



## **LCPOA ANNUAL GENERAL MEETING AGENDA**

July 28, 2018 – 8:30 am  
Whispering Pines Resort

- |          |  |            |
|----------|--|------------|
| 8:30 am  | Meet & Greet, Memberships Renewals, and Distribution of Voting/Proxy Cards |            |
| 9:00 am  | President's Opening Remarks  | J. Bates   |
| 9:15 am  | Greetings and Comments from Mayor Jennifer Murphy                          |            |
| 9:30 am  | Awarding of the Jacquie Lecuyer Environmental Scholarship                  | J. Davies  |
| 9:35 am  | Call to Order  |            |
| 9:40 am  | Adoption of Agenda   |            |
| 9:45 am  | Approval of Minutes of 2017 Annual General Meeting                         |            |
| 10:00 am | Acceptance of Executive/Board Committee Reports                            |            |
|          | 1. President   |            |
|          | 2. Past President and Nominating Committee                                 |            |
|          | 3. Lake Stewardship  |            |
|          | 4. Internet  |            |
|          | 5. Land Use  |            |
|          | 6. Membership  |            |
|          | 7. Jacquie Lecuyer Environmental Scholarship                               |            |
|          | 8. Public Relations  |            |
|          | 9. Outreach  |            |
|          | 10. Environment  |            |
|          | 11. Lake Clear Conservancy<br>Bonnechere River Watershed Project           |            |
| 10:15 am | Approval of Financial Statement  | D. Sweet   |
| 11:00 am | Election of Officers   | L. Monahan |
| 11:15 am | New Business   |            |
| 11:30 am | Adjournment  |            |