

Belmont Lake Cottagers' Association Annual General Meeting

Purpose	Report to members, receive feedback from members, elect Board of Directors
Desired Outcome	Improve communications, focus activities
Facilitator, Minute Taker	Peter White, Greg Alexander
Date	Saturday, July 22, 2017
Start Time	9:00 AM
End Time	11:00 AM
Location	Cordova Mines Library
Invitees	Belmont Lake Area Property Owners, Township Council

Topic	Leader	Start Time	Length	End Time
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 Havelock Belmont Methuen Township Update	Mayor Gerow	9:20 AM	0:10	9:30 AM
5 Financial Report	Peter White	9:30 AM	0:05	9:35 AM
6 Road Representatives, Calendars, Draw Winners, Parade of Lights	Evan Meyers	9:35 AM	0:10	9:45 AM
7 Water Quality	Donna Peeling, Wendy Vuyk	9:45 AM	0:10	9:55 AM
8 Social Media Update	Katherine Deas	9:55 AM	0:05	10:00 AM
9 Golf Tournament, Signage, Fireworks	Brian Deas	10:00 AM	0:05	10:05 AM
10 Regatta, Marker Buoys	Greg Alexander	10:05 AM	0:05	10:10 AM
11 Safety on Crowe River	Peter White	10:10 AM	0:10	10:20 AM
12 Options for accumulated surplus	Peter White	10:20 AM	0:10	10:30 AM
13 Other Business	All	10:30 AM	0:15	10:45 AM
14 Election of Board of Directors	Peter White	10:45 AM	0:15	11:00 AM
TOTAL			2:00	