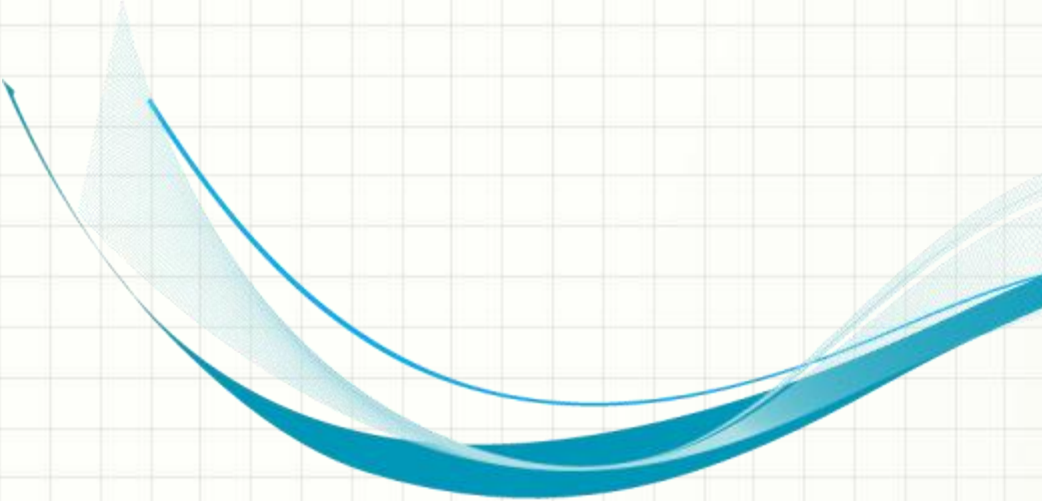




REDSTONE LAKE COTTAGERS ASSOCIATION

Annual General Meeting

July 8, 2017



Agenda

General Meeting

08:30	Coffee / # voting members must register	
09:01	Welcome / Announcements / Agenda	Steve Danko
09:05	President's Message > RLCA initiatives	Mike Johnson
09:10	Introducing the RLCA Board of Directors	Mike Johnson
09:12	Malcolm Cecil-Cockwell , General Manager, Haliburton Forest	
09:30	Constable Tim Negus , Community Officer Minden OPP detachment	
09:50	Introducing your new RLCA Website, Facebook, web pages	Instagram Richard Luger
09:55	Lake Steward Report: water quality / phosphorus / e- coli / clarity / algae / oxygen Update: Love Your Lake program (Cottage Lake shore Survey)	Bob Cole
10:00	Kevin Kerkhof , MNR Fire Management Technician, Haliburton Fire Management Headquarters (Stanhope Airport)	
10:25	Closing Remarks / Agenda / Acknowledgments	Steve Danko

Business Meeting

10:27	BREAK / coffee / meet the speakers – Directors - Officers / # voting members must register	
10:35	RLCA business Meeting # VOTE required # Approval of 2016 AGM minutes # Special Resolution to increase number of Directors to seven (from five) Membership Report # Treasurer Report # election: Officers and Board of Directors # ByLaws: SPECIAL resolution to modernize the RLCA ByLaws # motion to end Business Meeting	Mike (for Barb LeVasseur) Donna Luger Cathy Meade Mike
11:00	BREAK / coffee / meet the speakers – Directors - Officers	