**Dunany Community Association**

**L’association des résidents de Dunany**

**2013 Annual General Meeting**

**July 20, 2013**

**Dunany Country Club**

**Directors present**

 Maurice Pilon (MP), President, Black Lake France Jobin (FJ), Clear Lake

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

 John Riviere (JR). Clear Lake Robert Percy (RP), Vice-President,

Clear Lake Sheryl Jackson-Caron (SJC) Curran Lake Rod Armstrong (RA), Curran Lake

Angie MacLeod (AM), Boyd Lake

1. **Call to Order**

(MP) called the meeting to order at 8:15 pm. This year the AGM was presented in the context of a Gala celebrating 50 years of the DCA. MP welcomed over 100 members to the event, and as usual, wished everyone “eudaimonea”. He thanked Marc Carriere, Ed Kasprzyck and Scott Pearce for their generous donations to the evening’s event, and also welcomed Jill Marshall-Peyton, the daughter of one of the founders, Wels Marshall. He also fondly remembered Peter Palmer and said that for 50 years we “keep doing what they tried to do”. MP listed the roll of past-Presidents, and those present, stood to be acknowledged by all. Following that, he introduced the Board members and thanked them for their participation.

1. **Approval of the Agenda**

 The agenda was approved unanimously.

1. **President’s Report**

MP spoke of his 4 years involvement, first on the Board and then as president, emphasizing how special this community really is – vibrant, participatory and full of activities for all ages.

1. **DCA Community Award**

MP presented the first DCA Community Award of the evening to Jim Armstrong for his outstanding, long-standing contribution to the DCA and Dunany. Jim came to the community in 1949 with his parents Marjorie and Don, and subsequently spent over 25 years as a Board member

1. **Financial Report- Budget**

The Financial Report and Budget were approved by all. Annabelle Wood was thanked for again serving as auditer. She has agreed to continue the task for next year. It was agreed by all that fees will remain at $35.00. FJ reported that we had 94% membership in 2012. To date, we have 62%. FJ continues to accept membership fees and expects that we will reach the same target.

1. **DCA Community Award**

FJ presented the 2nd DCA Award of the evening to Mary and Terry Chuprun for the tireless and generous contribution to the life of the community and its citizens.

1. **Reports**
2. Security: SJC reported that we have had three break-ins on Curran Lake, in each case the thieves were after copper piping.
3. Roads, beavers, fish: RA reported that we are doing well.
4. Lakes: JP reported that we are doing better each year.
5. **Souvenir Painting**

Each household was given a beautiful lake painting, by local artist Joanne Moore.

1. **DCA Award**

The 3rd DCA Award of the evening was presented to Revilla Sauve by long-time resident Ross Leslie for her unstinting work and unwavering loyalty to so many aspects of our community.

1. **Introduction of the Board**

The proposed new Board was unanimously endorsed.

AM and RA are leaving the Board this year. They were thanked by RP for their contributions.

New President, RP, thanked his competitors for the clean race, and declared that he will keep the fun factor in the DCA Board. He also gave thanks to Michel Caron, France Jobin and Jacques Pigeon for their particular engagement in the community. And, finally, he thanked MP for all his achievements as President.

1. **Adjournement**

The meeting was adjourned at 10:10 pm. Folks continued the grand supper, followed by dancing into the night to the music of The Classics.

Respectfully submitted,

Nancy Humber

Secretary