

**The Bob Lake Association
Annual General Meeting
May 26, 2018 at 9:00 – 12:00
S. G. Nesbitt Memorial Arena & Community Centre
55 Parkside Street, Minden**

9:00 Call to order

1. Approval of Agenda
2. Approval of Charter Meeting Minutes – held September 9, 2017.
3. Business arising from the 2017 Charter Meeting of September 9, 2017
4. Report of Officers
 - Chair's Annual Report on behalf of the Board of Directors
 - Treasurer's Annual Report
 - Legislation Committee
 - Constitution and By-Laws
 - Insurance Committee
 - Non-profit D&O and CGL insurance

10:30 Health Break

5. Bob Lake Association priorities 2018-2019
 - Public boat ramp
 - Lake stewardship – working group
 - Water safety – working group
6. Budget and fees 2018
7. Election of board members and officers
8. Unfinished Business
9. New Business
10. Adjournment