

MALLA AGM 2018

Saturday, June 16 at 8:15 am

1042 Muller Point Lane (Dan & Sheryl Weber)

AGENDA

Time	Description	Speaker
8:15 – 9:00	Breakfast, Pre-Registration, Membership Renewals & 50/50 Ticket Sales	Kathy Smith
9:00 – 9:05	Attendance, Confirmation of a Quorum, Call to Order, Opening remarks	Glen Fowler
9:05 – 9:10	Approval of minutes from Saturday, June 10, 2017 AGM	Kathy Smith
9:10 – 9:20	Mayor's Update	Ron Higgins
9:20 – 9:30	Councillor's Update	Gerry Martin
9:30 – 9:45	a) Financial Audit 2017	Elaine Palmer & Kathy Potts
	b) Proposed 2018-2019 Budget	Pauline Bleeks
9:45 – 10:00	Executive Elections	Ken Kirk
	a) Call for nominations for Treasurer	
	b) Call for nominations for Malcolm Lake Vice President	
	c) Voting for new Executive	
10:00 – 10:15	Break & 50/50 Draw	
10:15 – 11:00	Drone Project	Brenda Martin & GREC Student
11:00 – 11:15	Open Floor – Q&A	All
11:15	2019 AGM – Proposed for Saturday, June 8, 2019 & Adjournment	Glen Fowler