

# Greater Bobs & Crow Lakes Association

## AGM Minutes

10:00 a.m., July 26, 2020

Zoom Meeting

1. Trish Chartrand welcomed members and outlined procedures to vote and, also, to speak.
2. **Approval of the Minutes from last year's AGM on July 28, 2019**  
**Moved** by Yvonne Lenz, **seconded** by Larry Arpaia. Carried
3. **Approval of the Agenda for this year's July 26, 2020 AGM**  
**Moved** by Bonny Bracken, **seconded** by Grace Welch. Carried
4. **Approval of the Financials for the last fiscal year 2019-2020**

Carson Jen reported that we have switched to a calendar year for memberships to make accounting easier. The switchover occurred on July 1, 2020. We had to give every member a free membership extension to move them from Jun 30, 2020 to Dec 31, 2020. With fewer expenses such as the AGM this year, we will save \$1500 to \$2000 which should address any inadvertent drop in membership income. \$1500 was used to re-erect the osprey pole at the entrance to Mud Bay. Thanks to the Foundation.

**Moved** by Larry Arpaia, **seconded** by Dick Johnson. Carried

5. **Election of Officers and Directors for 2020-2021**

The following is the current slate of directors presented for the 2019-2020.  
No nominations came forward for the open vacancies.

**Moved** by Kathy Yach, **seconded** by Leonard Lansing, Carried

- **President: vacant**
- **Vice President: vacant**
- Past President: Larry Arpaia
- Treasurer: Carson Jen
- Communications: Trish Chartrand
- Fisheries: Paul Patterson
- Water Quality: Bonnie Carabott
- Membership: Rick Prudil
- Secretary: Lynn Watson
- Marine Safety: Dick Johnston
- Crow Lake Representative: Jean & Cindy Faucher
- Crow Lake Gatekeeper: Mike Byrnes
- **Commercial Camp Liaison: Vacant**
- Green Bay Representative: Marilyn Caldwell
- **Cottage Safety: vacant**
- Director at Large: – Bill St. Arnaud
- New: Wildlife (separated from Fisheries) : Joselyn Morley

6. **New business: Gypsy moths.** Joselyn Morley reported that there is a document about the gypsy moth going on the GBCLA web site. She reported that individuals can remove the egg sacs from now until April. The Ministry of Natural Resources and Forestry will not introduce any controls. They maintain that the population collapses after epidemic

years. There is a cycle, but drought causes problems. She reviewed the advantages and disadvantages of spraying with Bt. The Association is looking into the possibility of spraying but there are some challenges.

In response to a question about the role of the Ministry of Natural Resources and Forestry predicting the infestation, Larry Arpaia replied that it is difficult to predict. We need 5 consecutive days of -20C temperature this winter. The second issue is the droughts. We have had droughts for parts of 3 of the last 4 years.

It was pointed out that the public dock at Crow Lake needs attention.

**ACTION: Jean Faucher will contact the Township and raise the issue of safety of access for emergency services.**

It was requested that we send a thank you letter to the township for the road repair they have done. It has been excellent this year.

Trish Chartrand reported that as of August 4<sup>th</sup> at 3:00 p.m. Tay Valley Township will commence with the replacement of the Bollingbroke bridge. It is to be complete by mid-November.

Motion to adjourn: Grace Welch. Seconded by Lyle Turner.

Note: Attendance:: 26 members