NOTICE OF GENERAL MEETING

DATE: Wednesday, May 5th, 2004

TIME: Social Hour: 6.00 p.m. to 7 p.m. (Cash Bar)

MEETING: 7:00 p.m.

PLACE: RA Centre, The Outaouais Room,

2451 Riverside Drive, Ottawa, Ontario

AGENDA

Memorial Announcements: Lee Rynex, Helen Martineau, Bud Martineau

1.0 Approval of Minutes of the Fall 2003 Meeting, held Wednesday, October 29, 2003.

Business Arising from Minutes

- 1.1 Road-naming in La Peche and Low a status report (road signs)
- 1.2 Logo Items
- 1.3 Update on Clubhouse Right-of-Way
- 1.4 Map
- 1.5 Archives
- 1.6 Road Survey Results
- 1.7 Bear Report
- 2.0 Treasurer's Report
- 3.0 Guest Speakers (from the Municipality of LaPeche and the MRC Police)
- 4.0 Executive and Committee Reports
- 5.0 Fishing Club Report
- 6. 0 New Business
 - 6.1 Regatta
- 7.0 Adjournment