

CONESTOGO LAKE COTTAGERS' ASSOCIATION INC.

Annual General Meeting AGENDA

June 2, 2019

PRESENT

Quorum of the membership

Approval of Agenda June 2, 2019

GUESTS:

Samantha Lawson, Property Manager and Matt Amy Property Superintendent

Keith McKee, President, Belwood Lake Cottagers' Association Inc.

OPP

APPROVAL OF MINUTES OF LAST ANNUAL GENERAL MEETING - JUNE 3, 2018

Introduction of Board Members

Acknowledgement of Road Reps

ACTIONS ARISING FROM AGM JUNE 3, 2018 MINUTES:

OPP - Retirement - Please bring in any gently used life jackets

GRCA - Matt Amy - Ash tree removal, cottage / road monitoring

MECP: Final ruling, how it affects cottager's septic system: Keith McKee, President
BLCA Inc.

GRCA: GRCA vs MECP

TREASURER'S AUDITED REPORT - Brian Schaefer

REPORT OF THE AUDITORS

APPOINTMENT OF AUDITORS 2019 / 2020

COMMITTEE REPORTS:

MEMBERSHIP / WEBSITE: Jim Zuber

DIRECTORY: Mary Thompson - need assistance with obtaining advertisers

ROAD REP: Rick Habsch

NEW BUSINESS:

Canada Day Boat Parade: MONDAY, July 1, at 11:00 am.

Prizes for best decorated boat and cottage

Large Garbage pickup: Monday July 8th to 12th 2019

Garbage on Holiday Weekends: Collection will be July 3rd, August 6th, September 3th and October 15th

FINAL GARBAGE PICKUP: Monday October 15th

<https://clca.wildapricot.org/>