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# **Annual General Meeting**

**HLCA Hall**

**May 17, 2025**

**10:00 am**



# Agenda

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1. Guest Speakers
2. Call to Order
3. Approval of Minutes from 2024 AGM
4. Approval of 2024 Financials
5. HLCA Update
6. Elections
7. New Business
8. Adjournment



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# Dysart Update

Murray Fearrey / Walt McKechnie / Barry Boice



Municipality of  
**Dysart et al**



# John Collie Rescue 7 Re: AED Devices





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# Call Meeting to Order



# 2024 Minutes of Meeting

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(2024 Minutes provided in premeeting material)

## **Speakers**

- Walt McKechnie – Deputy Mayor
- Barry Boice – Councillor Ward 5
- Rylan Villard – Mike's Communications

## **Call to Order – 11:04 pm**

## **Approved 2023 Minutes of Meeting**

## **Approved 2023 Financials**

## **Presidents Message**

## **HLCA Update**

## **Volunteers**

## **New Business**

- Rogers Tower Project
- Firework Display Show
- Updates to the HLCA Hall
- Discussion about the prospects of getting a sports court installed at the public beach to facilitate pickle ball, hockey and basketball
- Wildfire Protocols
- New docks for the Public Beach



# 2024 Minutes of Meeting

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## **Board Elections : Directors**

- Jay Kea
- Erica Fisher
- Andra Ashton
- Connor Blackwell
- Candice Bradbury-Endicott
- Kathleen Boss
- Larry Marion
- Deena Griffiths
- Mark Shillum

- **Adjournment 11:57 pm**

## **Board Elections : Officers**

- Brent McLean – President
- Serena Bradbury – Secretary
- Bert Lounds – Treasurer



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# Approval of 2024 AGM Minutes of Meeting

Moved –  
Seconded –  
Discussion





# 2024 – 2025 Treasurer's Report

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(Details provided in premeeting material)

## Financial Metrics

- Net Income – Net income of (\$6,111.45)
- Revenue remained consistent from 2023.
- Expenses higher in 2023 as we purchased an AED, new BBQ's, Projector, and Docks for the Public Beach.
- Year End Balance - \$66,065

## Highlights

- Membership on average at – 367 or 61% - Target 75%
- 52% of Members made a donation to HLCA
- Swimming saw a record number of participants - 230



Membership Report						
	Full	Associate	Total	Yr over Yr	# Donated	% Donated
2024	324	43	367	-29	168	52%
2023	349	47	396	20	187	54%
2022	334	42	376	-4	182	54%
2021	329	51	380	-2	175	53%
2020	335	47	382	-7	173	52%
2019	347	42	389	9	177	51%
2018	347	33	380	36	166	48%
2017	322	22	344	2	159	49%
2016	314	28	342	58	148	47%
2015	268	16	284	96	123	46%
2014	172	16	188	-34	77	45%
2013	203	19	222	-10	99	49%
2012	210	22	232	---	117	56%



# Financials

Operating / Bank Balance	Year End Balance	Net Income
31-Dec-24	\$ 66,065	-\$ 6,109
31-Dec-23	\$ 72,174	\$ 700
31-Dec-22	\$ 71,474	\$ 10,582
31-Dec-21	\$ 60,892	\$ 98
31-Dec-20	\$ 60,794	\$ 7,088
31-Dec-19	\$ 53,706	\$ 8,842
31-Dec-18	\$ 44,864	\$ 8,611
31-Dec-17	\$ 36,253	\$ 4,951
31-Dec-16	\$ 31,302	\$ 11,058
31-Dec-15	\$ 20,244	\$ 8,547
31-Dec-14	\$ 11,697	-\$ 2,159
31-Dec-13	\$ 13,856	\$ 313
31-Dec-12	\$ 13,543	

HLCA Statement of Financial Position - 2024				
Column1	2024	2023	2022	2021
Membership	\$ 19,150.14	\$ 20,468.43	\$ 20,240.00	\$ 19,950.57
Regatta	\$ 10,266.10	\$ 5,731.90	\$ 5,814.13	
Advertising	\$ 2,657.55	\$ 3,100.00	\$ 3,300.00	\$ 3,100.00
Swimming	\$ 9,342.40	\$ 8,655.00	\$ 6,500.00	\$ 4,940.00
Fireworks	\$ 4,900.00	\$ 5,050.00	\$ 5,460.00	\$ 5,425.00
Hall/Equipment/Mtc	\$ 2,700.00	\$ 2,700.00	\$ 2,700.00	\$ 2,600.00
Major Projects	\$ 2,930.00	\$ 3,620.00	\$ 2,805.00	\$ 4,540.00
Clothing	\$ -	\$ 2,230.00	\$ 5,825.00	\$ -
Corn Roast	\$ 897.45	\$ 1,272.00	\$ 1,145.00	
	\$ 52,843.64	\$ 52,827.33	\$ 53,789.13	\$ 40,555.57
Newsletter & Membership Letter	\$ 4,987.41	\$ 4,658.54	\$ 6,019.37	\$ 5,673.06
Regatta	\$ 3,824.22	\$ 3,402.52	\$ 3,086.49	
Swimming	\$ 9,788.48	\$ 9,408.50	\$ 7,120.00	\$ 7,207.00
Fireworks	\$ 7,120.00	\$ 7,162.00	\$ 7,060.00	\$ 7,169.94
Hall/Equipment/Mtce	\$ 2,072.27	\$ 4,360.33	\$ 2,090.39	\$ 2,387.94
Navigation		\$ 72.71	\$ 1,900.70	\$ 2,282.45
Bingo	\$ 637.14	\$ 305.30	\$ 212.25	\$ 204.02
Corn Roast	\$ 500.00	\$ 880.00	\$ 912.50	
Meetings/Sp Events/Rock Bass/Xmas July	\$ 1,859.68	\$ 1,959.53	\$ 1,496.93	\$ 1,594.97
Bank / Pay Pal Charges	\$ 642.14	\$ 585.36	\$ 505.76	\$ 345.50
Utilities	\$ 2,883.44	\$ 1,569.20	\$ 1,759.27	\$ 622.35
Office/Website	\$ 1,908.21	\$ 2,381.93	\$ 365.21	\$ 472.52
Insurance	\$ 4,566.24	\$ 4,668.84	\$ 4,483.08	\$ 4,328.64
Bursary/Donations		\$ 5,400.00	\$ -	\$ 200.00
External Memberships	\$ 150.00	\$ 1,956.85	\$ 1,395.00	\$ 1,812.50
Clothing		\$ 1,186.50	\$ 3,542.55	
Major Projects	\$ 16,078.24	\$ -	\$ 780.00	\$ 4,699.78
Water Quality Projects	\$ 1,432.85	\$ 816.00	\$ 864.00	\$ 1,000.00
Property Taxes	\$ 504.77	\$ 488.65	\$ 477.65	\$ 457.44
	\$ 58,955.09	\$ 51,262.76	\$ 44,071.15	\$ 40,458.11
Net Income	-\$ 6,111.45	\$ 1,564.57	\$ 9,717.98	\$ 97.46
	2024	2023	2022	2021
Opening Equity	\$ 72,174.92	\$ 71,474.35	\$ 60,892.37	\$ 60,794.91
Change in Equity	-\$ 6,111.45	\$ 1,564.57	\$ 9,717.98	\$ 97.46
Entries Crossing Year End	\$ 1.96	\$ 864.00	\$ 864.00	
Ending Equity/Bank Balance	\$ 66,065.43	\$ 72,174.92	\$ 71,474.35	\$ 60,892.37



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# Approval of 2024-2025 Financials

Moved –  
Seconded –

**Discussion**



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# HLCA Update



# Volunteers

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<b>Program</b>	<b>Prime</b>
Lake Quality Program / Public Beach	Andra Ashton
Fireworks	Rob Newton
Kids Bingo	Alison Kea
Navigation	Randy / Kim Hague
Regatta	Serena Bradbury
Rock Bass Fishing	Jay Kea
Social Media	Serena Bradbury
Swimming	Stacy Sgorlon



# Volunteers

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**Program**

**Prime**

Magazine

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Roads Liasson

Dave Freeman

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Christmas in July

Serena Bradbury

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Corn Roast

McLean Family

VOLUNTEER DRAW

GIFT CERTIFICATE RHUBARBS

**Please consider Volunteering with  
the HLCA!**





# Volunteer Draw

Karen Anderson	John Candy	Dave Freeman	Rick Lee	Maddie Neill	Mark Stevens
Pam Anderson	Paul Carey	Randy Hague	Mel Lounds	Robin Newton	Laurie Stoddart
Lindsay Bevan	Ken Clark	Kim Hague	Zoe Lowe	Amanda Patterson	Mike Stoddart
Karen Ball	K. Coachman	Paul Hillaby	Christine Marion	Ashley Patterson	Wayne Taggart
John Blackwell	Matt Collins	Nathan Lang	Sue Mason	Kelly Poole	Andy Valikas
Mike Boss	Susan Crump	Rianna Lang	Carrie McLean	Lori Powell	Bruce West
Ryan Boulay	Lloyd Denham	Julie Lang	Sarah McLean	Carm Sawyer	Shawn West
Dave Bright	Gwen Feagan	Chris Lang	Lyndsey McLean	Stacey Sgorlon	Jessica Whitehead
Karen Burroughs	Marc Feagan	Maggie Lawrence	Fred Moffat	John Sheldon	Ryan Whitehead
Kaylyn Burroughs	Mike Fedder	Liviya LeDrew	Laurel Neill	Lisa Shillum	Mike Stoddart



# Your Board - 2024

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- Erica Fisher– Webmaster
- Candice Bradbury-Endicott – Memberships
- Kathleen Boss – Communications
- Andra Ashton – Lake Quality
- Jay Kea – Director
- Connor Blackwell - Director
- Larry Marion- Director
- Deena Griffiths – Director
- Mark Shillum – Director
- Bert Lounds – Treasurer
- Serena Bradbury – Secretary
- Brent McLean - President





# 2024 Status

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- Finances remain in good shape, Purchased an AED for the public beach, working on a sports surface at the public beach, considering updates to the HLCA Hall, working on an update for the HLCA website
- Membership currently at 58% of 2024, with more received daily
- Lake Quality program started in 2022 and testing scheduled for summer of 2025, results to be posted on the HLCA website
- Continue to strengthen the HLCA volunteer program. Allowing volunteers to understand where help is needed, what is required, when and reward those volunteers
- Fireworks and Christmas in July – June 28th, Regatta – August 2nd, Corn Roast – August 23rd



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# **Elections**

Dissolving

Nominations

Elections



# 2024-2025 Board Slate

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- **Stepping Down**
  - Candice Bradbury Endicott
  - Serena Bradbury
- **Officers**
  - Mark Shillum - President
  - Bert Lounds – Treasurer
  - Brent McLean – Past President
- **Agreed to Stand Again as Director**
  - Larry Marion
  - Erica Fisher
  - Kathleen Boss
  - Connor Blackwell
  - Jason Kea
  - Andra Ashton
  - Deena Griffiths
- **Accepted Nominations**
  - Ryan Whitehead
  - Melanie Lounds



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# **Approval of Board Slate of Directors for 2024-2025**

Moved –  
Seconded –

**Discussion**



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# New Business



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# Adjournment

## Motion





# Après Adjournalment

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## Burger and Beer 2025!

