

Date: Wed, 25 Jul 2012 16:46:21 +0000

Pre AGM Meeting: July 17

Present: Brad, Evan, Greg, Peter, Larry, Brandon

1) Brad opened.

Brad resigning from Board. He was pleased with the Boards successes this year. Expressed thanks for effort of all Board members. Membership for this year is expected to be over 200. The Boards efforts of a balance of social programs, environmental awareness and advocacy have been recognized by cottagers. Tamara will also be resigning from the Board. Her efforts were monumentous in reenergizing our Lakes Social program. Congratulations for a job well done Tamara.

Brad also stressed the continued importance of communications. It is strongly recommended that the Board send out at least 4 emails per year--Fall--new Board, December, Spring, and summer. Also, with our regular website updates, facebook and twitter--our communications program is progressing well.

NEW BOARD MEMBERS ARE ENCOURAGED!!!!

2) AGM agenda.

AGM agend was drafted. It was sent to Board members and will be printed for the AGM.

All members will present on their activities.

We will also hold our draw for the seaplane ride at the AGM with the Mayor pulling the name.

3) There will be a 2 day fishing camp hosted by Brandon. This will be in August. Details will be finalized and available at the AGM.

4) Brandon also "tagged" fish in the spring. Each tagged fish is worth \$50. Although this was agreed to, it has not been marketed very well. Through the website and AGM, we will continue to market these activities.

5) Calendars will probably be available at the AGM. Tamara is working to that goal.

6) Peter will present the current and forecasted budget at the AGM;

7) There was a discussion re the spring newsletter. There is a need to review the newsletter process with a goal of an improved product and more efficient process. This will be reviewed in further detail by the new Board.