



Big Rideau Lake Association (BRLA)
Annual General Meeting
July 4, 2009
Portland Town Hall, Portland, Ontario
10:00 AM - 12:00 PM

AGENDA

1. Call To Order
2. Welcome & Introduction of Guests
3. Minutes of AGM Held July 5, 2008
4. President's Report - Doug Arrand
5. Recognition Presentation
6. Treasurer's Report - Barbara Keays
 - A. Auditor's Report for year ended December 31, 2008
 - B. Motion to appoint Wilkinson & Company as auditors for year ending December 31, 2008
7. Membership Report - HEATHER HEINS
8. Rideau Lakes Environmental Foundation (RLEF) Report
 - A. President's comments - DAVID BEARMAN
 - B. Treasurer's Report
9. Committee Report
 - A. Communications
 - B. Environment
 - C. Government Affairs & Marine Safety
 - D. Recreation/Cow Island
10. Elections
 - A. President & Directors for 2009/2010
11. Presentations from Guests
 - a) Scott Norton- Ministry Natural Resources
 - b) Jamie Saunders
12. Adjournment