



**Malcolm Ardoch Lakes Landowners' Association Annual
General Meeting – June 7, 2025**

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	Don MacLean President
09:10	Land Acknowledgement	Don MacLean President
09:12	Approval of 2024 minutes	Kathy Smith MALLA Secretary
09:15	2024-25 MALLA Expenditure Report, Q&A, Audit and Call for Approval	Allan Jamieson & Lisa Beauchamp
09:30	Community Update/Q&A - North Frontenac Ward 2 Counsellor	Roy Huetl
09:45	Executive Reports Requiring Membership Approval/Q&A - Proposed 2025-2026 MALLA Budget	Allan Jamieson MALLA Treasurer
10:00	Stewardship, Fishing and Social Committee Chair Reports	Committee Chairs
10:15	Review and Approval Update By-Laws	Don MacLean
10:25	Call for Nominations & Executive Elections 2025 - President, VP Ardoch, Secretary	Don MacLean
10:45	MALLA Membership	Steve Keenan
10:55	New Business, Q&A, Open Discussion	All
11:10	50-50 Draw	Allan Jamieson
11:15	Motion to Adjourn & Provide Next AGM Date (June 13, 2025)	Don MacLean