



Annual General Meeting of Members  
Saturday July 6, 2024, 9:30 a.m.  
Dwight Community Centre

### MOTIONS

1. **Be it resolved that** the agenda for the 2024 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** each of Tom Fenton, Wendy Gibson, Paul Gleeson and Kathy Ogryzlo, the persons nominated as set out in the Report of the Nominating Committee, be and they are each hereby elected as Directors of the Association, to hold office for a term of three years.