

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE MEMBERSHIP OF
FIRA
SEPTEMBER 24, 2017**

President Glen Smith called the meeting to order at 4:40, p.m.

Dave Wilson moved, seconded by Graham Newton, to approve the minutes of the AGM of 2016. Unanimously accepted.

Keith Clarkson, Treasurer, presented his financial report through September(see attached). Dianne Kelly moved, seconded by Cindy Woodrow, to accept the report. Unanimous aye vote. The 2016 financial statements have been audited by Sue Pettit, and are in good standing.

Committee Reports are as follows:

1. Laurie Hillaby reports the following fuel prices for the season. Budget is 51.9 cents per liter, Kelly is 56.9 cents per liter, and Youngdale gives a .06 per liter discount.
2. Septic service will remain at \$130 for two customers together.
3. Graham reported that Club 200 had its first draw, won by Jason Kelly. The draws continue through the fall, with the last draw on December 6. He thanked Lou Skraba for making the drum used for the draw.
4. Quilt tickets have brought in \$694.00 thus far. More is expected, and the draw for the quilts will be at the Harvest Lunch in October. The quilters recently purchased two new irons and two new ironing boards.
5. Sue Mason reports that Jane's Aerobics Class will occur only twice a week in the winter, as our numbers dwindle. There are three other exercise classes that use the hall each week.
6. Dennis Pope says that our door lock is having problems. He is looking into it.
7. The Pig Roast was a huge success, and Keith Clarkson and Garth Krieger have offered to organize it again next year.
8. Attendance at the Pancake Breakfast was about the same as last year.

Chris Cochrane and Janet Trull are preparing a grant application for the Trillium Foundation. They expect to submit the application within the next two weeks. Fira will apply for funds for the new entranceway, door, skirting around the building, windows and toilets. Chris noted that Fira also needs to upgrade the pump system and purchase a new commercial dishwasher. That discussion was tabled until after we receive a decision by the Trillium Foundation.

The executive committee recommended that we maintain our annual dues at \$70 per person, with a \$10 discount per family if they also belong to Haliburton Lake Cottagers

Association. Gordon Cochrane moved, seconded by Bonnie Beaudoin, to maintain the dues at current level. Unanimously approved.

Glen Smith presented a proposed slate of officers for 2018. They are: Dave Wilson, President; Glen Smith, Past President; Keith Clarkson, Treasurer; Carrie DeFrancesco, Secretary; and Diane Chevrefils and Wayne McKenzie as Members at Large. Many members moved to accept the proposed slate, seconded by many members, followed by a rousing vote of approval by all.

Dianne Kelly reminded members of the Christmas dinner to be held at the Hall. It will be catered by Luna del Nord.

Being no other business, Dianne moved to close the meeting, seconded by Dennis Pope. Unanimously approved.

The meeting closed at 6:05 p.m.

Respectfully submitted,

Christine Cochrane

Secretary