



TEMAGAMI LAKES ASSOCIATION

Group Box 129, Temagami, ON | P0H 2H0 | Tel (705)237-8927
tla@onlink.net | www.tla-temagami.org | Fax (877)281-4687

TLA Board of Directors Meeting

Sept. 2, 2013

Minutes

Board Attendees: Chip Kittredge, Andrew Healy, Peter Calverley, Tim Richardson, David McFarlane, Justin Metz, Andrew Zyp

Regrets:

Absent: Gerry Kluwak, Ted Tichinoff, Will Goodman

1. **Approval of the agenda.** It was moved by David McFarlane, and seconded by Peter Calverley to approve the agenda as circulated. Carried.
2. **Outgoing president's comments:**
Chip thanked all board members for their contribution in the past year and stated that the initiatives undertaken were both significant and of benefit to all lake residents. He specifically referred to the success both financially and socially of our Special Event at Camp Wabun in support of our third season conducting a comprehensive water testing program. We have been vigilant on the planning front monitoring planning applications and commenting where appropriate on the lake trout fishery planning issues. Our new initiatives trading lead for non-lead sinkers and loon monitoring were important steps as well. All of this while maintaining membership levels reflected a pretty good year for the TLA.
3. **Election of President for 2013-2014:**
It was moved by David McFarlane and seconded by Peter Calverley to nominate Chip Kittredge as president. Chip accepted and as there were no other nominations, was acclaimed.
4. **Election of First Vice-President:**
It was moved by Andrew Healy and seconded by Peter Calverley to nominate Tim Richardson as first vice-president. Tim accepted and as there were no other nominations, was acclaimed.
5. **Election of Second Vice-President:**
It was moved by David McFarlane and seconded by Tim Richardson to nominate Gerry Kluwak as second vice-president. Gerry accepted and as there were no other nominations, was acclaimed.
6. **Incoming President's comments:**

Chip stated that he wanted to continue the momentum from the past year especially achieving a much needed charitable status while at the same time keeping an eye on planning issues and member services. He hopes to initiate a search committee for new candidates to the board and begin consideration of the long term tenancy of our headquarters building. Chip concluded by thanking all who step up to help.

7. New Business: none
8. It was moved by Tim Richardson and seconded by Andrew Healy to adjourn the meeting at 6:45. Carried.

Next meeting date is Sept. 11, 6:30 P.M.