

AGM BIRPOA Sunday August 3, 2014-08-09

Andy Shaw (President) welcomed everyone at 10:10 a.m. 28 people including the Executive attended the meeting held on the trail @ the Library.

Rather than repeat the reports from the Executive that Andy had on a printout at the meeting, Andy **will attach** this handout and the list of names of attendees.

The only other report given @ the meeting is from **Chuck Laudermilch**, ex officio, who gave an interesting report on the fish and bird population on Sand Lake. He estimates 25-27 loons but only 2 chicks still alive at this date.

Under "General Discussion" and topics of concern:

--There is a concern re: hydro "brown-outs" on certain sections of the Island. Hydro One is aware.

--the Smith family suggest a "kids Registry" for children being able to connect with others the same age on the Island. It was decided that the best method for communication would be a registration list at the Marina and possibly the Library.

-Wendy Butler asked about maintenance of shoreline and rules about cutting trees. *****Andy Shaw will research the rules for waterfront land maintenance starting with FOCA.**

Elections for 2014-15:

Bob Cavenagh nominated Murray Smith for Vice President. Murray accepted and the vote was unanimous. The new Executive will be: President-Bob Cavenagh, Vice President- Murray Smith, Past President- Andy Shaw, Treasurer- Alice Howarth, Secretary-Catherine Burnside, Trails- Ry Weisiger, Library- Paola Durando, projects- Jae Shaw, Projects, Susan Cavenagh, Projects- John Feltmate

Bob Cavenagh gave a comprehensive talk on our **water survey** results and various methods of **treating our drinking water** all with visual effects. An interesting talk..thank you Bob!

Susan Cavenagh served ice cream to attendees. Thank you Susan.

Meeting adjourned @ approximately 11:45 a.m. (I forgot to look at my watch) ☺

Respectfully submitted,

Secretary- Catherine Burnside