



**Kashwakamak Lake Association
Annual General Meeting
Saturday, July 13, 2024
9:30 – 11:30
Northbrook Lions Hall**

- 9:30 Welcome and Call to Order – President Sue MacGregor
 - Introduction Councillors, and thank you to Red Emond, Lions President
 - Approval of the 2023 AGM minutes as circulated

- 9:35 Acceptance of the 2023 Financial Statements – Judy McIntyre

- 9:40 KLA Report – President Sue MacGregor

- 9:45 Membership Report Membership Director Don Cory
 - Approval of the 2025 Membership Fees – Sue MacGregor & Alan Dean

- 10:00 Dam Update - Juraj Cunderlik & Sally McIntyre, Mississippi Valley Conservation Authority
 - Q & A following presentation

- 10:30 Coffee break**

- 10:50 Presentation by North Frontenac Lake Association Alliance

- 11:10 Q & A – Presenters and Councillors

- 11:20 New Business
 - Doug Galt, Lions Speaker Forum (5 minutes)

- 11:25 Love Your Lake Giveaways

- 11:30 Adjournment

- 11:30 Complimentary BBQ Sponsored by Woodcrest Resorts – attendees must reserve in advance!**

[Please RSVP to secretary@kashwakamak.ca no later than June 30, 2024]

A fire safety demo on how to use fire extinguishers will be provided following the AGM on the front lawn.