**Dunany Community Association**

**L’association des résidents de Dunany**

**2014 Annual General Meeting**

**July 12, 2015**

**Dunany Country Club**

**Directors present**

 Robert Percy (RP), President, Clear lake France Jobin (FJ), Clear Lake

Nancy Humber (NH), Curran Lake Jacques Pigeon (JP), Clear Lake

Benoit Saint-Jacques (BSJ), Black Lake John Riviere (JR) , Clear Lake

 Sheryl Jackson-Caron (SJC) Curran Lake Maurice Pilon (MP), Past-president, Black Lake

1. **Call to Order**

The meeting was called to order at 9:05 am.

Robert recognized past awards winners and past-presidents who were present. He also acknowledged the loss this past year of Jane Tilden, Jim Minty and Mike Roy.

1. **Approval of the Agenda**

 The agenda was moved by John Nolan and seconded by Jim Armstrong. Approved

 unanimously.

1. **Approval of the minutes from the July 13, 2014. AGM**

Moved by Mary Sutherland, seconded by Francois Cote.

1. **President’s Report**

Robert spoke of the ongoing good quality of our lakes, and how it has taken the good efforts of the whole community to ensure that we continue this investment in our future. The report will follow.

1. **Reports**
2. **Lakes**

JP noted that we have been participating in the Volunteer Lake Monitoring Programme for 10 years.

He emphasized three major points:

I The climate is really changing. Last year we had a very rainy summer. This meant more run-off, and therefore more nutrients in the lakes. As such, shoreline protection bands are more and more important as natural filters, and we need to make our protection even stronger.

II There are two ways to clean our septic systems, and seven types of septic systems. Some companies just empty the tank as others will filter its content and put back the fluids. This method is preferable as it leaving the bacterial environment intact ready to continue its work.

III The purple bladderwort issue is being studied.

1. **Roads (RP)**

RP met with 3 mayors, only Brownsburg was missing. They reiterated that there is a three to five year cycle left for repaving. Citizens are encouraged to put pressure on the government to do the much needed repairs now. Both Transport Quebec and the local MNA should be contacted.

Discussions with the parties involved to improve the safety of the Boyd/Dunany corner will continue and it hoped that a project will emerge next year.

McDougal Road has been considerably improved.

We are all urged to be careful of speed on Dunany Road, during morning and evening rush hours particularly.

A request for guard rails on Dunany North will be supported by our local MNA.

1. **Beavers (RP)**

 Marcel Gauthier, a professional trapper with 38 years of experience, was hired to handle

 our beaver situation . He estimates that there are 25-40 beavers in and around our lakes. He

 will do what is necessary to control the situation and limit damage to our shorelines.

1. **Activities (LF)**

There were many, many activities in the community this past year. A new event is the Dunany Triathlon.

1. **Fish stocking (JR)**

Fishing was very good this season as a result of stocking. The ideal way to fish is not with worms or triple hooks – fly fishing is best. Catch and release is recommended. Two more lakes will be stocked this year.

1. **Security (CJC)**

There were few security problems this year. The Neighbourhood Watch fan out list is working well.

1. **Communications (JP)**

Members are asked to inform the DCA of email address changes. Feedback on our Website is welcomed. All the DCA digital assets are protected. We now have a bulletin board – likewise, participation is requested.

1. **Financial Review**
2. **Membership (FJ)**

France will stand down from this responsibility this year. She was thanked for 5 years of diligent service, well organized, accurate service. She will maintain a volunteer role for membership.

France thanked her “Dunany ladies” for all their work on membership.

Last year, over 90% of memberships were paid. To date, more than 60% are paid.

1. **Financial statements and 2015 budget (BSJ)**

See attached

1. **Financial committee report**

Annabel Wood was thanked for her able assistance, and has been mandated for next year.

Acceptance of the final report was proposed by Bonnie Swain, and seconded by Lynn Palmer. Unanimously accepted.

1. **HONORIS MERITAS (RP)**

This year we honoured Rod Armstrong.

1. **Nominating Committee Report (MP)**

Rod Armstrong proposed and Wendy Crooks seconded acceptance of the report. Unanimously accepted.

We welcome John Riviere as our new President.

Two members at large are needed for the Nominating Committee.

 Lynn Palmer proposed Rod Armstrong, Cathy Riviere seconded.

Rod Armstrong proposed Farrel Hyde, Bob Percy seconded.

1. **Other business**

June Parker asked for ideas for an Urn Garden at the cemetery, and informed us that an information pamphlet for seniors in our area is now available. Please contact June for further information.

1. **Adjournement**

The meeting was adjourned at 10:45 am.

Respectfully submitted,

Nancy Humber

Secretary