



**BIG RIDEAU LAKE ASSOCIATION (BRLA)
ANNUAL GENERAL MEETING**

**JULY 8, 2006
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 9, 2005**
- 4. PRESIDENT'S REPORT - DOUG ARRAND (ACTING)**
 - A. Motion to update the BRLA Mission Statement**
- 5. TREASURER'S REPORT - ED BRIGDEN**
 - A. Auditor's Report for year ended December 31, 2005**
 - B. Motion to appoint Wilkinson & Company as auditors for year ending December 31, 2006**
- 6. MEMBERSHIP REPORT**
- 7. RIDEAU LAKES ENVIRONMENTAL FOUNDATION (RLEF) REPORT**
 - A. President's comments – Jaffray Wilkins**
 - B. Treasurer's Report – George Lamont**
- 8. COMMITTEE REPORTS**
 - A. Communications: Web Site & DriftWords**
 - B. Environment**
 - C. Government Affairs & Marine Safety**
 - D. Recreation/Cow Island**
- 9. ELECTIONS**
 - A. President for 2006//07**
 - B. Directors for 2005/07**
- 10. PRESENTATIONS FROM GUESTS**
 - A. Rideau Canal Authority: Canal Management Plan – Dave Ballinger**
 - B. WRAFT – Bob Topp [invited]**
- 11. RAFFLE DRAW**
- 12. ADJOURNMENT - BBQ LUNCH TO FOLLOW**