

## **LAKE CLEAR PROPERTY OWNERS ASSOCIATION 2019 ANNUAL GENERAL MEETING PACKAGE**

Hello to all LCPOA Members:

Please find attached:

1. Agenda for the 2019 AGM
2. Draft Minutes of the 2018 AGM
3. Board Reports
4. Financial Statement
5. Draft Constitution
6. 2019 Proxy Voting Form
7. Ministry of Natural Resources & Forestry Notice

I encourage all members to attend the AGM; however, if you are unable to attend and wish to give another member your proxy, you must use the 2019 Proxy Voting Form attached to this package. You may only give your proxy to another member in good standing. Membership entitles you to ONE vote.

The meeting will begin at 9 am and time has been allotted between 8:30-9 am for the renewal of memberships (if not already renewed through your Shore Representative) and the issuing of voting and proxy cards. If time allows, we will sell new memberships prior to the AGM; otherwise, new membership sales will continue after the meeting. We will also have coffee/tea available from 8:30-9 am.

I will be chairing the AGM again this year and will endeavor to adhere to the timelines as indicated on the agenda.

We have not received any requests from members for AGM motions and pursuant to Article 11.3, we cannot entertain substantive motions at the AGM because they must "be presented...in writing and received by the Board at least 60 days before the scheduled meeting".

**PLEASE BRING COPIES OF ALL THE ATTACHED DOCUMENTS. SORRY, WE WILL NOT HAVE COPIES AVAILABLE AT THE AGM.**

I look forward to seeing everyone on July 27, 2019 at Whispering Pines.

Judy Bates  
LCPOA President