

Annual General Meeting

Hidden Valley Ski Chalet

Agenda 2016

1. Approval of Agenda
2. Approval of the Minutes of the 2015 Annual General Meeting
3. Introduction of the Board of Directors, Elected Representatives and guests
4. Remarks from Huntsville Mayor Scott Aitcheson and LOB Mayor Bob Young
5. President’s Report Rob Hurst
6. Financial Report Cathy Oakden
7. Environmental Report Ken Harper
8. Governance Motion Rob Hurst, Jane Anastas, Nicola Biggs
“The Board of Directors shall create a new not-for-profit organization to conduct all lake association activities on behalf of its members and the Peninsula Lake community.”
9. Social Activities Report Dennis Maxwell
10. Historical Committee Eva-Marie Moffat
11. Stewardship Award Barb Armstrong
12. Early Bird Draw Gord Moffat
13. Retiring Board Members Jane Anastas
14. Nominations & Election to the Board Rob Hurst/Graeme Eastmure
15. Questions/Comments from PLA Members
16. Notice of next Annual General Meeting

Monday August 7th 2017
Hidden Valley Ski Club



Contents

1. Agenda
2. Minutes - 2015 AGM
4. Slate 2016 - 2017 Board
5. Treasurer's Reports
Income Statement
Balance Sheet
6. PLA Dual Structure Brief

Minutes 2015 AGM - Hidden Valley Ski Club

Welcoming Remarks – A few welcoming remarks were made by Robert Hurst before the meeting was called to order.

Call to Order and Constitution of Meeting: Robert Hurst called the meeting to order 9:05 am.

Approval of the Agenda: Motion by Andrew Shields to approve the agenda, seconded by Dobbie Appleton. All in favour; Carried.

Approval of the 2014 Annual General Meeting Minutes: Motion made by Hillary Armstrong that the Minutes of the 2014 Annual General Meeting be accepted as written. Seconded by Tom Jeruzalski. All in favour; Carried.

Thank you to Tim Oliver for providing the venue for today's meeting.

Introduction of the Board of Directors:

Robert Hurst, suggested that each board member introduce themselves and state briefly their role on the board. Bruce Howell – Member of the Deerhurst Working Group; Vicky Koudstaal- Editor in charge of the Pen Notes Newsletter; Paul Hutchison – Longest serving member of the board; John Brenciaglia – Environment Portfolio, retiring; Janet Matthews – Co-chair historical committee; Debbie Court – Past President, e-mail blasts and web-site; Jane Anastas – Governance; Graeme Eastmure – Secretary; Cathy Oakden –Treasurer; Dennis Maxwell – Corn roast; Nancy Kirkpatrick - Social director; Gord Moffat – Membership / directories; Ken Harper – Buoy, loon platform; Paul Singleton – Deerhurst Working Group, governance
Rob Hurst comments, “This group works for you, year round, volunteering their time to serve the Pen Lake Association.

Introduction of Guests: Rob Hurst introduced the following guests:

Ross Maund – Woodland Heights, Deerhurst Working Group, the Watercross issue.

Marcus Latzel – Hidden Valley Association, their AGM was yesterday.

Christy Doyle – Muskoka Watershed Council - here to provide information and answer any questions about the watershed, invasive species, and quiet, safe boating. We are pleased that her parents are here too.

Nancy Alcock – Elected Town of Huntsville Councillor, new this year, welcome.

Shane Baker – Elected Councillor, Township of Lake of Bays, Councillor for several years.

Shane Baker presents a book about lake health to Ken Harper, who is taking over the environment portfolio for the Pen Lake Association.

Nancy Tapley – Elected Councillor and Deputy Mayor, Township of Lake of Bays.

Scott Aitchison – Mayor, Town of Huntsville

Bob Young – Mayor, Township of Lake of Bays

Mayor Bob Young Speaks: A brief update on current affairs in the Township of Lake of Bays: Finances are carefully monitored; they are pleased at the opening of a health hub in Dorset for local people to get primary care, prescriptions, etc. Infrastructure needs to be replaced – much of it is about 42 years old, assets are being reviewed. We are fortunate as a township with a good staff.

Q. (Rudy Koehler) Where is the health hub?

A. Dorset – Dorset was chosen as it is pretty much evenly positioned between Huntsville, Minden, Baysville – about 45 minutes from each.

Mayor Scott Aitchison speaks:

There is currently a review of official plan; the planning department is working with the PLA and Skyline regarding Deerhurst. Our infrastructure is also aging, and we are working on capital asset management plan.

Q. (Tony Moffat) This end of lake is being developed more quickly than the other. Can you comment on Huntsville development vs. Lake of Bays development?

A. This end has recreational resort properties, Deerhurst, Hidden Valley etc. With respect to Pen Lake and Lake of Bays we try to match development in similar ways. Councillor Alcock will also be involved in this. We work well together.

Q. (Lang Moffat) – there are vacant stores and empty lots on Main Street, like the Old Empire property. What is the town doing about this?

AGM Minutes August 2015 - Page 2 of 6

A. We have a community improvement plan with a focus on the type of development we want, for example we are looking at underground parking. The town could waive fees and taxes for up to 10 years if the right development occurs. A savings of up to a million dollars on a 15 million dollar development is significant, and should be attractive to developers. However, these are private properties, and the sale prices of the raw land is a current challenge. A few developers are looking at this. The Empire site is an active file.

Main Street overall is strong. The stores fill up pretty quickly. The town has invested in the downtown core – for example, we have kept our town hall in downtown – unlike Bracebridge – we want to keep the focus on downtown. The dock was rebuilt with finger docks, and there is the Rotary dockfest. We are also working with the BIA. The Empire block will be an iconic signature block.

Q. (Glenis Hoult) – What about the Dollarama area? It looks sad.

A. Agreed, it too is a private property, but perhaps developing a BIA for that area could help.

Mayor Bob Young speaks:

An addendum regarding the OPP costing review is discussed, and there will also be an OPP review meeting - to be held August 26, from 7:00 pm to 9:00 pm. All are welcome to provide input. This is to discuss the 2nd draft. Once the final plan is in place it will probably remain that way for some time.

Q. (Robert Hurst) The Beer store is moving to the hill near Home Depot, when is it opening?

A. (Scott Aitchison) The plan is to have it open for Thanksgiving. It will have a drive through and a walk-in cooler room. The site plan makes sure there enough parking to allow for vehicles such as those towing boats.

President's Report – Robert Hurst:

Deerhurst - The resort and the golf courses are for sale. The village will be retained, the lots on the golf course, the woodland heights and lakeside lodge also to be retained. No bidders known of as yet, but there maybe a silent investor. Skyline could continue to manage the properties.

The Deerhurst Working Group (DWG) includes about half the board members and works with other local associations.

Lakeside Lodge – large condo approved 3 years ago. 162 units, 5 stories etc. to replace original lodge. About 50 or 1/3 of the units have been sold. Skyline hopes to break ground this fall, demolishing the old farmhouse. We expect this to not occur for about a year.

Deerhurst Village – this is a much bigger project. There was a meeting last year to review the plan. It is similar to Blue Mountain or Mt. Tremblant. The core area is the current stable lands with development around there. The concept was approved last fall. The DWG is heavily involved in how the project would proceed. The following is pointed out: 1. No building on the canal; 2. Night lighting limited; 3. Water run-off controls constructed to protect environment.

2nd Stage of approval – this goes before the Town of Huntsville and the August 12 District of Muskoka meeting at the Active Living Centre. All welcome to give input into development on the stable grounds. PLA wants to move along a few items. No major changes, but 5 stories was mentioned and the PLA wants only 4. PLA wants the maintenance sheds moved off the canal. A timetable for this will be requested. Please attend and provide your input.

PLA has been working on this for 3 years, and working with the town. Skyline has mostly been reasonable in accommodating what we believe are your interests.

Pow Wow Point Lodge - Doug and Dee Howell don't want to run the lodge anymore. They will apply to sever the property into separate lots. This is important – family resorts are plentiful, and this is an issue for how all the other family resorts may evolve.

Hillside Farm - Initially, the farm was operating, hosting weddings and other events without official approval. The PLA worked with the farm, which is now approved and available. It was used our July environmental meeting. The Jerrett family are long-time Pen Lakers.

Princess Margaret Hospital Lottery Cottage - Linwood Homes is to build a fancy new cottage for the next lottery.

Governance Issue - The board is reviewing charitable status. Are we compliant with the status vis-à-vis taxation? Cec Moffat provided 1.5 hours of assistance, which was much appreciated. Thank you.

Foca AGM - Paul Singleton and I attended the Ontario Cottage Association AGM.

AGM Minutes August 2015 - Page 3 of 6

Springsyde Dock - There may be an appeal to the PLA for assistance. We will set this over to Q and A session.
Snowmobile Racing / Watercross Association - Races were to be held in Hidden Valley Bay on Father's Day weekend. It would have sound like Indianapolis Race for 2 days. Several board members met with Scott Aitchison, and explained why the PLA did not think this was compatible with our quiet peaceful lake. Racers had been invited from USA. Then in March, 7-8 board members met at the Coffee Cabin and invited the councillors to come hear our concerns. This was a proud moment for the PLA - the town council agreed and the event was cancelled.

Financial Report - Cathy Oakden

We used a GIC to invest \$25,000.

In total we have roughly \$35,000.

Our biggest expense is the regatta

We saved on mailing costs by using email to request annual dues, and 65% have paid so far.

Our dues are to stay at \$50.00 as they have been for the past 10 years.

Q. (Tony Moffat) About 10% of the PLA funds are being spent on environ-mental goals. Does this match the goals of the PLA?

A. We spend varying amounts. The environmental projects vary from year to year, and are dictated by what the environment director requests.

Comment from Glenis Hault: Congrats on the controlled spending.

Motion: Dobbie Appleton moved that the Financial Statements be accepted, seconded by Barb Armstrong. All in favour; **Carried.**

Social Report - Nancy Kirkpatrick

The Canada Day event was fantastic, the board runs the event – thank you; *Ladies Pot Luck* at Portage Inn – Sheila Morse organized – a great day; *Sailing Race #1* – few participants, Sid Kirkpatrick came 3rd; *Sailing Race #2* – 14 boats, great party afterwards; We are looking at clumping sailing races around the civic holiday; We want to revive the tradition of lots of sailboats competing; There is a new Sailing Trophy provided by Cathy Oakden; it allows for handicaps so any type of boat can compete; *Golf Tournament* – thanks to Rudy Koeller, Dick Morris won! *Regatta and Dance* – a great success! Next week is the *Golf Scramble*

Rosemary Eastmure, Regatta Convener: Thanks Dobbie Appleton, as previous recorder for many years. Eva Marie helped computerize the recording for points, which is a great new system for going forward. Thanks to all the organizers, the starters, and volunteers.

Congratulations to the Champions

Boys' Champion - James McIntosh

Girls' Champion - Chloe Moffat

Ladies' Champion - Rebecca Love

Mens' Champion - Andrew Moffat

The August Ladies Luncheon at the Brenciaglias (please carpool/boatpool) or park at The Portage Inn and shuttle.

Thanks to Eva Marie! (Applause from Crowd). *Pure Day* coming up with star gazing. Check PLA website.

Benthic Monitoring with John Brenciaglia – meet at Jim Marshall's cottage on Fisher Point road. *Last Sailing Race* Skipper's party at the Stewarts. Lend boat if you can. *Dock-to-Dock* – August 22. Host needed. *Corn Roast* convened by the Maxwell's. Bring your chair. Corn, hot dogs soft drinks provided. Baseball game starts at 4pm, corn roast at 5pm.

Thank you for keeping these events alive.

Report on Environment - John Brenciaglia

Monitoring of water quality continues. No major change detected in our environment, but there are spikes. We had one scary reading of high acidity. Bacteria counts are affected by number of geese. Lawns/golf course attract geese. The readings were also a spike, and readings have returned to normal.

Eco Workshop - About 35 people attended, which is good, but we need to attract younger people. Items covered:

1. Shoreline naturalization; 2. Fees, beaurocracy are barriers to naturalization. The PLA will try to work with the

AGM Minutes August 2015 - Page 4 of 6

township to simplify this. Christy can be a resource for this; 3. Money is available to hire student interns to work on these projects; 4. Ken Harper, Jim Marshall and I are working on a plan. Ideas welcome; 5. Benthic monitoring – counting bugs near shore. It is fun and interesting. Meet 10 am. At 1019 Fisher Point Road. (Applause from crowd)

Robert Hurst comments: This week's What's Up Muskoka (copy displayed) discusses water level and quotes John Brenciaglia extensively and includes Ken Harper and his loon work.

Q. (Tony Moffat) – Hill's Island – Cormorants have landed there. Their feces are acidic and killing the big pine trees. Can we do anything?

A. There are more Cormorants on Ferry Lake. Geese are a bigger problem.

Robert Hurst comments: Yesterday Jane Anastas and I attended the AGM of the Springsyde and Hidden Valley Associations. Norman Yan spoke – he is knowledgeable on environment issues. He spoke about mercury in thermometers. Don't let it get into your environment! Make sure your outdoor thermometers are not near the watershed.

Historical Committee - Janet Matthews

There is so much history - the committee is working to preserve and publish photos that can be scanned and saved. Currently we have 120 photos. As cottages are sold and generations change, it is important to obtain and document these things now. It is still a work in progress. Also we are building a database of interviews, one is currently available with my father. The point is to get these interviews done quickly. Another 4-5 interviews are in production. Anyone can do an interview. There is a list of tips for questions that can help you. Short stories are also great. e.g. Missionary Cottages, The Algonquin, The Portage Flyer. We want to keep these stories alive for the future. We meet at 9am tomorrow at Lang Moffat's for anyone who wants to join the committee.

Membership– Gord Moffat

12 new members joined this year, including Bob and Jill Young. We now have 285 members, which is great.

Early Bird Draw: Lang and Norma Moffat win the certificate for dinner at The Norse-man restaurant.

Stewardship Award - Susan Brenciaglia

We are missing Sheila Morse today, but she has a new granddaughter.

There were several suggestions for the 2015 award. An old cottage property – Silver Trees Cottage - built in 1929 was chosen. It is shared by 4 generations, hosts lots of wildlife and natural shoreline with historic boathouse. The cottage is 103 years old and the tornado did not affect it.

Thank you to Alex and Barb Armstrong for preserving the natural and historic property.

Barb Armstrong comments: Thank you to the board, we are honoured to receive this award.

Retiring Board – Robert Hurst

Janet Matthews – elected last year, taken over historical committee. She will continue to co-chair as the historical committee.

And three long serving retiring board members:

Paul Singleton, and his wife are relatively new to Pen Lake; they wanted a quiet lake. Paul has been a tireless worker on the DWG; he has travelled numerous times to meetings. And he assisted Canada Day with the tent set-up and instructions. (The tents were not easy to figure out).

Paul is presented with a paddle by Cathy Oakden.

John Brenciaglia – John has been looking after and supervising the quality of water and environment. He has served since 2009. He sits on the DWG and attends district meetings. His knowledge (he is a nuclear scientist) is phenomenal. He will continue to sit on and consult with the environmental committee.

John is presented with a paddle by Cathy Oakden.

Debbie Court – she has been my partner in this whole adventure (to me, Robert Hurst). She is the one that sends all of the emails, and she will continue to run the website. Her commitment to the lake, the history, and all the events is astounding. On behalf of PLA, we thank her.

Deb is presented with a paddle by Cathy Oakden.

*AGM Minutes August 2015 - Page 5 of 6***Nominating Committee Chair, Debbie Court presents the Slate:**

Rob Hurst to return as President

Returning Directors:

Jane Anastas

Graeme Eastmure

Ken Harper

Bruce Howell

Robert Hurst

Paul Hutchison

Nancy Kirkpatrick

Vicky Koudstaal

Dennis Maxwell

Gord Moffat

Cathy Oakden

New Director:

Nicola Biggs - has been coming to Pen Lake for many years, has had a place for 10 years at Grassmere. She is a lawyer.

Any nominations from floor? None

Motion: Debbie Court moved that the Directors be appointed as noted, seconded by Rick Matthews. All in favour;

Carried.

Officers of the Board of Directors:

President, Robert Hurst

Vice President, Jane Anastas

Treasurer, Cathy Oakden

Secretary, Graeme Eastmure

Past President, Vacant

Motion: Debbie Court moved that the Officers be appointed as noted, seconded by Steve Moffat. All in favour;

Carried.

Open Forum, Q & A

Q. (From the floor) What about the clean-up of the canal?

A. (Ken Harper) There is a derelict boat lift – they are working on removal. A question is; who owns or has jurisdiction over canal? MNR, Federal Government, Transport Canada.

Tony Moffat comments: (Regarding repairs needed to the Springsyde Dock) Springsyde has fifty members. The Springsyde Association and the PLA both go together and are complimentary. The dock is key and the path too. The Springsyde Association is over 100 years old. Over the years \$100,000.00 has been invested in maintaining the dock. There are insurance costs etc. We will work with the PLA to partner in ways to repair the dock. The current estimate is about \$10,000.00.

Q. (Janet Matthews) There are seadoos racing around, fast and noisy. Where are they coming from?

A. Hidden Valley - we would like someone to approach them.

Member comments:

Let's focus on a code of conduct regarding boating. Stay away from shoreline, reduce volume, think of others.

They come from Hidden Valley – they are very noisy and too close to shore.

The historic landmarks (regatta dock) should be preserved. But consider these things as part of our collective heritage.

An approach should be made to Hidden Valley – if they are being rented there is point of contact to advise users of appropriate conduct.

The canal grassland/wetland was mentioned in the local paper – the wetland has been receding/reduced. Some recordings are being done, but who is responsible? Shrinking wetlands in Muskoka.

Seadoos are annoying.

Q. (David Hay) Tally Ho Up for Sale?

AGM Minutes August, 2015 - Page 6 of 6

A. No known buyer or information.

Esther Eastmure comments: We are so lucky to have Robert Hurst as the president, and thank you to all of the board members. (Applause from crowd)

Rob Hurst comments: Despite accolades, we did commit to approaching Hidden Valley regarding the seadoos, but didn't get to it. We need to do this.

Christy Doyle comments: Safe and quiet lakes are just as important as what development on land is occurring. The watershed council may align it-self with the safe and quiet lake group. We want the lakes to be safe and quiet and we want the shoreline to be naturalized.

Tony Moffat comments: Regarding development at this end of the lake, there is the Lakeside Lodge, Pow Wow Point etc. We need a buffer zone around the lake. A 30 meter (100 feet) stretch of trees, natural plants around the perimeter.

Rob Hurst comments: Deerhurst agrees with this.

Member comment: Deerhurst does not rent seadoos. A subcontractor is renting them out of Hidden Valley – they could be contacted. There are now electric ones that are quieter.

Board Assignments - Robert Hurst

Dennis Maxwell – Social Director, Note that he successfully obtained (by donation) a tent from Canadian Tire and Home Depot.

Ken Harper - taking on the Environment portfolio from John Brenciaglia.

Ken Harper comments:

1. Signage – code of ethics signage. It would be good to have one at Ferry Lake entrance.
2. Bats – we would like to know if you see bats.

Rob Hurst comments:

September 15 is the deadline for fall edition of Pen Notes.

Graeme Eastmure to make binder for Nicola Biggs.

A new board meeting schedule is to be determined.

The Board Size – losing 4 but adding 1 is still okay.

Lang Moffat comments: The board can appoint directors mid-term if needed.

Rob Hurst declares the meeting adjourned at 11:00 am.

Slate for the Peninsula Lake Association Board 2016 - 2017

The proposed slate of Directors is:

Jane Anastas	President and Treasurer
Nicola Biggs	Vice President
Graeme Eastmure	Secretary
Robert Hurst	Past President
Ken Harper	Director (Buoys)
Cathy Oakden	Director
Paul Hutchinson	Director
Gord Moffat	Director (Membership)
Bruce Howell	Director
Dennis Maxwell	Director (Social)
Vicky Koudstaal	Director (Pen Notes)

New Directors:

Wendy Somerville	Director (Environment)
David Walker	Director

Treasurer's Reports

Peninsula Lake Association

Comparative Income Statement for the 12 months ending April (Unaudited)

	2016	2015	2014
REVENUE			
Membership Dues	11,359	12,300	11,450
Donations	7,064	2,913	3,480
Pen Notes Advertising	1,100	775	950
PLFNR Revenue from Haying	400	-	400
Interest on GIC	196		
Regatta Dance (net of expenses)	181	169	442
US Exchange on Membership	150		
Book Sales (net of expenses)	145	225	122
CD Income	-	-	-
Corn Roast	-	84	283
Ladies Luncheons	-	160	7
Postage		435	
Total Revenue	20,595	17,061	17,134
EXPENSES			
Pen Notes Newsletter	2,401	2,098	1,921
Insurance	1,992	1,963	1,906
Regatta	1,176	1,178	1,159
Membership Directory	1,127	1,121	1,121
FOCA	1,006	1,080	1,011
PLFNR	1,000	-	-
Lamon-McCann Meadow	945	915	855
Environment and Water Quality	829	791	2,882
Administration	515	531	1,017
AGM	433	1,256	439
Communications (website)	418	277	277
Deerhurst Working Group/ Historical	384	75	398
Depreciation	180	180	180
PayPal Charges	114	113	90
Community Support	100	-	1,000
Canada Day Party	79	350	21
Bank Charges and Exchanges	58	(4)	(6)
All Other Functions	-	-	64
Marker Maintenance	-	450	601
Total Expenses	12,754	12,372	14,937
Net Income	7,841	4,689	2,197

Treasurer's Reports

Peninsula Lake Association

Comparative Balance Sheet for the years ending April (Unaudited)

	2016	2015	2014
ASSETS			
<i>Current Assets</i>			
Petty Cash	129	129	
Bank TD Cash	18,944	10,915	35,700
Bank TD GIC	25,196	25,000	-
Discrepancy, cash imbalance	71	197	(183)
Unsold Books	-	-	148
Total Current Assets	44,340	36,240	35,665
<i>Fixed Assets</i>			
Property	40,000	40,000	40,000
Stewardship Plaque (net of depreciation)	2,914	3,094	3,274
Total Fixed Assets	42,914	43,094	43,274
TOTAL ASSETS	87,254	79,334	78,940
LIABILITIES			
<i>Current Liabilities</i>			
Accounts Payable	1,121	1,121	1,121
Prepaid Membership Dues	8,150	7,504	10,250
Prepaid Postage	-	8	383
Prepaid Donations	1,030	1,589	2,763
Total Current Liabilities	10,301	10,222	14,517
EQUITY			
Previous Years Surplus	29,112	24,423	22,226
Current Years Income	7,841	4,689	2,197
Contributed Surplus	40,000	40,000	40,000
Total Equity	76,953	69,112	64,423
TOTAL LIABILITIES AND EQUITY	87,254	79,334	78,940

PLA Dual Structure Brief

The Draft Resolution states:

“Board of Directors shall create a new not-for-profit organization to conduct all lake association activities on behalf of its members and the Peninsula Lake community.” To authorize the Board to proceed with a recommendation to form a new organization that will carry on certain lake activities and augment the activities of the current Peninsula Lake Association.

We believe that taking this step will enable us to better respond to and address issues on behalf of members and residents of Peninsula Lake now and in the future.

Background Historically, the Peninsula Lake Association (PLA) was formed to enable members of the Peninsula Lake to meet and, as a community, achieve certain objectives and otherwise engage in certain activities that benefited the community. A number of years ago, the PLA applied for and received status as a registered charity. As a registered charity, the PLA is required to carry out activities that support or accomplish its charitable purposes. In short, all of its resources must be expended on the charitable purposes for which it was formed. In the view of the Board, the PLA has been a powerful voice in preserving and protecting the natural resources, water quality and environment of the Peninsula Lake Watershed, however, its charitable status also imposes certain restrictions on the types of activities in which the PLA can engage.

The Board of Directors believes it is fundamental that our members be involved and engaged in activities that both further the charitable objects of the PLA *and* also in other matters or issues of interest and importance to members and the community. Accordingly, after due consideration, the Board has determined that certain activities concerning the lake would be best carried out through a “sister” organization which would be newly formed in the coming months while the existing PLA would continue to carry on its charitable functions and activities.

Although the activities of PLA and the new organization will be divided under the proposed restructuring, fundamentally, the two organizations will have the same **‘community of interest’** in the Peninsula Lake and its watershed. The new organization will effectively *augment* the existing PLA. It will be a rallying point for community building and a strong voice around the lake and at all levels of government dealing with current issues of importance to the membership and the community. The PLA will continue to fulfill its charitable mandate and objectives to “preserve, protect, restore and improve the natural resources, water quality and environments of the Peninsula Lake watershed”. However, both organizations will be a focal point for the Peninsula Lake community, because importantly, members of the current PLA will continue to be members of that organization and will also become members of the PLA’s sister organization once formed.

Questions and Answers

1. Why is the Board recommending the formation of a new organization?

A number of years ago, the PLA applied for and received status as a registered charity. As a registered charity, the PLA is required to carry out activities that support or accomplish its charitable purposes. However, that status also imposes certain restrictions on the types of activities in which the PLA can be involved. The new organization is intended to carry on activities that augment the activities of the PLA and to enable the organization to be more fully engaged in issues that affect our members and community.

*PLA Dual Structure Brief, continued***2. What activities will the new organization carry on?**

The new organization will carry out all lake association activities, including *member communications* (Pen Notes, website); *lake monitoring and buoy management*; *land development* (Deerhurst Working Group, Quarry committee); *community building* (Canada Day, regatta, potluck lunches, sailing races, square dance);

3. What activities will the PLA - the charity - carry on?

The PLA will remain a charitable organization and continue to fulfil its charitable objects, those being to “preserve, protect, restore and improve the natural resources, water quality and environments of the Peninsula Lake watershed”. It will continue to focus activities such as stewardship of Pen Lake Nature Reserve, stewardship of Lamon-McCann Meadow, *Love Your Lake* program, *Eco Workshop*, lake monitoring, *etc.*

4. What will happen to the lands/assets owned by the PLA? Will the assets be transferred to the new organization?

No. The land and resources owned by the PLA will remain with the charity. As a charitable organization, the PLA is restricted by law in terms of how it disposes of assets.

5. How will the new organization be funded? Where will annual dues go?

Your annual dues will be paid to the new organization which will continue to have most of the lake association operating costs like the publication of Pen Notes.

6. How will the PLA - the charity - be funded?

The PLA will still be able to accept or receive charitable donations in cash or other gifts. The Board will also to explore other means to generate revenues, specifically cash grants, so that PLA can continue to carry out its mandate and charitable activities.

7. Will the new organization be able to issue tax receipts for donations?

No. The new organization will not be a registered charity and, accordingly, will not issue tax receipts. Keep in mind, however, the PLA will retain its status as a registered charity and thus will be able to accept charitable donations and issue tax receipts in the same manner it does today.

8. What will the new organization be called?

A name for the new organization has not been selected.

Minutes - Penlake Historical Committee July 12 Meeting

Location: Mariposa, Catherine Moffat and Rudy Koehler's Cottage

Present: Janet Matthews, Lang Moffat, Heather Moffat, and Eva-Marie Moffat

Regrets: Tony Houghton, Debbie Court, Alex and Barb Armstrong

Meeting Facilitator: Janet Matthews, Minutes: Eva-Marie Moffat

Meeting Topics: Agenda and supporting documents sent by Janet Matthews on June 19, 2016.

Welcome: Janet Matthews welcomed everyone to the meeting.

Approval of last meeting's minutes, August 4, 2015. Last meeting's minutes were approved.

Topic 1: Repository for the Historical Resources will be held by Eva-Marie at this time.

Penlake I and Penlake II books. Hard Drive with digital/scanned photos, videos and documents.

Topic 2: Historical Committee Members

Janet Matthews will continue as Co-Chair of the Historical Committee. Discussed potential new members and the value of collecting other families' history. Action Item: To discuss joining the committee: Heather Moffat to speak with Ann Kennard; Heather and Eva-Marie to speak with Janet Walker; Janet Matthews to speak with Vicky Koudstaal and Rosemary Eastmure.

Topic 3: Historical Interviews

Suggestion: if the interviewee is difficult to hear then we can add subtitles to the video. If its a written interview then we can narrate the interview and use historical pictures as the visuals (e.g. Susan's interview of her mother, Margaret Moffat) For pictures need: who is in the picture, timeframe/date, and location. Please refer to the Historical Interview Summary below

Topic 4: For completed and Outstanding Items since the August 4, 2015 Meeting, please refer to the Action Items Summary below. New Action Items have also been added to this summary

Topic 5: Quarry Historical Information

Janet Matthews has contacted Pat Doyle to source the set of information from the most recent quarry action. The Doyles have asked for some time to organize the information.

Action Item: Eva-Marie and Gord to coordinate the collection and storage of the information.

Topic 6: History of the Penlake Lodges:

With the movement away from the traditional Lodges, the committee agreed that we need to record the Lodges' stories. Action Item: Heather Moffat has agreed to gather information and pictures on the following Lodges and to write an article for Pen Notes: Pow Wow (recently sold and subdivided, Doug Howell); Colonial Cottages (Bruce Howell); Cedar Grove; Tally Ho (West recently sold to the Drydens); Portage Inn; Deerhurst; Holiday Haven

Topic 7: AGM

Action Item: Janet to create a ten-minute presentation for the AGM to report on what the Historical Committee has accomplished and is working on; and, to show what is possible! Call out to new Historical Committee Members. Ideally a standalone presentation, can hotspot WIFI as needed.

Eva-Marie and any other Committee Members to present at the AGM

New Ideas to Research: Field Guides for Penlake: Fish, Flora, Fauna, Mammals, Birds, Geology, etc.

Norm Moffat's Stove Collection and look at Penlake Camps too - Blue Ox Camp

Janet thanked everyone for coming to the meeting and their continued interest in the Penlake Historical Committee!