

Black Lake Property Owner's Association
2018 ANNUAL GENERAL MEETING

DATE & TIME: July 14, 2018 8:30am-11:45am

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
	4.1. Action: Arrange fire extinguisher demo at 2018 AGM: <i>Bob</i>
	4.2. Action: Document & share process for joining the Board: <i>Phil</i>
	5. STANDING ITEMS:
9:05am	5.1. 2017 Financial Report: <i>Phil Dudgeon</i> - Motion
9:15am	5.2. 2018 Membership Fees: <i>Phil Dudgeon</i> – Motion
9:20am	5.3. 2018 Volunteer Firefighters Donation: <i>Phil Dudgeon</i> – Motion
9:25am	5.4. 2018 Insurance Renewal: <i>Phil Dudgeon</i> – Motion
9:30am	5.5. Communications Update: <i>Bruce Burwell</i> - Discussion
9:35am	5.6. Lake Networking Group Activities: <i>Anita Payne</i> - Presentation
9:45am	5.7. Black Lake Clothing: <i>Neris Allen</i> - Information
9:50am	5.8. Hazard buoys: Discussion:
	6. OFFICIALS VISITS and Q&A
10:00am	6.1. RVCA: <i>Brady McShane</i>
10:20am	6.2. TVT: <i>tbd</i>
	7. New Business
10:30am	7.1. BLPOA Signs: <i>Neris Allen</i> - Decision
	8. NOMINATIONS & ELECTIONS FOR THE BOARD OF DIRECTORS
10:40am	8.1. President
10:45am	8.2. Directors
10:55am	9. DATE OF NEXT MEETING
11:00am	10. 50/50 Draw & Silent Auction
	11. FIRE SAFETY
11:10am	11.1. Discussion of Fire Safety: Chief Saunders
11:20am	11.2. Outside Demonstration of Use of Fire Extinguishers
11:45am	12. ADJOURNMENT

2018 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