

Magic Lake Property Owners Society
Annual General Meeting
2:00 pm October 3, 2009
Pender Island School.

This is the second AGM called as the previous one did not have a Quorum. According to the by-laws this second meeting does not need to have the necessary 40 members present.

1. Call to Order:

Chairman Gerry Roy called the meeting to order at 2:30 without the required 40 members present.

2. Welcome & Introductions:

Introduction of directors was made by Gerry Roy and rules of order were read

3. Approval of Agenda:

The Agenda was approved with the addition to new business of a sign at the entrance to Magic Lake Estates.

4. Presentation by Pat Hough Emergency Preparedness

This was done by Ian Elliot at the original Sept 26 meeting.

5. Adoption of Minutes of the 2008 AGM

Motioned by Victor Jones: Seconded Peter Ralph. Approved

6. Business Arising from the 2008 AGM

- Gerry Roy gave reports re meetings with Poet's Cove management. Two houses closed and no further noise reports.
- The purchase of water shed parcel of land is still in the air.
- A tabled motion regarding air quality and burning was requested to be removed from the table. No motion was made to remove from table.

7 Directors Reports.

Presidents Report: Contained in mail out to members

Marina Report: Peter Testemale gave the Marina report and indicated that 16 new boats and 15 upgrades were accommodated. \$12,600 was taken in casual moorage. Signage will be erected due to liability concerns stating "use at own risk". New stairs to the grid will be erected and Wally Foster is getting estimates. Question came from the floor regarding boats that have not been used in as many as 5 years and still being in the Marina. Brian Starkey stated we operate under the Warehouse Storage Act and cannot ask them to leave. Wally Foster and Peter Testemale to look into this.

Moved to Accept Peter Ralph; Seconded Judy Teague: Carried

Marina Projects Report Brian Starkey presented the report. \$100,000 was spent on breakwater last year and in the coming year money will be needed to finish the

breakwater and resurface it to make it safe to walk on. Minor repairs to boat launch ramp are also needed.

Moved to accept Victor Jones; Seconded Peter Ralph. Carried.

Tennis Report Michael Wiley reported that casual tennis was down probably due to the weather. The first annual tennis tournament was held this year with prizes and a BBQ. The playground structure was repaired thanks to Gordon Resvick. There is now a composting toilet working flawlessly thanks to volunteers.

Moved to Accept Rosemary Donald Seconded Judy Teague. Carried

Community Activities Judy Teague gave a report on the progress on Mouat Park and showed diagrams and pictures of the park. The pink salmon net pen project is still on hold as DFO is still trying to decide on regulations.

Moved to accept Peter Ralph Seconded Bill Morris. Carried

Treasurer's Report Jean Deschenes read the treasurers report and indicated that Revenue had exceeded budget. Expenses are lower than forecast as Mouat Park did not spend forecasted budget. We have more than enough to cover expenses until memberships and moorage fees are due.

Moved to accept John Pantlin Seconded Judy Teague. Carried

Jean presented the budget for the coming year

Moved to accept Peter Ralph; Seconded Chris Gillis. Carried..

8 New Business:

Motion by Celia Pemberton That we prohibit the burning of wet wood in Magic Lake. Seconded by John Pantlin. MLPOS does not have the authority do to this not carried.

Motion reworded to state that MLPOS supports a prohibition of burning wet wood in Magic Lake estates. Celia Pemberton accepted the new wording as did John Pantlin. Glen Salmon stated there are already fire burning regulations in place and MLPOS cannot enforce this. Not carried.

A motion in absentia was presented that we erect a welcome sign at the entrance to Magic Lake estates. Discussion followed as to where this would go. It was suggested that the Executive explore the implication of the sign, placement of the sign, MOT permission and other regulations. Motion approved by Marika Kenwel seconded by Rosemary Donald Carried.

9 Election of Officers

Elected for 2009/10 are

President:	Sue Bailey
Vice President	Gerry Roy
Secretary	Valerie Butcher
Treasurer	Jean Deschenes
Marina Director	Wally Foster

Assistant Marina Director	Peter Testemale
Assistant Marina Director	Gordon Resvick
Marina Projects Manager	Brian Starkey
Recreation-Tennis	Michael Wiley
Recreation-Community Activities	vacant.

10 Adjournment

Moved to adjourn Gerry Roy at 3:50 pm Seconded Bill Morris.