

CANNING LAKE PROPERTY OWNERS' ASSOCIATION INC.

Annual General Meeting Agenda

July 10, 2011, 9:30 am

At 1037 Hamlin Lane

Rigney's Roost

1. Call to Order – Doug Shaw
2. Recognition of Invited Guests – Doug Shaw
3. President's Report – Doug Shaw
4. Confirmation of the 2010 Minutes – Doug Shaw
5. In Memoriam - Lois Rigney
6. Guest Speaker - Speaker from Haliburton Highland Land Trust
 - a. Topic –Dahl Forest and Species at Risk
7. Financial/Membership Report – Robert & Linda Taylor
8. Reports
 - a. Golf Day – Robert Taylor/John Piper: July 16th 3:00 pm @Blairhampton Golf Course
 - b. Environmental – Gus Janca
 - c. Lake Stewardship – Gus Janca
 - d. Scholarships – Jim Mitchell
 - e. U-Links – Jim Mitchell
 - f. Fred Jones Award – Lois Rigney
 - g. Family Fun Day – Lois Rigney: July 30th 3:00 pm @ Ingoldsby Park
 - h. Flower Boxes- Lois Rigney
 - i. PIG Day – Paul Riddolls: June 25th @ Ingoldsby Park
 - j. Sailing Regatta – David Dennis: July 31st @10:30 am
 - k. Clothing and Fundraising– Kathie Wagg
 - l. Water Safety/Marker Buoys – Bill Lithgow
 - m. Memoriam Area/Area of Distinction – Bill Lithgow/Robert Taylor
 - n. Newsletter – Janice Lithgow
 - o. Web Site – canninglake.ca – David Dennis/Roger Saaramaki
 - p. Road Captain's - Linda Taylor
 - q. Cottage Watch – Linda Taylor/Robert Taylor
 - r. Loon Watch – Irving Green
9. Actions arising from 2010 AGM
 - a. Items for sale or give away- 2nd annual Dock Sale August 6th 1 pm @ Your Dock
 - b. Reduced Light Night Sundown August 13th@ Your Cottage
10. New Business
 - a. Presentation of Cheque to Haliburton Highlands Health Services Foundation
 - b. 2012- 50th year for CLPOA
 - c. Draw for 2 tickets for Highland Summer Festival and Highlands Opera Studio
 - d. Question & Answer
11. Election of Directors 2011/2012
12. Adjournment