



**Malcolm Ardoch Lakes Landowners' Association Annual
General Meeting – June 8, 2024**

1029 White Birch Court, Ardoch, ON
Complimentary Breakfast + Membership Table: 8:00 – 9:00 am (optional)
AGM Meeting: 9:00 - 11:15 am

AGENDA

| Time | Item | Speaker |
|-------------|--|------------------------------------|
| 09:00 | Call to Order and Welcome Message | Doug Henderson VP Malcolm Lake |
| 09:10 | Land Acknowledgement | Ruth Cooper VP Ardoch Lake |
| 09:12 | Approval of 2023 minutes | Kathy Smith MALLA Secretary |
| 09:15 | 2023-24 MALLA Expenditure Report, Q&A, Audit and Call for Approval | Allan Jamieson & Lisa Beauchamp |
| 09:30 | Community Update/Q&A - North Frontenac Mayor | Gerry Litchy |
| 09:45 | Community Update/Q&A - North Frontenac Ward 2 Counsellor | Roy Huetl Vernon Hermer |
| 10:00 | Executive Reports Requiring Membership Approval/Q&A - Proposed 2024-2025 MALLA Budget | Allan Jamieson MALLA Treasurer |
| 10:10 | Stewardship, Fishing and Social Committee Chair Reports | Committee Chairs |
| 10:20 | Report for Watersheds Canada Conference October 2023 | Tracy Card |
| 10:30 | Call for Nominations & Executive Elections 2024 - President, VP Malcolm, Treasurer | Doug Henderson & Ruth Cooper |
| 10:45 | Rural Frontenac Community Services & North Frontenac Township resources | Kathy Smith |

| | | |
|-------|--|---------------------------------|
| 10:50 | MALLA Membership | Doug Henderson & Ruth Cooper |
| 10:55 | New Business, Q&A, Open Discussion | All |
| 11:00 | 50-50 Draw | Allan Jamieson |
| 11:05 | Motion to Adjourn & Provide Next AGM Date (June 7, 2025 or June 14, 2025 (Father's Day weekend)) | Doug Henderson |