

Halls & Hawk Lakes Property Owners Association

Minutes of Annual General Meeting
Held at Camp Kawabi, Big Hawk Lake, Haliburton, Ontario
Sunday, July 2, 2017

BUSINESS MEETING

The meeting commenced at 9:04am:

1. Peter Dadzis introduced the Directors and guest speakers and thanked Bruce Harris, owner of Camp Kawabi for hosting the AGM.
2. Upon a duly moved, seconded and unanimously approved motion, the minutes of the Annual General Meeting held on July 3, 2016 were approved and a reading of such minutes into the record was dispensed with.
3. Peter Dadzis presented the 2017 financial results and the 2018 budget, which was duly moved, seconded and was unanimously approved.
4. Peter Dadzis reviewed the accomplishments of the past year and provided an overview of events/activities planned for the upcoming year.
5. Upon a duly moved, seconded and unanimously approved motion, a \$500 donation will be made to the Stanhope Firefighters.
6. Peter Dadzis informed the meeting that two directors, Ann Williams and Terry Moore, would not be standing for re-appointment and expressed his appreciation for their service.
7. Upon a motion duly moved, seconded and unanimously approved, the slate of Directors for 2017/18 was appointed.
8. Mo Jansons provided a summary of the governance structure of the Association and informed the meeting that the Association continues as an unincorporated Association and that the incorporation format that was initiated years ago was never implemented. Mo indicated that at the next AGM there would be a discussion about the constitution of the Association after a review is undertaken by the Directors and with the advice of legal counsel.

The business meeting terminated at 9:40am.

The information portion of the meeting proceeded with the guest speakers, updates on various events, the 50/50 draw and a live auction.

NOTE: Due to the length of the information portion of the meeting and the numerous inter-actions between presenters and members this portion of the meeting has not been documented in these minutes. Members we advised that a presentation with cottage ownership succession was scheduled to take place Saturday August 26 at Camp Kawabi.

NOTE: Late in the meeting a discussion took place with respect to parking at the public landings serving Big Hawk and Little Hawk Lakes. Direction was given that the Association should contact Algonquin Highlands Township officials about this issue.

Meeting terminated at 12:10pm
Jon Williams, Acting Secretary