

As a reminder to those who attended the Annual General Meeting (AGM) on August 5 and to inform those unable to attend the AGM, there will be a **Special Meeting of the Nine Mile Lake Cottagers' Association on Sunday September 2, 2012 at 1:00 PM at the Pate's Cottage** (at the narrows).

According to Section 11 of the Constitution (attached), members must be given at least 10 days notice of the meeting. As a reminder, to vote you must be a paid member. At the August AGM, it was decided that the annual fees for 2012-13 will be \$50.00.

The purpose of the Special Meeting is to vote on three motions discussed at the AGM. For ease of reference, I have **highlighted** the major changes to the Constitution that are being voted on.

Motion 1: Amend the Constitution Section 2 [b] to read as follows:

“To maintain two rights of way known as Old Maple Trail (Fire Route 207) and Fire Route 208.”

The purpose of this motion is to ensure that both roads under the Cottagers' Association are covered under the Constitution.

Motion 2: Amend the Constitution Section 3 to read as follows:

“Membership shall be open to all those holding property interests **on or near Nine Mile Lake in the Townships of McDougall and Ferguson in the District of Parry Sound. The membership shall consist of individual cottage owners and also of groups who own or lease property on the Lake **as well as persons who own or lease property which is served by Fire Route 207, 207A or Old Maple Trail.**”**

The purpose of this motion will clarify membership to include those who may not own or lease property on the lake but who require access to their properties across the roads governed by the Constitution. Note that members are also required to pay fees (Section 6).

Motion 3: Amend the Constitution Section 9 to add the following:

“Written proxies nominating another member who is present to cast a vote for a member who is absent, shall be accepted **by an Officer of the Association at any meeting. Proxies may also be sent to the Secretary-Treasurer in advance of the meeting, nominating another member to cast their vote on their behalf at a scheduled meeting. This can be done by means of mail postage, e-mail or other electronic conveyance.”**

This will allow easier means for members to vote on issues if they are unable to attend the meeting in person.

I have attached a list of the cottagers' names and contact information. Please ensure the information is accurate and up-to-date with me. I will be sending out the minutes from the AGM later this summer.

Finally, I would appreciate if you could confirm your attendance at the Special Meeting with me by **Thursday August 30, 2012**. Thanks for all those members who have paid their fees and we will see you all on the Lake.

Paul Evans
Secretary-Treasurer
Nine Mile Lake Cottagers' Association
c/o 3 James Street
Toronto, Ontario
M8W 1K7
TEL/FAX: (416) 255-0180
email: jpevans@rogers.com