



Annual General Meeting of Members
Saturday July 9, 2022, at 9:30 a.m.

MOTIONS

Motion 1

Be it resolved that the agenda for the 2022 Lake of Bays Association Annual General Meeting be approved as circulated.

Motion 2

Be it resolved that Pahapill and Associates, Professional Corporation, 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 3

Be it resolved that each of Fraser Govan, Tim Hadwen, Anne Swan and Ian White, 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.