

Where the fun begins.....



MALLA AGM 2023

Making Life Better at our Lakes



So, what happens at the AGM?

A bit of what has already happened and what's ahead

This document contains the information that will be used at the MALLA AGM being held on 10 Jun 2023. You will find the format of the meeting in the AGM's Agenda. Additionally, you will be provided with a review of what our Association did over the past season (this includes the Summer 2022 and the Winter 2023). Lastly, you will find out exactly where MALLA's funding was spent and what remains. This is what we like to call our "Look Back".

We also strive to keep you apprised of MALLA's events and activities for the upcoming season, so expect to hear about that as well. We also plan to provide an estimate of funding needed for the 2023-2024 season. We do this in the form of a Proposed Budget which is voted on by our membership.

Of course, we attempt to remain current with local and provincial matters of interest to you and will discuss these at the meeting as well. Our MALLA members' opinions and concerns are what drive this organization so we also provide opportunity to raise these during the AGM as well.

Reach out if you require additional information to malasecretary@gmail.com

The MALLA Team

The MALLA Website: [Http://malla.ca](http://malla.ca)

The MALLA Facebook Page: search on MALLA



Malcolm Ardoch Lakes Landowners' Association Annual General Meeting – 10 June 2023

1029 White Birch Court, Ardoch, ON

- Breakfast 8:00 – 9:00 am (optional) **and** the AGM Meeting 9:00-11:00 am

AGENDA

Time	Item	Speaker
09:00	Call to Order and Welcome Message	Cathy Potts VP Malcolm Lake
09:10	Land Acknowledgement	Ruth Cooper VP Ardoch
09:12	Approval of 2022 minutes	Kathy Smith MALLA Secretary
09:15	2022-23 MALLA Financial Statement, Q&A, Audit and Call for Approval	Allan Jamieson Lisa Beauchamp
09:20	Remembrances	TBC
15 min	Community Update/Q&A - North Frontenac Mayor	Gerry Litchy
10 min	Community Update/Q&A - North Frontenac Ward 2 Counsellor	TBC
10 min	Executive Report Requiring Membership Approval/Q&A - Proposed 2023-2024 MALLA Budget	Allan Jamieson MALLA Treasurer
10 min	Stewardship, Fishing and Social Committee Chair Reports	Committee Chairs
10 min	Call for Nominations & Executive Elections -MALLA President, VP Malcolm, Fishing Committee	Cathy Potts
20 min	New Business, Q&A, Open Discussion	All
10:50	50-50 Draw	Allan Jamieson
10:55	Motion to Adjourn & Provide Next AGM Date	Cathy Potts



MALLA Vice President Ardoch Report 2023 & Stewardship Committee Chair 2023 Report - Ruth Cooper

We continued this last year (2022-2023) again without a President. It has been a challenge without this important position being filled. We had a few ZOOM meetings, regarding executive concerns and Stewardship Committee.

I jointly represented MALLA (with Cathy Potts), at the North Frontenac Lakes Alliance Association (NFLAA) meetings virtually. This organization helps update the local municipality and lake associations, regarding lake stewardship and is a common voice for lake concerns in the Township. Lake short-term rentals and Septic Inspection continue to be a concern, as well as proposed developments and invasive species.

Eurasian Water Milfoil (EWM) and Phragmites are on-going invasive species concerns on our lakes. Many landowners continue to try to control EWM around their docks. We now also have a new concern of zebra mussels, that have been recently found in Malcolm Lake. Education continues to be our best defence and we will continue to seek out up-to-date best practices for controlling it as well.

As acting Stewardship Coordinator, we had three very successful phragmites-pulling sessions last summer (2022) and removed several dozen bags of “phrag” again from the shoreline areas. We obtained a *Green Shovels* grant and were able to purchase more equipment/tools for the phragmites eradication. The volunteer help from both lakes was very much appreciated! This reed overtakes and eliminates native vegetation that is vital to wildlife. With successive cutting we are seeing the stands growing smaller and smaller each year, as we drown the cut reed out and slowly eradicate it. This is a good news story!

I will continue to encourage members on Ardoch Lake to join and consider helping out on our Lake Association. I trust that it will be a more social summer, with the worst of the pandemic behind us. Please continue to talk to new lake owners and help to motivate them to become part of MALLA. With education, each MALLA member can help protect our lakes for our future lake owners!



MALLA Vice President Malcolm Report 2023
Cathy Potts

What a year of learning I had after I accepted the VP Malcolm Lake position. I was fortunate to inherit a well-developed portfolio and a box of files from the outgoing VP Brenda Martin so I need to acknowledge that first. I decided to use this year to gain an understanding of MALLA's governance, its by-laws, finances and meet some folks. Additionally, based on this past year's discussions with other lake members, reading past MALLA Reports, the priorities previously established by the Lake Stewardship Committee's outstanding work, the NF Township's Council Meetings and some observations I made from my own use of the lakes here is what seems to be on folks' minds. MALLA will continue to keep you informed on these latest issues as they develop. Please let us know if there are additional concerns.

- invasive species in our lakes (Eurasian Milfoil, Phragmites, Zebra Mussels) what can be done
- Ontario government's position on Floating Cottages
- municipal by-laws concerning Septic System Inspection
- the Ardoch Lake Development Project is it going forward?

I also learned about some pretty spectacular things, that MALLA volunteers rock, we have strong Phragmites pullers and nothing can beat a lake sunset. I went to MALLA's July Fishing Derby and BBQ and the August Corn boil for the first time, why didn't I go sooner! Gosh, fabulous food, prizes and I met a lot of great people too. I also hope that I wowed the Boat Flotilla participants with my Canada Day dock antics. It was a great summer filled with loads of happy memories. I encourage you to speak to your neighbors about joining MALLA, strength in numbers. Did you know that seasonal residents make up over 80% of the municipal tax base? Cottage Associations can and do influence Municipal decision making.

Our MALLA website and our Facebook page are great ways to stay updated please visit us regularly.

Web Site <http://malla.ca>
Facebook search under malla



MALLA Fishing Committee Chair Report 2023 Dave Smith

The Annual Catch & Fry Bass Tournament and BBQ was a huge success in July 2022. Several MALLA members who had not attended this event in the past were able to participate due to the ability to purchase the tickets online and send an e-transfer to Allan Jamieson, MALLA treasurer. Paper tickets were also available for those who were able to take advantage of that option.

50+ attendees enjoyed the fish fry and buffet. Each ticket holder was able to select a prize from a vast selection of prizes that had been canvassed for by the fishing committee members, donated by MALLA members, or purchased.

The annual bass fishing trophies were given to these two fine fishers:

1st Place – 12+ yrs. old: Isabella Baker (fish weighed in at 2 lbs. 15 oz)

1st Place – under 11 yrs. old: Landyn Whan (fish weighed in at 2 lbs. 10 oz)

The buoys were removed in October 2022 and put back in mid-May 2023.

The Annual Walleye watch was not performed in Spring 2023 due to the weather and personal commitments.

The water pump used for cleaning the shoals is now operational after minor maintenance was performed on it.



MALLA Social Committee Chair Report 2023 Terry Reed

The Social Committee had another busy year organizing the Social Events on behalf of MALLA. We have a great crew of volunteers who contribute their energy and sense of humour to get the various jobs done. We use some of MALLA's funding and the good old Pot Luck Tradition to put on a delicious spread at our events. And yes, if you are skilled with the BBQ we may ask you to grab a spatula.

The AGM 2022 was a success with all attendees enjoying a great free and hearty breakfast. Thank-you to all the helped with the cooking and providing of super breakfast food homemade and storebought!)

The Canada Day Flotilla last year was held but there wasn't a barbeque held afterward.

The ever-popular Fishing Derby BBQ was a great success and was held for the last time at Don and Brenda Martins home. A free supper was "on the table" for attendees. Again, a great spread of food.

The end of summer Corn Roast was held at Dave and Kathy's place. The location is amazing as there is a great stand of trees to nestle into get out of the sun. We truly serve the best corn in the Township and no holds barred on the butter.

For 2023, we will require some volunteers to step forward to pitch in. We promise its fun. Please consider donating your time as we all need to take a turn. The cooks need help!



Malcolm and Ardoch Lakes Landowners' Association
Income Statement
For the Period May 1, 2022 to April 30, 2023

Opening Balance for the Account				4,487.76
General Account				
Opening Balance		804.83		
Income				
2022/2023 Membership	1,650.00			
2023/2024 Memberships	60.00			
Green Shovels Grant	1,000.00			
Donations	90.00			
50/50 Draw	170.00			
Total Income	2,970.00	2,970.00		
Total Income + Opening Balance		3,774.83	3,774.83	
Expenses				
Social	246.33			
Stewardship	0.00			
FOCA Membership Fee	333.00			
Green Shovels Expenses	1,000.30			
NFLAA Membership Fee	85.00			
Association Insurance	1,000.30			
Banking Fees	5.00			
General	30.00			
Total Expenses	2,928.83	2,928.83		
Closing Balance		786.00	846.00	
Fishing Account				
Opening Balance		3,682.93		
Income				
Fishing Derby Ticket Sales	590.00			
50/50 Draw	110.00			
Total Income	700.00	700.00		
Total Income + Opening Balance		4,382.93	4,382.93	
Expenses				
Trophies	153.70			
Cooking Supplies	58.78			
Prizes	83.52			
Total Expenses	296.00	296.00		
Closing Balance		4,086.93	4,086.93	
Total Closing Balance			4,932.93	4,932.93

Note: The Total Closing Balance on this statement, includes two \$30.00 membership fees paid in February 2023. The amounts are included in this statement but are not part of the 2022/2023 fiscal Year. The actual Total Closing Balance for this FY is \$4,872.93

Lisa Beauchamp
 Lisa Beauchamp

Brenda Hay *Brenda Hay*

May 30/2023
 Date



**Malcolm and Ardoch Lakes Landowners' Association
Budget vs. Actual Expenditures Report
May 1, 2022 to April 30, 2023**

General Account			
	Budget 22/23	Actual Expenditures	Difference
Income			
Membership Fees (60 x 30.00)	1,800.00	1,650.00	-150.00
Possible Grants	800.00	1,000.00	200.00
Donations	50.00	90.00	40.00
50/50 Draws	200.00	170.00	-30.00
Total Income	2,850.00	2,910.00	60.00
Expenses			
Association Insurance	1,200.00	1,204.20	4.20
FOCA Fees	400.00	333.00	-67.00
NFLAA Fees	0.00	110.00	110.00
Green Shovels Fee	1,000.00	1,000.30	0.30
Welcome Packages	50.00	0.00	-50.00
Office Supplies	100.00	0.00	-100.00
Stewardship	500.00	0.00	-500.00
Social Events	250.00	246.33	-3.67
Bank Fees	10.00	5.00	-5.00
General	0.00	30.00	30.00
Total Expenses	3,510.00	2,928.83	-581.17
Fishing Account			
	Budget 22/23	Actual Expenditures	Difference
Income			
Fishing Derby Ticket Sales	500.00	590.00	90.00
50/50 Draw	100.00	110.00	10.00
Total Income	600.00	700.00	100.00
Expenses			
Cooking Supplies	75.00	58.78	-16.22
Propane	50.00	0.00	-50.00
Prizes	500.00	83.52	-416.48
Trophies	120.00	153.70	33.70
Repairs to Water Pump	100.00	0.00	-100.00
Total Expenses	845.00	296.00	-549.00



**Malcolm and Ardoch Lakes Landowners' Association
Proposed Budget - May 1, 2023 to April 30, 2024**

General Account			
Opening Balance			846.00
Income			
Membership Fees (30 x 55)		1,650.00	
Possible Grants		600.00	
Donations		90.00	
50/50 Draws		170.00	
Total Income		2,510.00	3,356.00
Expenses			
Association Insurance		1,210.00	
FOCA Membership fee		340.00	
NFLAA Membership Fee		25.00	
NFLAA Membership Insurance		85.00	
Possible Grants		500.00	
Stewardship		250.00	
Social Events		250.00	
Office Supplies		100.00	
Bank Fees		10.00	
General		150.00	
Total Expenses		3,920.00	
Closing Balance			436.00
Fishing Account			
Opening Balance			4,086.93
Income			
Fishing Derby Tickets Sales		550.00	
50/50 Draw		100.00	
Total Income		650.00	4,736.93
Expenses			
Cooking Supplies		65.00	
Propane		50.00	
Prizes		250.00	
Trophies		175.00	
Repairs to the Water Pump		100.00	
Total Expenses		640.00	
Closing Balance			4,096.93
Total Closing Balance			4,532.93



Remembrances



Bud Grisewold

1958-2022



Sandy Burgess

1958-2022



Gerry Martin

1945-1922

We will remember them
