

## Agenda for up 2018 AGM.

### 2018 AGM

Sunday, August 5th, 2018

Time: 1:00 PM

Location: Theisz/Schwartzentruber cabin, last cottage on the last, past the Hiltz's island.

- Welcome and attendance
- Approval of 2017 AGM minutes
- Elections
  - President, finishing fourth 1 year extension and is putting his name forward to be president for one more year.
  - Vice President, finishing year 2 of a 3 year term
  - Treasurer, finishing year 3 of a 3 year term
- Presidents Report
  - Old Maple Trail parking area update
  - Municipal elections 2018fd
  - [McDougall Election website](#)
    - There are 3 ways that you can qualify to vote in a municipality:
    - As a resident elector if you live in the municipality. You may own, rent, live in shared accommodation where you do not pay rent or live in the municipality but do not have a fixed address. Being a resident elector is the most common type of eligibility.
    - As a non-resident elector if you own or rent property in a municipality, but it's not the one where you live. You can only be a resident elector in 1 municipality. However, you can be a non-resident elector in any other municipality (or municipalities) where you own or rent property.
    - As the spouse of a non-resident elector if your spouse owns or rents property in the municipality or municipalities other than the one where you live.
    - Neither you nor your spouse qualify as a non-resident elector if you do not personally own or rent the property in the municipality. For example, if the

property is owned by your business or your cottage is owned by a trust, you would not qualify as a non-resident elector.

- - Communication
    - sharing cell numbers for texting
  - Removal of trees hanging across Old Maple Trail
    - permission from Myshok/Giancolas'
    - plan for removal of trees
- Vice President's Report
  - Old Maple Trail road update
- Treasurer's Report
  - Status of accounts
    - General account
    - Old Maple Trail sub account
  - Financial Statement
  - Budget for 2018/19
- Special Committee Report
  - Lake Stewardship Program
  - FOCA report
  - Parking area committee
  - Old Maple Trail Road committee
- Standing items for discussion
  - Cottage Watch
  - Campers
  - Development
    - building of power lines at north end

- New Business
- Adjournment