

Lake of Bays Association
Annual General Meeting of Members
Wednesday July 8, 2020

MOTIONS

Motion 1

Be it resolved that BDO, Chartered Accountants, are hereby appointed the Auditors of the Association to hold office until the close of the next Annual Meeting of the Members, and the Directors of the Association are hereby authorized to fix the remuneration of the Auditors.

Motion 2

Be it resolved that each of Pat Birnie, Caroline Konarzewski and Don Macintosh, the persons nominated as set out in the Report of the Nominating Committee, be and they are hereby elected as Directors of the Association, and each to hold office for a term of three years.