

Black Lake Property Owner's Association
2017 ANNUAL GENERAL MEETING

DATE & TIME: July 8, 2016 8:30am-11:30am

PLACE: North Burgess Hall

A G E N D A

8:30am	Short social time from 8:30am to 9:00am for people to mingle
9:00am	1. WELCOME AND CALL TO ORDER: <i>Bob Porter</i>
9:01am	2. ADDITIONS AND ADOPTION OF AGENDA: <i>Cliff Halliwell</i>
9:02am	3. LEGAL LIABILITY WAIVER: <i>Cliff Halliwell</i> - Reading
9:03am	4. APPROVAL OF 2015 AGM MINUTES: <i>Cliff Halliwell</i> - Motion
	5. STANDING ITEMS:
9:05am	5.1. 2015 Financial Report: <i>Phil Dudgeon</i> - Motion
9:10am	5.2. 2016 Membership Fees: <i>Phil Dudgeon</i> – Motion
9:15am	5.3. 2016 Volunteer Firefighters Donation: <i>Phil Dudgeon</i> – Motion
9:20am	5.4. 2016 Insurance Renewal: <i>Phil Dudgeon</i> – Motion
9:30am	6. FIRE SAFETY AND PERMITS: <i>Chief Saunders</i>
	5. STANDING ITEMS (continued):
9:45am	5.1. Hazard buoys: Discussion
9:55am	5.2. Communications Update: <i>Bruce Burwell</i> - Discussion
10:00am	7. OTHER BUSINESS
	7.1. Clothing: Information - <i>Neris Allen</i>
	8. NOMINATIONS FOR THE BOARD OF DIRECTORS
10:10am	8.1. President
10:15am	8.2. Directors
10:20am	9. DATE OF NEXT MEETING
	10. KEEPING OUR LAKE CLEAN
10:25am	10.1. Water Quality Update: <i>Meaghen McDonald</i> (RVCA)
10:35am	10.2. Shoreline Management: <i>Meaghen McDonald</i> (RVCA))
10:40am	10.3. Septic Management: <i>Meaghen McDonald</i> (RVCA)
	11. TAY VALLEY TOWNSHIP UPDATES:
10:50am	11.1. Planning, Zoning and Permits: <i>Noelle Reeve?</i> (TVT Planner)
11:00am	11.2. Other (Non-Trash) TVT Issues: <i>Greg Hallam?</i> (TVT Council)
11:10am	11.3. BLPOA Garbage Issue Survey Results: <i>Brian Johnson</i> (BLPOA)
11:15am	11.4. TVT Garbage Plans Update: <i>Greg Hallam?</i> (TVT Council)
11:30am	12. 50/50 Draw
11:35am	13. ADJOURNMENT

2017 MEMBERSHIP FORM

Name: _____ Black Lake Phone Number: ____ - ____ - _____

Black Lake Property Address: _____

Mailing Address (if different than above): _____

Email Address: _____ Home Phone Number: ____ - ____ - _____

Authorize email at: <http://blacklakeassociation.ca/home/contact-us/manage-your-subscriptions/>

Please mail the bottom half of this form along with payment of \$25.00 made payable to: Black Lake Property Owner's Association, P.O. Box 20006, Perth, Ontario, K7H 3M6