

Canaan Lake Association

Please join us!

Notice of 2018 Annual Meeting & Membership Form

ANNUAL MEETING

All are welcome!

Saturday, July 21, 2018

10:30 a.m.

Canaan Street Meeting House
Coffee & Cookies from 9:30 a.m.

Guest Speaker: Sara Steiner

DES Expert on Water Quality

—followed by—

**Complementary lunch
for meeting attendees**

**Exhibits, Photo Contest &
Dog Show**

Agenda available online at canaanlakenh.org

About the Canaan Lake Association

The purpose of the Canaan Lake Association is to promote the conservation of Canaan Street Lake and areas immediately surrounding it, to protect their beauty and recreational value.

We accomplish this through . . .

- Operating the Lake Host and Weed Watcher programs to prevent the spread of invasive species
- Sponsoring educational activities and distributing information on watershed protection, boating safety laws, etc.
- Providing a forum where residents of the area can become acquainted and can discuss the problems and opportunities of the Canaan Street Lake area.
- Providing a channel for communication between the Association, the Town of Canaan and other government agencies.
- Supporting, with approval of Members, esthetics, recreation, environment, water quality, and conservation advocacy groups in New Hampshire.

LEARN MORE: canaanlakenh.org

An Advisory Committee is being formed to assist the Board in carrying out Association activities (such as Canaan Lake Day). Interested members are invited to join; for more information, please contact Rick Roesch at 643-9028 or 523-9668

Volunteer Lake Hosts Needed! Volunteers are needed to cover lunch breaks for Lake Hosts at the boat ramp. This program helps to keep Canaan Street Lake free of invasive plants and animals by inspecting boats and trailers. No experience necessary, training will be provided. If you are interested, email Elizabeth Jutila at ewbj2@aol.com.

MEMBERSHIP FORM (Detach and remit with dues)

Annual Membership Dues are **\$30** for individuals, families, and organizations interested in the preservation of the Lake. - - - - Additional donations are most appreciated, and will be used to further our mission. - - - -

Please make checks payable to **Canaan Lake Association**. You may bring this form and dues to the Annual Meeting in July, or mail to: **Canaan Lake Association, P.O. Box 344, Canaan, NH, 03741**

Name: _____ Email: _____

Mailing Address: _____ City: _____ State: _____ Zip: _____

Canaan Address (if different from above): _____

Best telephone for emergency contact (optional): _____

Amendments to Bylaws, Summary of Changes

Previous revision May 3, 2012. Current revision December 6, 2017.

The Canaan Lake Association Board of Directors has amended the bylaws of the Association. This summary is provided in two parts, the first being substantial changes, and the second part being minor changes including editorial changes. Current bylaws may be viewed at <http://www.canaanlakenh.org/files/bylaws2017.pdf>

Substantial Changes:

1. Clarification that bylaw amendments are approved by Board of Directors, as required by state law. (Section 28, previously Section 29)
2. Allow the Association to support groups other than conservation groups. Allowed groups now includes esthetics, recreation, environment, water quality, and conservation. This allows future flexibility without any expansion contemplated at present. (Section 2)
3. The Auditor may not be an officer or member of the Board of Directors to maximize an independent audit. (Section 15)
4. Webmaster position is eliminated as this service is provided by the Town of Canaan. (previously Section 16)
5. Increase the maximum consecutive term of office from 3 two-year terms to 4 two-year terms. The Board of Directors may waive this limit. This provides for retention of key contributors. (Section 19, previously Section 20)

Minor Changes:

1. Allow Directors to electronically attend Board meetings, if a quorum is physically present, thereby allowing summer residents to attend off season meetings. (Section 7)
2. Weedwatcher and Lake Host coordinators may be invited to Board of Director meetings. This change encourages good practice. (Section 7)
3. Nominating committee consists of at least three members and is appointed in late summer, which allows ample time to seek candidates. (Section 20, previously Section 21)
4. Notice sent to Directors prior to final bylaw amendment vote. This keeps absent Directors advised of proposed changes. (Section 28, previously Section 29)
5. Numerous editorial and wordsmithing revisions to improve readability without altering intent of bylaws. (Sections 2, 5, 7, 9, 10, 11, 12, 14, 17, & 27)
6. Paragraph numbers changed due to elimination of webmaster.

Please send Membership Form to:

Canaan Lake Association
P.O. Box 344
Canaan, NH, 03741