

# **NOTICE OF MEETING AND AGENDA**

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

Date: **September 5, 2020** (Saturday)  
Time: **10:00 a.m. – 12:00 noon**  
Location: **Group Use Area** (East end of Campground)

### **AGENDA**

1. Call to Order
2. Quorum
3. Adoption of an agenda
4. Introduction of the Executive Committee
5. Minutes of the 2019 Annual General Meeting (available on the MLCOA website)
6. Updates on matters arising from the minutes of the 2019 AGM
  - a) Update on 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