

BATTERSEA LOUGHBOROUGH LAKE ASSOCIATION

AGENDA

2018 ANNUAL GENERAL MEETING

6:30 p.m. August 11, 2018

BATTERSEA UNITED CHURCH HALL

2216 Church Street, Battersea

1. Welcome and Introductions
2. Adoption of Agenda
3. Approval of
 - a. Minutes of the 2017 AGM
 - b. Treasurer's Report
4. Committee Reports
 - a. Membership Report
 - b. Social Report
 - c. Website Report
5. Presentation – Holly Evans, Watershed Planning Coordinator, Cataraqui Region Conservation Authority
6. Nominations of Board of Directors
 - a. Nomination of Existing Board Members
 - b. Nominations from the floor
 - c. Election of Board of Directors for 2018-2019
 - d. Recognition of retiring Board Members
7. Information Items
 - a. Municipal Election – Meet the Candidates meeting at Storrington Center
8. Any other business
9. Adjournment