

2020 AGM

20 October 2020

Time: 8:00 PM

Location: Zoom

- Welcome and attendance
- Approval of 2019 AGM minutes - **Vote**
- Presidents Report
 - Old Maple Trail parking area update
 - Summary
 - Old Maple Trail road update
 - Summary
 - Proposal for new association division of responsibilities
 - Road (2)
 - parking/marina (2)
 - lake stewardship (2)
 - municipal watch (2)
 - President (1)
 - Vice (1)
 - Secretary/Treasurer (1)
- Elections
 - President, finishing ninth year of 3 year term.
 - Vice President, finishing year 4 of a 3 year term
 - Treasurer, finishing year 2 of a 3 year term
 - Election
 - President - **Vote**
- Vice President's Report
- Treasurer's Report
 - Status of accounts
 - General account
 - Old Maple Trail sub account
 - Old Maple Trail parking sub account
 - Treasurer's Report - **Vote**
 - Budget for 2020/21
 - Review current fees – **Vote**
- Special Committee Reports
 - Lake Stewardship Program; Tim Barfoot
 - FOCA report – Bob and Jane
- Standing items for discussion
 - Cottage Watch
 - Disruptive campers
 - Disruptive boaters
- New Business
 - Next AGM – virtual, if necessary
- Adjournment - **Vote**