

# MALLA AGM 2019

Saturday, June 8 at 8:15 am

1042 Muller Point Lane (Dan & Sheryl Weber)

## AGENDA

Time	Description	
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 – 9:15	Approval of minutes from Saturday, June 23, 2018 AGM	Kathy Smith
9:15 – 9:30	Councillor's Update	Gerry Martin
9:30 – 9:45	a) Financial Audit 2018	Elaine Palmer & Cathy Potts
	b) Proposed 2019-2020 Budget	Pauline Bleeks
9:45 – 10:00	Executive Elections	Glen Fowler
	a) Call for nominations for Treasurer	
	b) Call for nominations for Ardoch Lake Vice President	
	c) Call for nominations for MALLA President	
	d) Voting for new Executive	
10:00 – 10:15	Break & 50/50 Draw	
10:15 – 11:00	Update for Eurasian Water Milfoil (EWM) Pilot Project Guest Speakers: Carleton University Professor Vermaire & Graduate Student Pat Beaupre	Brenda Martin
11:00 – 11:15	Open Floor – Q&A	All
11:15	2020 AGM – Proposed for Saturday, <b>June 6</b> , 2020 & Adjournment	Glen Fowler