



NOTICE OF 2018 AGM

DATE: Tuesday May 7th, 2019

TIME: Social Hour: 6:00 p.m. to 7:00 p.m. Cash bar

MEETING: 7:00 - 9:00 PM

PLEASE NOTE THE CHANGE OF THE MEETING LOCATION

PLACE: The Salon

Centre Wakefield La Pêche,

38 Valley Drive Wakefield, Quebec J0X 3G0

AGENDA

Opening:

President Gaye Moffett will introduce the Executive

President will introduce Municipal Councillors Pamela Ross Ward 5: La Pêche & Matt

Orlando Seat 5: Low

1. Memorial Announcements (Gaye Moffett)
2. Approval of the minutes of the Fall meeting November 7th, 2018

Business arising: Update on Logging on the North Shore

Reports:

3. Treasurer (Gavin Schnobb & Melissa Saunders):
 - Approval of the Financial Statements for year end 2018
4. Environment (JC Hudon)
5. Membership (Steve Kulba)
6. Security (Rick Soderstrom)
7. Regatta/Community Day (Carrie & Chris Ault)
8. Communications (Francine Filion)
9. Clubhouse (Gaye Moffett): Update on Right of Way issue
10. History Committee (Gaye Moffett)

New Business:

- 1.
- 2.

Adjournment

Logo items, Memberships renewals will be available at the meeting.