



THE SKELETON LAKE COTTAGERS ORGANIZATION ANNUAL GENERAL MEETING

**Sunday August 14, 2022, 10:30 a.m.
Village Harbour Marina
1291 Skeleton Lake Road 2**

AGENDA

- 1. Welcome and Call to Order**
- 2. Confirm and motion to approve the Agenda**
- 3. Motion to approve minutes of the 2021 AGM held September 14, 2021**
- 4. Business arising from the minutes of September 14, 2021**
- 5. President's Report – Jeff Crocker**
- 6. Treasurer's Report – Ted Warren**
- 7. Election of Directors – Teddene Long**
- 8. Committee Reports (Q and A at end of all reports)**
 - a. Environment and Stewardship - Water Quality – Deirdre Broude, Jan Hunter
 - b. Recreation – Bob Smith
 - c. Lake Partners – Lawry Simon, Tom Grajnar
 - d. Membership – Kelly Andrews
 - e. Governance – Teddene Long
 - f. Lipka – Scott May
 - g. Merchandise – Kathi Poupard
- 9. Other Business**
- 10. Setting the date for the next AGM**
- 11. Adjournment**