



**Malcolm Ardoch Lakes Landowners' Association
Annual General Meeting – 10 June 2023**

1029 White Birch Court, Ardoch, ON

- Breakfast 8:00 – 9:00 am (optional) **and** the AGM Meeting 9:00-11:00 am

AGENDA

Time	Item	Speaker
09:00	Call to Order and Welcome Message	Cathy Potts VP Malcolm Lake
09:10	Land Acknowledgement	Ruth Cooper VP Ardoch Lake
09:12	Approval of 2022 minutes	Kathy Smith MALLA Secretary
09:15	2022-23 MALLA Expenditure Report Q&A, Audit and Call for Approval	Allan Jamieson Lisa Beauchamp
09:20	Remembrances	TBC
15 min	Community Update/Q&A - North Frontenac Mayor	Gerry Litchy
10 min	Community Update/Q&A - North Frontenac Ward 2 Counsellor	TBC
10 min	Executive Reports Requiring Membership Approval/Q&A - Proposed 2023-2024 MALLA Budget	Allan Jamieson MALLA Treasurer
10 min	Stewardship, Fishing and Social Committee Chair Reports	Committee Chairs
10 min	Call for Nominations & Executive Elections -MALLA President, VP Malcolm, Secretary, Fishing Committee	Cathy Potts
15 min	New Business, Q&A, Open Discussion	All
10:50	50-50 Draw	Allan Jamieson
10:55	Motion to Adjourn & Provide Next AGM Date	Cathy Potts