

Lorne Mountain Community Association  
Annual General Meeting  
May 15, 2014

Present: Agnes Seitz, Michelle Harper, Bob Sharp, Peter Carr, Peter Percival, Al Foster, Clare Desmarais, Felix Vogt, Sharon Hickey, Carol Tuck, Gertie Scharrer, Judy Beaumont, Werner Walcher, Karen McKenna, Rick McDonald, Diane Parente, Peter, Mune, Mookie, Etienne Tardif .

Call to order

The meeting was called to order at 7:10 and all persons present introduced themselves.

The minutes of the 2013 AGM

The minutes of the 2013 AGM were adopted as circulated. This was moved by Michelle Harper and seconded by Peter Carr. Approved unanimously.

Agenda for 2014 AGM

The agenda for the 2014 AGM was approved as circulated.

President's Report

The president reviewed the mandate of the LMCA which is as follows: "As a member driven organization, LMCA's mandate is to provide the facilities and coordinate recreational opportunities that promote a healthy lifestyle, encourage family participation, ensure opportunities for youth employment and training while supporting goals of sustainability and environmental responsibility."

2013/14 (so far) has seen a record number of memberships. We have 120 family memberships for about 400 people. The programming highlights of the past year were reviewed including possibly the last Carbon Hill Dog Sled race. (The race needs a new group of volunteers if it is to continue as all the previous volunteers have moved on to other things). Upcoming events include a Community Day, BBQ, Garage Sale and Fire Education on May 31<sup>st</sup>, Volunteer Workday and celebration on June 7<sup>th</sup>, Canada Day (with a line up of local musicians produced by Nicole Edwards). There will be five gardening workshops this summer and a fall art series with a barn dance, mountain music and bluegrass festival.

Financial Reports

The members present approved the Income Statement and Balance Statement. It was moved for approval by Bob Sharp and seconded by Peter Carr.

A motion was made to request that the Registrar of Societies waive the requirement that LMCA have their 13/14 financial statements audited. This was moved by Judy Beaumont and seconded by Peter Percival. It was approved unanimously.

The 2014/15 operational budget was presented and discussed. It was moved for approval by Peter Carr and seconded by Bob Sharp. It was approved unanimously.

#### Election of Board of Directors

Sharon Hickey resigned from the Board as she is moving to Nova Scotia. Helene Giradeau also resigned as a Director as she has moved to town.

The following persons were appointed as the new Board of Directors for LMCA:

Peter Carr – President  
Christel Percival – Vice President  
Michelle Harper – Treasurer  
David Bouquot – Director  
Bob Sharp – Director  
Felix Vogt – Director  
Etienne Tardif – Director

Peter Carr led the group in thanking Sharon Hickey for her 10 years of service to LMCA. Sharon received a number of gifts, including a lifetime membership to LMCA. Sharon thanked everyone saying that she had gotten involved in LMCA when she moved to Lewes lake so she could get to know her neighbours and that it had been a rewarding 10 years.

The AGM closed at 7:45. After a short break, the group re-convened and Werner showed one of his latest films, about the Perrin family, living off the grid down the Annie Lake Rd. They also enjoyed the very elaborate feast that Agnes had prepared.