



Annual General Meeting of Members
Saturday July 5, 2025, 9:30 a.m.
Lake of Bays Community Centre (Baysville)

AGENDA

1. Welcome, Land Acknowledgement, Call to Order & Approval of the Agenda – Paul Gleeson
2. Introductions – Paul Gleeson
3. Presentation of the Minutes of the 2024 AGM – Paul Gleeson
4. Presentation of Auditor's Report and Financials – Kathy Ogryzlo
5. Appointment of Auditor and Remuneration – Kathy Ogryzlo
6. Election of Directors and Recognition of Retiring Directors – Wendy Gibson
 - i. Election of Directors for 2025-26
 - ii. Recognition of Retiring Directors
7. President's Remarks – Paul Gleeson
8. General Q & A
9. Guest Speaker – Captain Fred Landry
10. Adjournment – Paul Gleeson