Malcolm & Ardoch Lakes and Landowners’ Assn

Annual General Meeting

June 4, 2022

8:00 am

5364 Ardoch Rd (Whittaker’s Cove)

AGENDA

**Time Description Speaker**

8:00 – 9:00 Breakfast, Pre-Registration, Membership Renewals & Kathy Smith

50/50 Ticket Sales

9:00 – 9:10 Attendance, Confirmation of a Quorum, Welcome including Brenda Martin

Recognitions, Call to Order

9:10 – 9:15 Approval of Saturday, June 8, 2019 AGM minutes Kathy Smith

9:15 – 9:45 Residential Break-ins /Burglaries 2021/22 OPP Report Marty McConnell

9:45 – 10:00 Fire Safety Eric Korhonen

**10:00 – 10:15 Break & 50/50 Draw**

10:15 – 10:30 Mayor’s Update Ron Higgins

10:30 – 10:45 Councillor’s Update Gerry Martin

10:45 – 10:50 Approval for 2021/22 Executive Reports Brenda Martin

10:50 – 11:00 a) Financial Audit 2021/22 Allan Jamieson

b) Proposed 2022-2023 Budget Allan Jamieson

11:00 – 11:30 Executive Elections Brenda Martin

1. Call for nominations for President
2. Call for nominations for Ardoch Lake Vice President
3. Call for nominations for Malcolm Lake Vice President
4. Call for nominations for Secretary
5. Call for nominations for Treasurer
6. Voting for new Executive

11:30 – 11:45 Stewardship, Fishing and Social Committee Reports Committee Chairpersons

11:45 – 12:00 New Business/Open Floor – Q&A All

12:00 2022/2023 AGM – Proposed for Saturday, June 10, 2023 Brenda Martin

 Adjournment & Farewell Message Brenda Martin