



## Annual General Meeting

March 31, 2024

Meeting brought to order 1:06 pm

Minutes adopted from previous AGP held Sept 18, 2022. Moved by Bob and seconded by Cindy.

Financial Report:

### Lac Le Juene Conservation Association 2022 Financial Report

Balance at 04/30/22	\$2,637.34	\$2,637.34
<b>Revenue</b>		
Membership	190.00	
Interest	30.98	
TNRD Grants	4,150.00	
GIC Mat Feb 923	<u>2,659.62</u>	
	7,030.60	\$9,667.94
<b>Expenses</b>		
Bank Charges	40.00	
BC Society Annual Report	40.00	
BC Lake Stewardship Society	50.00	
Knotty Pine (FireSmart)	787.50	
Hugh Burton (lake monitoring)	328.16	
Bill Miller (FireSmart)	<u>350.00</u>	
		<u>\$1,595.66</u>
Balance of 04/30/23		<u>\$8,072.28</u>

In June, 2022, we received two cheques from the TNRD: \$2,500 which was indicated as "Relief for Revenue Shortfalls" and \$1,650 which was indicated as "FireSmart Committee Funding". Cindy had submitted a request to the TNRD for funding to cover the cost of parts for the water monitoring device and had made a verbal request to the TNRD area rep, Mike, for funding for insurance costs. The GIC at TD had also matured and was now part of the funds available to us.

Treasurer's report adopted, moved by Pat Burton and Seconded by Corinne Schock.

Yard waste and where to take it was discussed and Corinne will bring this up with the TNRD again.

We received a grant from the TNRD in the amount of \$2,000 for improvements to the Gus Johnson trail. We will seek input from the community as to where funds should be allocated but better trail markings and bridging the east end section of the lake are possibilities.

We will look at more involvement regarding FireSmart and more community involvement and having a community meeting in the spring.

Meeting adjourned 1:46 pm.