



ANNUAL GENERAL MEETING

SATURDAY JULY 7th, 2017

The Massasauga Provincial Park

Pete's Place Park entrance on Blackstone Harbour

11:00am

AGENDA

1. Welcome – Sue Madsen
2. Approval of the Agenda - Membership
3. Minutes of 2017 AGM - approval by Membership
4. Park Update:
 - a. Mike Foley, Superintendent - The Massasauga/Oastler Lake/O'Donnell Point, Ontario Parks
5. Treasurer's Report 2017/2018 – Dan Purdan
6. Nominations Report – Sue Madsen
 - a. Nomination from the Floor:
 - a. Motion to appoint: Peter Haans to a three year term on the Board of Directors
 - b. Confirmation of the Board of Directors and Executive for the upcoming year.
7. Strategic Planning Updates: Sue Madsen
 - a. Working Group Updates (5):
 - i. Board Capacity and Membership - Mary Pat Nickol
 - ii. Communication and Marketing - Sue Madsen
 - iii. Education and Research - Sue McPhedran
 - iv. Calhoun Lodge Stabilization – Dan Purdan
 - v. Trail Group Enhancement – Dan Purdan
8. Additional Items:
 - a. Amateur Photo Contest - Mary Part Nickol
 - b. Music In the Mass Fundraising Concert - Sue McPhedran
 - c. Phrag-fighters 2018 – Sue McPhedran
 - d. Art in the Mass – Mary Pat Nickol
 - e. Report from the North end of the Park – Luc Voorn/Sue Madsen
9. Adjournment