

LAKE CLEAR PROPERTY OWNERS ASSOCIATION
ANNUAL GENERAL MEETING
August 29, 2020



SEBASTOPOL HERITAGE
AND HISTORICAL SOCIETY CENTER
OPEONGO ROAD

AGENDA

- Due to Covid19 restrictions and safety protocols, we will not be having a social before the meeting and memberships will not be available for purchase.
- Members are asked to provide their own chairs and to socially distance from each other.
- Members are required to sign in and receive their voting card and a voting slip for Motion #6.

9:00 – 9:10 am	President’s Opening Remarks
9:10 – 9:15 am	Awarding of the Jacquie Lecuyer Environmental Scholarship
9:15 am	Call to Order
9:15 – 9:20 am	Adoption of the Agenda
9:20 – 9:25 am	Approval of the 2019 Annual General Meeting Minutes (separate document attached to the AGM email)
9:25 – 9:30 am	Questions related to Board Reports
9:30 – 9:45 am	Approval of the Financial Report (separate document attached to the AGM email)
9:45 – 9:50 am	Motion to Waive the Appointment of Auditor
9:50 – 10 am	Motion to revise or cease the Scholarship Program
10:00 – 10:10 am	Motion to approve the elimination of the Outreach Program
10:10 – 10:20 am	Motion to approve the LCPOA By-Laws (separate document attached to the AGM email)
10:20 – 10:30 am	Election of Officers & Motion to accept the slate of Officers
10:30 am	Adjournment