

## Annual General Meeting

November 8, 2018

7:00pm - 9:00pm

Shawnigan Lake School

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## Agenda

- 1.0 **Call to Order – AGM**
- 2.0 **Motion to Approve Agenda**
- 3.0 **President’s Report – by Garry Horwood**
  - 3.1 Motion to Approve the Report
- 4.0 **Financial Report – Dewar McCarthy**
  - 4.1 Motion to Approve Report
- 5.0 **Director’s Reports**
  - 5.1 Municipal Status
  - 5.2 Legal
  - 5.3 Water safety and quality
  - 5.4 Marketing and Communications (fundraising)
- 6.0 **Election of the Board**
  - 6.1 Thank outgoing board members
  - 6.2 Introduction of candidates on nominations slate
  - 6.3 Nominations from the floor
  - 6.4 Election of individual board members or by acclamation
- 7.0 **Guest Speakers**
  - 7.1 Report from Shawnigan Research Group
  - 7.2 Report form Shawnigan Electoral Area Director
- 8.0 **New Business**
- 9.0 **Keynote speaker – Sonia Furstenau**
- 10.0 **Motion to Adjourn the AGM**