



**Annual General Meeting of Members  
Wednesday July 7, 2021  
4:30 p.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 2020 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 2021-22 – Ian White
8. Presentation of the Betty Day Award – Ian White
9. President's Remarks – Mary Ann Peden
10. New President's Remarks – Wendy Gibson
11. General Q & A
12. Guest Speaker – Chris Collings, By-Law Enforcement Officer, Township of Lake of Bays
13. Adjournment – Mary Ann Peden