

# Belmont Lake Cottagers' Association Annual General Meeting

<b>Purpose</b>	<b>Report to members, receive feedback from members, elect Board of Directors</b>
<b>Desired Outcome</b>	<b>Improve communications, focus activities</b>
<b>Facilitator, Minute Taker</b>	<b>Peter White, Katherine Deas</b>
<b>Date</b>	<b>Saturday, July 25, 2015</b>
<b>Start Time</b>	<b>9:00 AM</b>
<b>End Time</b>	<b>11:00 AM</b>
<b>Location</b>	<b>Cordova Mines Library</b>
<b>Invitees</b>	<b>Belmont Lake Area Property Owners, Township Council, Tim Pidduck</b>

<b>Topic</b>	<b>Leader</b>	<b>Start Time</b>	<b>Length</b>	<b>End Time</b>
1 Call to Order	Peter White	9:00 AM	0:05	9:05 AM
2 Approve Minutes of previous meeting	Peter White	9:05 AM	0:05	9:10 AM
3 President's Comments	Peter White	9:10 AM	0:10	9:20 AM
4 Crowe Valley Conservation Authority Update	Tim Pidduck	9:20 AM	0:15	9:35 AM
5 Havelock Belmont Methuen Township Update	Mayor Gerow	9:35 AM	0:10	9:45 AM
6 Treasurer's Report	Larry Pick	9:45 AM	0:05	9:50 AM
7 Road Representatives, Calendars, Road Summit, Draw Winners	Evan Meyers	9:50 AM	0:10	10:00 AM
8 Water Quality, Pike Tournament	Peter White	10:00 AM	0:10	10:10 AM
9 Social Media Update, Fireworks	Katherine Deas	10:10 AM	0:05	10:15 AM
10 Golf Tournament, Signage	Brian Deas	10:15 AM	0:05	10:20 AM
11 Regatta	Brian Deas	10:20 AM	0:05	10:25 AM
12 Other Business	All	10:25 AM	0:15	10:40 AM
13 Election of Board of Directors	Peter White	10:40 AM	0:15	10:55 AM
<b>TOTAL</b>			<b>1:55</b>	