



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

**JULY 5, 2008
PORTLAND TOWN HALL, PORTLAND, ONTARIO
10:00 AM - 12:00 PM**

AGENDA

- 1. CALL TO ORDER**
- 2. WELCOME & INTRODUCTION OF GUESTS**
- 3. MOMENT OF SILENCE**
- 4. MINUTES OF AGM HELD JULY 7, 2007**
- 5. PRESIDENT'S REPORT - DOUG ARRAND**
- 6. RECOGNITION PRESENTATION**
- 7. TREASURER'S REPORT - ED BRIGDEN**
 - A. Auditor's Report for year ended December 31, 2007**
 - B. Motion to appoint Wilkinson & Company as auditors for year ending December 31, 2008**
- 8. MEMBERSHIP REPORT - HEATHER HEINS**
- 9. RIDEAU LAKES ENVIRONMENTAL FOUNDATION (RLEF) REPORT**
 - A. President's comments – DAVID BEARMAN**
 - B. Treasurer's Report**
- 10. COMMITTEE REPORTS**
 - A. Communications: Web Site & DriftWords**
 - B. Environment**
 - C. Government Affairs & Marine Safety**
 - D. Recreation/Cow Island**
- 11. ELECTIONS**
 - A. President for 2008/09**
 - B. Directors for 2008/10**
- 12. PRESENTATIONS FROM GUESTS**
 - A. Mary Ann Steinberg & Valerie Blazeski (Parks Canada/Rideau Canal)**
 - B. Tom Sled & Rick Long (Portland Historic Society)**
- 13. ADJOURNMENT**