

PERCY LAKE RATEPAYERS ASSOCIATION

Directors' meeting
Sunday July 2, 2017 9:30 AM
Brian Edey's place
1557 Percy Lake Rd.

MINUTES

- 1) Meeting was called to order at 9:30 by Anna. Executive present were Anna Tilman, Koko Yamamoto, Graham Warren, Lou Kiriakou, Jim Richert and Brian Edey. Regrets from Jack Russel and Katherine Nanowski.
- 2) Minutes of previous meeting (May 21, 2017) were deemed read and accepted.
- 3) Financial status:
 - ! Discussion on signing authority and adding Koko
 - ! Bills paid included – FOCA & CHA
 - ! Brian to send CEWF invoice and contact information to Anna
- 4) AGM for 2017 - preparations
 - ! Aug 5th 10 - noon
 - ! Bernie's Circle – Bring your own chair
 - ! Membership desk, bake table, coffee urn
 - ! Confirmation of Executive
 - ! Confirmed speakers: Murray Fearrey, Walt McKechnie and OPP [Tim Negus]
 - ! Fishing tournaments Lou and Jim
 - ! Internet / Cell update possibly Dave Taylor
 - ! Update on development – Jim
- 5) Membership (Anna)
 - ! Revised membership form with Koko added to be issued
 - ! Extra copies of Summer update and membership form distributed
- 6) Other Events and Activities (as in Update Summer 2017)
 - ! Pot Luck on the Winder's beach for Aug 12
 - ! Committee of Jim, Jack and Anna

7) Next meeting date and location

! AGM Aug 5th 10-12 @ Bernie's Circle

! Executive post-meeting discussion

8) Meeting adjourned at 10:30