



LAKE CLEAR PROPERTY OWNERS

ANNUAL GENERAL MEETING

LEGION FIELDS, EGANVILLE

August 21, 2021

AGENDA

- 9:00 Welcome
- 9:10 Presentation of the Jacquie Lecuyer Scholarship
- 9:15 Watershed Project: 2012 Love Your Lake Program
- 9:20 2021 Natural Edge Program
- 9:25 Photo Contest Winners' Presentation
- 9:30 Call to Order
- 9:30 Motion to approve Agenda
- 9:35 Motion to approve 2020 Annual General Meeting Minutes
- 9:30 President's Opening Remarks
- 9:35 Discussion of Board Reports
- 9:40 Motion to approve the Financial Report
- 9:50 Motion to approve waiving the appointment of an Auditor
- 9:55 Motion to Approve the requirement for a 2/3rd minimum to pass a motion at AGM
- 10:00 Motion to approve limiting the LCPOA Board's ability to expend over \$500
- 10:05 Motion to approve removing the Executive Board's ability to amend By-Laws
- 10:10 Election of Officers and Motion to accept the slate of Officers
- 10:15 Adjournment