



Agenda – Annual General Meeting

Saturday, June 11, 2022, 10:30 am

AMPHITHEATRE – Presqu'ile Provincial Park

Welcome – Call meeting to order

Agenda – Review, amendments and approval

Opening Comments – Phil McRae, Chair

Minutes of Previous Meeting – 2020, review, amendments and approval

Greetings from the Municipality of Brighton – Mayor Brian Ostrander

2021 Accomplishments & 2022 Plans

Accountant Reviewed Financial Statement as at December 31, 2021

- Presentation, Discussion, Questions – Motion to Approve
- Appointment of Accountants for 2022 Welch LLP – Motion, Discussion, Approval

Park Update – Kristen Osborne

Board of Directors – Proposed Slate

- Introduce Incumbents and Nominees
- Election – Parliamentarian

Special Presentation

Questions from the Floor

Closing Remarks

Adjournment

Lunch