

REDSTONE LAKE COTTAGERS ASSOCIATION
NOTICE OF ANNUAL GENERAL MEETING

DATE: Saturday July 14, 2018—8:30 a.m. registration
LOCATION: Haliburton Forest and Wildlife Reserve—Seminar Room

TO: MEMBERS OF REDSTONE LAKE COTTAGERS ASSOCIATION

FROM: Richard Luger, President and Director; Bob Cole, Vice President and Director; Cathy Meades, Treasurer and Director; Donna Luger, Membership Coordinator and Director, Laurie Kerr, Director; Barbara LeVasseur, Secretary

REMINDER: If you cannot attend the AGM you can still have your vote counted by giving a proxy to a member in good standing who is attending the AGM

AGENDA FOR ANNUAL GENERAL MEETING

09:01	Welcome / Announcements / Special Guests / Motion to approve Agenda	Steve Danko
09:05	President's Message	Richard Luger
09:10	Introducing the RLCA Board of Directors	Richard Luger
09:20	Ontario Onsite Wastewater Association: Cottage Country Septic Systems Solutions	Jane Zima
	Ontario Federation of Anglers and Hunter: Invasive Species	Sarah Chadwick
	Sutton Environmental Services: Shoreline Re-naturalization Designer Natural Shorelines / Ground Covers / Native trees, shrubs for healthy shorelines	Julia Sutton
	Lake Steward Report: water quality / phosphorus / e-coli / clarity / algae / oxygen Update: Love Your Lake program (Cottage Lake Shore Survey)	Bob Cole
	Eco Ethic - order drop off and quick introduction	Rob Davies
	Haliburton Forest Update	Malcolm Cecil-Cockwell
	Ski Mazing Watersports School in Haliburton	Craig Bowker
10:40	BREAK / coffee / meet the speakers, Directors, Officers	Steve Danko
10:50	Business part of the 2018 RLCA AGM <ul style="list-style-type: none"> ● Motion to approve the 2017 AGM Minutes ● Membership report ● Treasurer's report - financial statement and 2019 budget ● Motions to approve charitable donations to: <ul style="list-style-type: none"> ○ CHA ○ Haliburton Highlands Hospital Foundation ○ Fish Hatchery ● Motion to Elect Directors ● Amendment to By-Law No. 1 and motion to approve ● Extraordinary Resolution – not appointing auditor—motion to approve 	Richard Luger Richard Luger Donna Luger Cathy Meades Richard Luger Richard Luger Laurie Crocker Laurie Crocker
11:45	Motion to end the 2018 AGM	Richard Luger