

**Otty Lake Association
Annual General Meeting**

AGENDA

Sunday, July 14, 2024 - 1:00pm - 3:00pm

Join us at 12:00 for socialising, and light refreshments.

AGENDA

Introduction 1:00pm - 1:10pm

- Land acknowledgement
- Approval of 2024 AGM agenda
- Approval of 2023 AGM minutes

OLA business and updates 1:10pm - 1:45pm

- Report on 2023 Financial Statement and 2024 Budget
- Approval of 2024 Board of Directors (appointments and/or elections)
- Approval of updates to OLA constitution
- OLA activity updates
 - Summary of member survey
 - Review of the past year's activities
 - Upcoming activities

Partner presentations 1:45pm - 2:40pm

- Drummond North-Elmsley - 1:45
- Tay Valley Township - 1:55

Love Your Lake Program - 2:10 - 2:40 pm

- Presentation from Watersheds Canada

Questions / comments (if time) - 2:40 pm - 2:50 pm

Adjournment - 3:00 pm