

**The Bob Lake Association
Annual General Meeting
May 18, 2019 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 2018 AGM Minutes – held May 26, 2018.
3. Business arising from the 2018 AGM held May 26, 2018
4. Report of Officers
 - Chair's Annual Report to Members on behalf of the Board of Directors
 - Treasurer's Report
 - Fiscal 2018
 - Financial Statement to date
5. Bob Lake Association priorities 2019-2020
 - Boat Launch
 - Lake Stewardship
 - Safe Boating
6. Budget and fees 2019
 - Motion to increase the annual fee
7. Election of board members and officers
8. Unfinished Business
9. New Business
10. Adjournment of business meeting

10:30 Health Break

11. CEWF/CHA/OPP – presentation(s) and Q&A