



Stony Lake Heritage Foundation

Annual Meeting, July 1, 2023

AGENDA

1. Call to order
2. Report on activities
3. Presentation of 2022 financial statements (pages 4 and 5)
4. Election of Directors (page 5)
5. Other business

Report on Activities – 2022

Over the past year, your donations have been used to support the following initiatives:

- **Water Quality.** We continue to support the *Aquatic Ecosystem Monitoring (AEM) – Lake Guardian Volunteer Program* launched in 2020. This program monitors common threats to the aquatic life of Stony, Upper Stony, and Clear Lake as well as the status of Starry Stonewort (an invasive species that has recently been identified in our lakes). Their work helps to assess changes to aquatic diversity and lake health over time. Funds this year will be used for radio telemetry tags for turtles. Actual fieldwork and tracking turtles will begin next spring/summer. Additionally, we continue to support the *Kawartha Lakes Stewards Association (KLSA)* who monitor the lakes for yearly changes in phosphorus and E. coli levels, as well as educate cottagers about the importance of protecting the Kawartha Lakes.
- **Cultural Heritage:** As we advised in our letter last year, the SLHF has made a commitment to support projects which relate to the cultural heritage of Stony Lake, with a particular focus on Indigenous issues. Heritage provided funding for several initiatives organized by the *Association of Stony Lake Cottagers*. A new flag, “Every Child Matters”, was flown on Juniper Island and a selection of books by Indigenous authors will be showcased at the Juniper library, located in the store, in 2023. In July, SLHF funded a session with Indigenize.ca to learn about local Indigenous perspectives and how to develop respectful partnerships and increase collaboration with Indigenous peoples. The *ASLC* is examining opportunities for members to explore these issues in summer 2023 and plan to incorporate Indigenous practices into our everyday lives at Stony Lake.



Photo Courtesy of Jackie Ouellette from the Upper Stony Lake Boat Parade

- **Building Repairs:** SLHF contributed funds to *St Peter's On The Rock* for new siding on the church and the clergy cottage. The siding was completed before the 2022 summer season and I think everyone agrees that the historical character was preserved. We continue to monitor funds that may be required for the restoration, repair and reconstruction of historic buildings located at Juniper Island.



Photo Courtesy of Ward Strickland

Through projects such as these, the Stony Lake Heritage Foundation works to preserve the natural, built and cultural heritage of Stony Lake.

Donations in memory of loved ones or to recognize special occasions such as weddings and births are always welcome. We received one donation in 2022 to honour the passing of Robert Sutherland.

Stony Lake Heritage Foundation
Statement of Financial Position
January 1 - December 31, 2022

BALANCE SHEET

	2021	2022
<i>Assets</i>		
Cash account	36,079	43,297
Investments	388,953	394,890
 Total assets	425,032	438,187
 <i>Liabilities</i>		
Accounts payable	0	0
Net assets	425,032	438,187
 <i>Change in net assets</i>	 15,667	 13,155

STATEMENT OF
OPERATIONS

<i>Receipts</i>		
Donations (built heritage)	0	0
Donations (unrestricted)	22,141	25,237
Other	0	0
Interest	6,307	5,937
Total receipts	28,448	31,174
 <i>Disbursements</i>		
Built heritage	2,419	-
Natural heritage	9,636	15,863
Subtotal	12,055	15,863
Administrative expense	726	2,156
Total disbursements	12,781	18,018
 Net surplus (deficit)	 15,667	 13,155

Notes to 2022 Stony Lake Heritage Foundation Financial Statements

The Foundation is a registered charity under the Income Tax Act (Canada). The Foundation was established to protect, preserve and enhance the historic and environmental character of Stony Lake and adjacent areas. The Foundation has continued under the Canada Not-for-profit Corporations Act.

These statements are not audited. Donations and other revenues are recognized as received. Volunteer time is not recognized in the accounts. A statement of cash flows is not provided since it would not give useful additional information.

As of December 31, 2022, the Foundation's net assets of \$438,187 consisted of the Foundation's built heritage fund of \$349,507 and its natural heritage fund of \$88,679. Within the natural heritage fund, \$6,700 has been donor-designated for the Aquatic Ecosystem Monitoring project referred to in the Report on Activities.

The Foundation may invest and re-invest its funds in such manner as determined by the Board of Directors and, in making such investments, the Board shall not be limited to investments authorized by law for Trustees, provided such investments are reasonable, prudent and sagacious under the circumstances and do not constitute, either directly or indirectly, a conflict of interest.

Election of Directors

At the meeting, members will be asked to elect the following as directors of the Foundation until the next annual meeting of members: Katharine Dalton (Treasurer); Susan Fisher (Secretary); David Hahn (co-Chair); Beth Oakes; Cindy Sibold; Judy Tranter; James Wallace (co-Chair); Phil Walton (Past Chair)

Other Business