

NOTICE OF MEETING AND AGENDA

Moose Lake Cottage Owners Association Annual General Meeting

Date: **September 1, 2018** (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 2017 Annual General Meeting (available on the MLCOA website)
6. Updates on matters arising from the minutes of the 2017 AGM
 - a) Manitoba Provincial Park Cottagers Owners Association, MPPCOA, initiative on rents and fees
7. Introductions of and remarks from the Parks and Protected Spaces Branch
8. New Business
9. Reports of Officers
 - a) President
 - b) Treasurer
10. Election of Officers and Directors
11. Other Business
12. Adjournment