



NOTICE OF GENERAL MEETING

DATE: Tuesday October 26, 1999

TIME: Social Hour 7:00 - 8:00 p.m. (Cash bar)
Meeting 8:00 p.m. (Coffee and tea)

PLACE: The Country Club, 1332 Aylmer Road, Aylmer, Quebec

AGENDA

1. Approval of minutes of the Annual Spring Meeting held May 18, 1999
- 1.1 Business arising from those minutes
- 1.2 Memorial Announcements
2. Treasurer's Report
3. Executive and Committee Reports
4. Update on Court Proceedings to regularize title to Corporate land holdings
5. The Clubhouse Right-of-Way - an update
6. Fishing Club Report
7. Road Naming in La Pêche and Low - status report
8. Report - unfortunate incidents on Lake Bernard in the summer of 1999
9. Problem- Cutting weeds
10. Nomination Committee report - election of the executive for 1999-2000
11. New Business
12. Adjournment

TO FIND OUR MEETING PLACE

Cross the Champlain Bridge, turn left on the Aylmer Road; the Country Club is the fourth entrance on your left, marked with the signs "Country Club" and "Club Champêtre".

Those wishing to stand as executive members, please call the Nominations Chair, Jake Blair, at 957-2366. New executive members are very much needed.