



**Kashwakamak Lake Association  
Annual General Meeting  
Saturday, July 13, 2019  
9:30 – 11:30  
Northbrook Lions Hall**

- 9:30 Welcome and Call to Order – President Gord Hunter (1 minute)
- 9:31 Approval of the AGM 2018 minutes as read and circulated – President Gord Hunter (1 minute)
- 9:32 Approval of the Treasurer's Report – Judy McIntyre (3 minutes)
- 9:35 Acceptance of the 2018 Financial Statements – Judy McIntyre (2 minutes)
- 9:37 Election of Board Members (3 minutes)
- 9:40 Presentation by Love Your Lake representative Erica Koeslag followed by Q&A (1 hour)
- 10:40 Coffee break (15 minutes)**
- 10:55 Membership Report – Membership Director Don Cory and Communications Director Sue MacGregor (10 minutes)
- *Membership Cut-off date*
- 11:05 Lake Sustainability Committee Update (15 minutes) (Sue MacGregor)
- 11:20 New Business (10 minutes)
- 11:30 Complimentary BBQ – for those reserved in advance!**

[Please RSVP to KLA Secretary Heather Nowlan no later than June 30, 2019]

[Secretary.kash@gmail.com](mailto:Secretary.kash@gmail.com)