

Lake Hughes Annual General Meeting
Date: June 22, 2025 10:00am
Mille-Isles Town Hall

- 1 The meeting was called to order at 10:05am. 34 residents were in attendance.
- 2 Mike Manconi welcomed residents to the meeting.
- 3 Mike Manconi presented the agenda. There were not items brought forward from the floor to add.
- 4 Adoption of Minutes of the 2024 AGM: Mike Manconi asked for a motion to accept 2024 AGM Minutes as posted on the website. Moved by Patrick Doyon, Seconded by Jeff Lough. Carried
- 5 Financial Report – in Mark Vanzura’s absence, Anthony Manconi presented the Financial Report (Attached) and Budget:

Item of note on the 2025/6 Budget: Insurance \$600, Website \$200, Signs \$350, Regatta \$1,580
Corn Roast \$250

A motion to Accept the Financial Report was Moved by Heather McCullough, Seconded by Mike Berry. Carried.
- 6 Lake Activities: Mike Manconi walked though the activities for the coming year:
 - a. Regatta – July 19th
 - b. Dock Concert – July 5th
 - c. Corn Roast – August 23rd (Location: Field in front of 40 Horseshoe)
 - d. Cinq a Sept – July 5th (40 Lake Hughes Road)
- 7 Environment Report: Heather McCullough presented the environment report. She stated that the phosphorous levels in the lake are up by 29%. The levels are the highest they have been in the last 15 years. Heather noted that residents need to be vigilant of the shoreline as well as septic systems. Phosphorus levels in the streams are much lower than previous years. Heather walked through the various invasive plant and aquatic species the lake needs to be on the look out for. Examples such as Japanese knotweed, phragmites, rusty crayfish, zebra mussels, fresh water jellyfish & snails. The most prevalent way the invasive species infect lakes is by boats that have been in infected lakes. Heather asked should any one spot any of these to let her know. She stated that the lake needs a plan to enact should an invasive plant or species be identified in the lake. She will be working on one over the coming year. There are no funds available

from the municipalities for such an event. She asked that the Association put aside \$5,000 to use for contingency.

- 8 Revision to By-Laws: Richard Lough outlined that it was mostly an administrative update. It is a recommended practice to review the By-Laws from time to time to ensure they remain relevant and ensure the Association continues to act in compliance with them. They were currently only in English. The revised By-laws have been translated into French. Both French and English copies will be available on the lake Hughes website.

Changes of Note:

-1st VP position is to be eliminated to streamline the Board. The position has remained vacant for more than 5 years. Going forward there will only be one Vice President position.

-The number of formal committees has been reduced to four key committees: Nominating, Communications, Environment and Welcoming. (Communications will be focused on the entrance signs, Website and Facebook.)

-The ability for the President to create an ad-hoc Committee as the need arises was added.

-A quorum of the AGM will consist of 15 “active” members as opposed to the current 20. This represents approximately 10% of the existing number of residents.

-The amount of unbudgeted expense the Treasurer can sign for without Board approval has been increased from \$100 to \$500.

A Motion to accept the revised By-Laws was put forward by Jeff Lough. The motion was Seconded. Carried

- 9 New Business: Mike Manconi introduced the new lake residents who were in attendance.

- 10 Election of the 2025/26 Executive. Mike Manconi presented the proposed Executive for 2025/26. A motion to adopted the slate was moved, the motion was Seconded by Susie Bain. Carried.

President – Patrick Doyon VP – Jeff Lough Secretary – Brigitte Lavoie Treasurer – Mark Vandzura Past President – Mike Manconi	Directors: Heather McCullough, Lori Anne Vandzura, Mike Berry, Suzanne Farago, Bruno Estebetteguy, Rob Spencer, Caroline Gaudet, Daniel Leduc, Richard Lough, Anthony Manconi.
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- 11 Adjournment: As there was no other business a Motion to Adjourn the meeting was put forward by Anthony Manconi. The Meeting adjourned at 10:43am.

Lake Hughes Association Financial Report for the period ending December 31, 2024

Income Statement

Revenues	
Annual Dues collected – 104	\$3,655.00
Member Fish Fund Donations	\$0.00
Gore Fish Fund Donation	\$0.00
Total Revenue	<u>\$3,655.00</u>
Expenses	
Loon Nest Repairs	\$74.68
Corn Roast	\$188.89
Newsletter	\$0.00
Directors Insurance	\$879.03
Website Hosting Fees	\$556.70
Quebec Registrar Fees	\$39.00
Bank Services Charges	\$9.00
Regatta	\$1,473.43
Total Expenses	<u>\$3,220.73</u>
Net Income	\$434.27
Bank Reconciliation	
Opening Balance Jan 1, 2024	\$10483.89
Add: Deposit	\$3665.00
Less; Withdrawals	\$3211.73
Less: Bank Fee	\$9.00
Total:	\$10,928.16