

**Federation of Ontario Cottagers' Associations  
Minutes - Annual General Meeting  
Saturday, March 7, 2020**

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1. CALL TO ORDER: 10:00 AM by Marlin Horst, President of FOCA. Marlin welcomed the members, confirmed quorum, confirmed the meeting notice had been duly circulated, and explained the rules for the Business meeting.
2. Approval of Minutes. Motion to approve the Minutes of the FOCA Annual General Meeting held on March 2nd, 2019, by Tony Lepine, Kennisis Lake Cottage Owners Association, Seconded by Richard Lanktree, Trout Lake Campers Association. Carried.
3. Acceptance to receive the Audited Financial Statements. Treasurer Daryle Moffatt confirmed that FOCA received a clean audit opinion from auditor Grant Thornton LLP. Motion to receive the financial statements of the Federation of Ontario Cottagers' Associations Incorporated (FOCA), which are comprised of the statement of financial position as at September 30, 2019, statement of fund balance, revenues and expenses, and cash flows for the year then ended, by Mike Thomas, Paudash Lake Conservation Association; Seconded by Jeff Clark, Go Home Lake Cottage Owners Association. Carried.
4. Approving revisions to the FOCA member fees. Motion to approve revisions to the membership fee schedule, as recommended by the FOCA Board of Directors: Effective renewals starting in March 2021, an increase of \$0.50 in the per member fee (to \$4.00 per member) by George Offshack, Limerick Waterways Ratepayers' Association; Seconded by Ted Spence, Catchacoma Cottagers' Association. Carried.
5. Approval of Board Nominations. Motion to accept the Board slate as presented on behalf of the Governance and Nominations Committee, by Isa Nevsky, Chub Lake Property Owners Association; Seconded by Jane Berg, Spectacle Lakes Cottager Association. Carried.
6. Motion to adjourn the meeting by Dennis Mooney, Cecebe Waterways Association, Seconded by Tony Lepine, Kennisis Lake Cottage Owners Association. Carried.