



LCPOA ANNUAL GENERAL MEETING AGENDA

Saturday, July 27, 2019
Whispering Pines Resort

8:30 am	Meet & Greet, Membership Renewals, and Distribution of Voting/Proxy Cards	
9:00 am	President's Opening Remarks	J. Bates
9:15 am	Greetings & Comments from Mayor Jennifer Murphy	
9:30 am	Awarding of the Jacquie Lecuyer Environmental Scholarship	J. Davies
9:45 am	Outgoing Board Members/Committee Chairs	L. Monahan
10:00 am	Call to Order	J. Bates
10:00 am	Adoption of Agenda	J. Bates
10:05 am	Approval of Minutes of 2018 Annual General Meeting	J. Bates
10:10 am	Acceptance of Board/Committee Reports	J. Bates
10:15 am	Approval of Financial Statement	K. Jerome
10:30 am	Approval of Draft Revised Constitution	J. Earle
10:45 am	Review of the Highlights of the Membership Survey	C. Beanish
11:00 am	Election of Officers	L. Monahan
11:15 am	New Business	
11:30 am	Adjournment	