



**Annual General Meeting of Members  
Wednesday July 8, 2020  
10:00 a.m.  
By Videoconference  
AGENDA**

1. Federation of Ontario Cottagers' Associations (FOCA) Welcome – Terry Rees, FOCA Executive Director
2. Welcome and Call to Order – Mary Ann Peden
3. Approval of the Agenda – Mary Ann Peden
4. Presentation of the Minutes of the 2019 AGM – Mary Ann Peden
5. Presentation of Auditor's Report and Financials – Kathy Ogryzlo
6. Appointment of Auditors and Remuneration – Kathy Ogryzlo
7. Election of Directors for 2020-21 – Ian White
8. President's Remarks – Mary Ann Peden
9. Member Q & A
10. Adjournment – Mary Ann Peden
11. FOCA Videos – *Understanding Your Septic System and About the Lake Partner Program*