

# **NOTICE AND AGENDA**

## **ANNUAL GENERAL MEETING**

### **GRAND LAKE ASSOCIATION**

**JULY 7, 2018 10AM to 12noon, followed by BBQ**

**Crepin Beach (or GL Sports Club in case of rain)**

#### **1. WELCOME**

- Thank you: G. Crepin, and Sports Club, Lemieux family
- Welcome Guests and New Members
- Acknowledge Proxies and Assure Quorum achieved
- Introduce Executive
- Note Translation and Recording
- Note bulletin board items
- Plan for the day, Mayor's comments/questions from the floor

#### **2. APPROVE AGENDA**

#### **3. APPROVE MINUTES 2017 AGM (CIRCULATED WITH SPRING NEWSLETTER)**

#### **4. REPORTS**

- **TREASURER (GARY BEACH):** Financial report, waiver of annual audit of financial statements, approval,
- **MEMBERSHIP (ROSALINE FRITH)** approval of current annual dues schedule
- **ENVIRONMENT (DALE SMITH)** Water testing, Federation of Lakes, Eurasian Milfoil Developments-Special Committee
- **WEBSITE (PAUL BUTLER)**
- **DEVELOPMENT ACTIVITIES (GEORGE AVON)**
- **BOATING and WATER SAFETY (GARY BEACH)** buoys, boating guidelines
- **PRESIDENT'S REPORT (DALE SMITH)**

#### **5. NOMINATING COMMITTEE REPORT and RECOMMENDATIONS (BRIAN REYNOLDS/DALE SMITH/ROSALINE FRITH)**

- Vote on Director to fill 4 incumbents whose term expires at the AGM

#### **6. SPECIAL ACTIVITIES: CANADA DAY (ROGER PAUL); HIKING TRAILS (ABBY HOFFMAN) ,GOLF TOURNAMENT (DALE SMITH); SAILING (SARAH POTHECARY or IAN MACLAREN), POKER RUN (SUSAN GOODWIN); WINTER PATROL (GARY BEACH); LOST & FOUND (NATHAN COOPER)**

#### **7. OTHER BUSINESS**

#### **8. ADJOURN AND BBQ**