



Annual General Meeting of Members
Saturday July 4, 2026, 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 2025 AGM – Paul Gleeson
4. Presentation of Auditor’s Report and Financials – Sarah Macintosh
5. Appointment of Auditor and Remuneration – Sarah Macintosh
6. Election of Directors, Recognition of Retiring Directors and Presentation of the Betty Day Award – Wendy Gibson
 - i. Election of Directors for 2026-27
 - ii. Recognition of Retiring Directors
 - iii. Presentation of the Betty Day Award
7. President’s Remarks – Paul Gleeson
8. Guest Speakers
 - i. FOCA – Lesley Lavender
 - ii. Huntsville Hospital Foundation, Raise Muskoka – Katherine Craine
 - iii. Township of Lake of Bays Library - Jennifer Pearson
 - iv. Wildland Fire Mitigation – Ken Cox, Provincial Fire Advisor, Southern Region
9. Adjournment – Paul Gleeson