCIAL AND REFRESHMENTS**