



## **Agenda - Annual General Meeting**

Thursday, September 10, 2020, 10:30 am

**AMPHITHEATRE– Presqu'ile Provincial Park**

**Welcome** –Call the meeting to order

**Agenda** – Review, amendments and approval

**Opening Comments** – Bev Cook, Chair

**Minutes of Previous Meeting** –June 1, 2019, review, amendments, and approval.

**Greetings from the Municipality of Brighton – Mayor Brian Ostrander**

**2019 Accomplishments & 2020 Plans**

**Accountant Reviewed Financial Statement as at December 31, 2019**

- ✓ Presentation, Discussion, Questions – Motion to Approve
- ✓ Appointment of Accountants for 2020 Welch LLP – Motion, Discussion, Approval

**Park Update** – Rob Cunningham, Superintendent

**Board of Directors – Proposed Slate**

- ✓ Introduce Incumbents and Nominees
- ✓ Election – led by David Crouch

**Volunteer of the Year- John Cole Award for Excellent Service to the Friends**

**Special Presentation**

**Questions from the Floor**

**Closing Remarks**

**Adjournment**

**Lunch**