



Annual General Meeting May 12, 2021 Time: May 12, 2021

Minutes of the Meeting will be taken and translated and posted on the web site after the meeting

Agenda

Eastern Time (US and Canada)
6 to 6:30 p.m.: Zoom social

6:30 p.m. Guest Speaker Pam Ross, Councillor, Ward 5, La Pêche
(note that both mayors of La Pêche and Low were invited as well)

Questions & answers

6: 50 p.m.
Spring meeting opening

1. Greetings and introduction of Executive Board - Gaye Moffett
2. Approval of [2020 Fall meeting minutes](#)
3. Approval of agenda
4. Memorial announcements - Gaye Moffett
5. AGM Reports:
 - a. Treasurer - Melissa Saunders
 - b. Environment - Paul Saunders
 - c. Membership - Steve Kulba
 - d. Security - Rick Soderstrom

e. Communications - Francine Fillion

6. Clubhouse: Vision and implications:

- a. update on Right of Way (Gaye Moffett)
- b. presentation on Vision for Community Engagement (Rick Soderstrom)
 - i. Comments by Regatta site neighbours Mr. & Mrs. Hatoum and Mr. & Mrs. Serafini: *Factors for consideration in design of the members' survey, related to a potential move of the Clubhouse to the Regatta lot. (5 minutes per member neighbour = total of 10 minutes)*
 - ii. Other comments (*2 minutes per member*)

c. The way forward:proposed process

7. New business:

- a. Nominations report
 - i. Slate
 - ii. Nominations from the floor

8. Adjournment