



Upper Rideau Lake Association

MINUTES 36th ANNUAL GENERAL MEETING

Saturday, July 5, 2025
9:00 a.m. – 10:30 a.m. Guest Speakers
10:30 a.m.– 10:50 a.m. Business Meeting

ATTENDANCE

There were 55 participants and 10 Board members in attendance.

This year we are using the link to the livestreaming of our 2025 AGM as the minutes.

<https://www.upperideau.com/2025-agm>

MOTIONS:

MOTION- a motion came from the floor to “approve the development of bass sanctuaries on the Upper Rideau Lake”. It was brought forward by Wendy Stewart. Seconded by Joan Duncan. Carried.

MOTION- to approve the AGM agenda and the minutes of the 2024 AGM. It was moved by Joan Duncan and seconded by Allison Smith.

MOTION- That the Financial Statements (Unaudited) for the year ended April 30 2025 be adopted. Moved by John McDowell and seconded by Peggy Thompson. Carried.

MOTION- That the firm of DS CPA Professional Corp. be appointed to prepare the Unaudited Financial Statements for the financial year 2025-2026. Moved by John McDowell and seconded by Peggy Thompson.

ELECTION OF OFFICERS

Jayne MacDonald, Past President, presented the following proposed Slate of Officers/Directors for the year 2025-2026 as follows:

Executive

President - John McDowell
Vice President - Dave Counter
Treasurer - Barbara Cook
Secretary - Patti Muir

Members

Director, Water Quality - Dave Counter
Director, Shoreline - Tom Donnelly
Director, Communications - Steve Moretti
Director, Membership - Peggy Thompson
Director at large - Bob Thompson
Director at large - Gaynor Stachel

Jayne called for nominations from the floor. There were no nominations.

MOTION- to approve the URLA election of officers. Moved by Joan Duncan and seconded by Melanie Tod.

MOTION- to adjourn the URLA 2025 AGM. Moved by Patti Muir and seconded by Danielle Tapin.
The AGM was adjourned at 10:50 a.m.

President: John McDowell

Secretary: Patti Muir