

**Otty Lake Association  
Annual General Meeting**

**AGENDA**

Sunday, June 1, 2025 - 1:00pm - 3:00pm

Join us at 12:30 for socialising, and light refreshments.

**AGENDA**

**Introduction 1:00pm - 1:10pm**

- Land acknowledgement
- Approval of 2025 AGM agenda
- Approval of 2024 AGM minutes

**OLA business and updates 1:10pm - 1:40pm**

- Approval of 2024 Financial Statement and presentation of 2025 Budget
- Approval of 2025 Board of Directors (appointments and/or elections)
- OLA activity updates

**Partner presentations 1:40pm - 2:35pm**

- Drummond North-Elmsley - 1:40
- Tay Valley Township - 1:50
- Presentation on Love Your Lake Program Results - Watersheds Canada - 2:05 - 2:30 pm

**Questions / comments (if time) - 2:30 pm - 2:45 pm**

**Adjournment - 2:45 pm**