



Annual General Meeting

HLCA Hall

May 20, 2023

10:00 am



Agenda

1. Guest Speakers
2. Call to Order
3. Approval of Minutes from 2022 AGM
4. Approval of 2022 Financials
5. HLCA Update
6. Elections
7. New Business
8. Adjournment



Dysart Update

Murray Fearrey / Walt McKechnie /
Barry Boice



HHHS Foundation

Melanie Klodt Wong

Executive Director



Call Meeting to Order



2022 Minutes of Meeting

(2022 Minutes provided in premeeting material)

Speakers

- Andrea Roberts – Mayor
- Walt McKechnie – Councillor Ward 5
- Lindsay Bevan – Lake Quality Program
- Nick Mezzapelli – TSW Management Plan Public Consultation

Call to Order – 11:20 pm

Approved 2021 Minutes of Meeting

Approved 2021 Financials

Presidents Message

Board Elections : Directors

- Jay Kea
- Nick Mezzapelli
- Connor Blackwell
- Candice Bradbury-Endicott
- Kathleen Boss
- Larry Marion

Board Elections : Officers

- Brent McLean – President
- Serena Bradbury – Secretary
- Brayden Siersma – Treasurer

Adjournment 11:42 pm



Approval of 2022 AGM Minutes of Meeting

Moved –
Seconded –

Discussion



2022 Treasurer's Report

(Details provided in premeeting material)

Financial Metrics

- Net Income – Net income of \$9,717.98
- Revenue up as Regatta returned to summer programming and returned to be a significant income producer. We also saw significant revenue from the sale of clothing in 2022
- Expenses held very steady and there was not a major expense that was the cause of an unforeseen event
- Year End Balance - \$70,610

Highlights

- Membership very stable at – 376 or 60% - Target 75%
- 54% of Members made a donation to HLCA
- Swimming saw a record number of participants - 161



Approval of 2021 Financials

Moved –
Seconded –

Discussion



HLCA Update



Volunteers

Program	Prime
Lake Quality Program / Public Beach	Lindsay Bevan
Fireworks	Rob Newton
Kids Bingo	Julia / Alison Kea
Navigation	Bob Bevan
Regatta	Serena Bradbury
Rock Bass Fishing	Jay Kea
Social Media	Serena Bradbury
Swimming	Stacy Sgorlon



Volunteers

Program	Prime
Scavenger Hunt	Sue Harrison, Carrie Di Francesco, Ev Fenwick, Lynn Yake
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Magazine	Wayne Taggart
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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

Please consider Volunteering with the HLCA!



Your Board

- Nick Mezzapelli – Webmaster
- Candice Bradbury-Endicott – Memberships
- Kathleen Boss – Communications
- Jay Kea – Director
- Connor Blackwell - Director
- Larry Marion- Director
- Brayden Siersma – Treasurer
- Serena Bradbury – Secretary
- Brent McLean - President





2023 Status

- Finances remain in good shape, considering an AED for the public beach, updating the HLCA Hall, sports surface at the public beach
- Membership currently at 65% of 2022, with more received daily
- Lake Quality program started in 2022 and testing scheduled for summer of 2023
- Development of an HLCA volunteer program to help volunteers understand where help is needed, what is required, when and reward those volunteers
- Fireworks and Christmas in July – July 1st, Regatta – August 5th, Corn Roast – August 26th, Scavenger Hunt - Cancelled



Elections

Dissolving
Nominations
Elections



2022-23 Board Slate

- **Stepping Down**
 - Brayden Siersma

- **Agreed to Stand Again as Officers for a two year term May 2023 – May 2025**
 - Brent McLean - President
 - Serena Bradbury – Secretary

- **Agreed to Stand Again as Director**
 - Nick Mezzapelli – Web Master
 - Candice Bradbury Endicott
 - Larry Marion
 - Kathleen Boss
 - Connor Blackwell
 - Jason Kea

- **Accepted Nominations**
 - Robert Lounds – Treasurer (2 year term)
 - Deena Griffith
 - Mark Shillum

E13

2020

Elizabeth, 2020-09-18



Approval of Board Slate of Directors for 2022-23

Moved –
Seconded –

Discussion



New Business



Adjournment

Motion



Après Adjournalment

Burger and Beer 2023!

