



# **Annual General Meeting**

**Tuesday November 23, 2010**

# **WELCOME**

Lake Panache  
Campers Association Inc.

# Agenda

- **Safety Share**
- **Water Quality Presentation**
- **Presidents Report**
- **Financial Report**
- **Treasures Report**
- **Membership Report**
- **Election of 4 Directors**
- **Questions and Adjournment**

Lake Panache  
Campers Association Inc.

Sudbury's 4th Annual Water Gathering

# Water: It's In Our Hands

*An Evening to Share, Learn and Discover*

## What to do about *Eurasian Milfoil*

Learn about water-related initiatives in Greater Sudbury and discover how your daily actions can help keep our water clean at Sudbury's 4th Annual Water Gathering.

Discussion will focus on Eurasian Milfoil in local lakes. Presenters include:

Gord Miller

*Environmental Commissioner of Ontario*

Dr. Charles Ramcharan

*Professor of Biology, Laurentian University*

Marty Hilovsky

*President, EnviroScience (Eurasian Milfoil Weevil Specialists)*

Monday, December 6, 2010

Science North Cavern

6:30 – 9:00 p.m.

Doors open at 6:00

*Free Admission and Parking*

Visit information booths to learn more about local initiatives. A draw for door prizes will be held following the presentations.



# FIRES

- MNR Reports 3 Fires in and around Lake Panache
  - 1 in Dieppe Twp., 1 in Foster Twp. , 1 in Goschen Twp.
  - 2 started by Lightning, 1 by campfire
  - Largest was 0.2 hectares and lost 3 buildings (west end)
  - Report Fire to the MNR at **310-FIRE**

# OPP Policing



## Winter

- Winter Enforcement
  - 62 Sleds Checked
  - 9 ATV's Checked
  - 3 Liquor Charges
  - 27 Camps Checked

## Summer

- Summer Enforcement
  - 232 Boats Checked
  - 10 Charges for Life Jackets
  - 6 Liquor Charges
  - 99 Camps Checked

# Presidents Report

- 2011 Expenditures
  - Heli Pad Road Maintenance - \$2,000
  - Replaced Damaged Heli Pad Cones - \$1000
  - Signs for Dock Area - \$1,000
  - Shoal Markers - \$1,500
  - New Fire Pump - \$1,500
  - Vandalism and Thefts on the Lake
  - Cellular Service

# Ministry of Natural Resources

- **1-877-TIPS-MNR (847-7667)**
- For any issues on the water or around the public dock
- Hunting and Fishing Issues
- There is a Conservation Officer assigned to the Lake Panache Area

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Lake Panache Campers Association Inc.

Statement of Account

As of November 23, 2010

	2010 Budget	2010	2009
Opening Balance (Cash & Bank)	0.00	9,671.81	10,736.19
Memberships	5,000.00	5,000.00	2,810.00
Stamps Bulletin & Stationery	-900.00	-376.60	-706.99
Bank Interest & Misc.	0.00	1.74	43.40
Bank Service Charges	-60.00	-19.80	-44.55
Insurance	-3,100.00	-3,213.00	-3,213.00
Misc. Income	0.00	56.00	140.00
Misc. Expenses (Donations etc.)	-300.00	-728.74	-502.90
Dance Revenues	5,400.00	0.00	410.00
Dance (Expenses)	-3,900.00	0.00	-75.00
Lights	-600.00	105.87	560.00
Family Fun Day Revenue	250.00	536.72	511.00
Family Fun Day Expenses	-750.00	-472.56	-518.17
Helipad Mtce. & Improvements	-500.00	-113.00	-283.50
Water Sampling	-500.00	-419.00	-194.67
Closing Balance (Cash & Bank)	<u>\$40.00</u>	<u>\$10,029.44</u>	<u>\$9,671.81</u>

**Notes:**

2010 Net Change Profit of \$357.63

2008 Dinner Dance Net Profit of \$3,759.06

2010 Family Fun Day Net Profit of \$64.16

2009 Net Change Loss of \$1,064.38

2009 Dinner Dance Net Profit of \$335.00

2009 Picnic Net Loss of \$7.17

**Lake Panache Campers Association Inc.  
Final Statement of Account  
2010 Family Fun Day**

	<u>2010</u>	<u>2009</u>
Donations	150.00	150.00
Food Ticket Sales	123.00	315.00
Sell-off of Surplus Food	206.29	46.00
Hot Dog Weiners	-25.87	-41.85
Hot Dog Buns	-45.37	-37.18
Hamburgers	-85.49	0.00
Hamburger Buns	-44.76	0.00
Condiments	-20.71	-14.79
Serviettes	0.00	0.00
Chips	-23.72	-17.49
Ice Cream	-26.41	0.00
Candy	0.00	-24.41
Pop & Water	-60.15	-49.71
Ice	0.00	-31.25
Eggs	-11.45	-14.34
Games & Miscellaneous	-24.26	-2.26
Propane	-16.94	0.00
Picnic Grounds Rental	-30.00	-250.00
Fish Pond Ticket Sales	45.00	0.00
Sell-off of Surplus Fish Pond Prizes	12.43	0.00
Fish Pond Prizes	-57.43	0.00
Chocolate Bars	<u>0.00</u>	<u>-34.89</u>
<b>Profit (Loss)</b>	<b><u>\$64.16</u></b>	<b><u>(\$7.17)</u></b>

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# Membership Report

- 253 current members
- You would have received your membership renewal with your AGM notice.
- Current e-mail address ?

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# Election of LPCA Directors

- Current Directors for Re-Election
  - Susan Plante
  - Paul Young
  - Stuart Greaves
  - Doug Patrick

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# New Business

- Volunteer for Water Quality Program and Sub Committee
- 2011 Spring Thaw Dinner Dance
- Heli Pad Road Maintenance Day – May 2011
- 2011 Family Day
- Confirmation of the Acts of the Directors



QUESTIONS ?

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# Spring Thaw Dinner Dance

- **Saturday April 16, 2011**
- **6:00pm Meet your Camp Neighbours  
with Live Entertainment**
- **7:00pm Buffet Dinner**
- **8:30 pm Dance with DJ Andrew Lowe!**

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