

# **NOTICE OF MEETING AND AGENDA**

## **Moose Lake Cottage Owners Association Annual General Meeting**

Date: **September 2, 2017** (Saturday)  
Time: **10:00 a.m. – 12:00 noon**  
Location: **Camp Moose Lake** (in the gazebo)

### **AGENDA**

1. Call to Order
2. Quorum
3. Adoption of an agenda
4. Introduction of the Executive Committee
5. Minutes of the 2016 Annual General Meeting (available on the MLCOA website)
6. Updates on matters arising from the minutes of the 2016 AGM
  - a) Manitoba Provincial Park Cottagers Owners Association, MPPCOA, initiative on rents and fees
  - b) Parks and Protected Spaces Branch position on trailers and tents on lots, process of obtaining last minute permits.
  - c) Altru Agreement Response.
7. Introductions of and remarks from the Parks and Protected Spaces Branch
8. New Business
  - a) Proposed amendment to By-law 3 (a) – increase in MLCOA dues
9. Reports of Officers
  - a) President
  - b) Treasurer
10. Election of Officers and Directors
11. Other Business
12. Adjournment