

**Lake Kashagawigamog Organization
Annual General Meeting**

Sunday, October 11, 2020

9:00am

Zoom Platform

1. Call to Order
2. Introduction of Directors, Past President & Guests
 - Bob Carter, President (Development)
 - Jan Gerrow, Secretary & Vice President
 - Jim Bertram, Treasurer & Advertising
 - John Carter, Advertising
 - Glenda Bryson, Lake Steward
 - Wendy Hampson, Membership
 - Kirsten Sixt, Social
 - Scott MacPhee, Website
 - Rosemarie Jung, Director
 - Gary Wiles, Past President
 - Mayor Andrea Roberts, Dysart et al
 - Mayor Brent Devolin, Minden Hills
3. Review and approval of the Agenda
4. Remarks by Mayors of Dysart et al, and Minden Hills
5. Approval of the minutes of the AGM held Saturday June 22, 2019
6. Business arising from the minutes
7. President's Report – Bob Carter
8. Treasurer's report
 - Approval of 2020 financial report
 - Approval of proposed budget for 2020/2021
9. Election of Directors – Gary Wiles
10. Membership Report – Wendy Hampson
11. Conservation Award – Wendy Hampson
12. Lake Steward Report – Glenda Bryson
13. New Business
14. Adjournment