



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

MOTIONS

1. **Be it resolved that** the agenda for the 2025 Lake of Bays Association Annual General Meeting be approved as circulated.
2. **Be it resolved that** Pahapill and Associates, Chartered Professional 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.
3. **Be it resolved that** the recommendation of the nominating committee that Bruce Creighton, Tim Hadwen, Anne Swan and Susan Truscott be nominated to the Board of Directors, each to hold office for a term of three years; Sarah Macintosh and Heather Yates be nominated to the Board of Directors, each to hold office for a term of two years; and Penny Thomas be nominated to the Board of Directors, to hold office for a term of one year, be approved.