

NOTICE OF MEETING AND AGENDA

Moose Lake Cottage Owners Association Annual General Meeting

Date: **August 31, 2024** (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 2023 Annual General Meeting (available on the MLCOA)
6. Updates on matters arising from the minutes of the 2023 AGM
7. Manitoba Provincial Park Cottagers Owners Association, MPPCOA, update
8. Introductions of and remarks from the Parks and Protected Spaces Branch
9. New Business
 - UTV user group for MLCOA
10. Reports of Officers
 - i) President
 - ii) Treasurer
11. Election of Officers and Directors
12. Other Business
13. Adjournment