



**Twelve Mile Little Boshkung Lakes Association
Annual General Meeting – June 22, 2019
Agenda**

1. Welcome
2. Introductions
3. Determination of Quorum
4. Speakers -
 Haliburton County Youth Sailing Association - Robin Carmount
 Maple Lake Past President - Murray Adam
5. Approve 2018 Annual General Meeting minutes
6. Review of 2018 Financial Statement and 2019 YTD Finances and Contingency Fund
7. Approval of 2018 Financial Statements
8. Events / Updates
 - Membership/Benefits program
 - Ice Cream Flotilla
 - T-shirts
 - Road Captains
 - Regatta
 - Flags
 - Highway cleanup
 - Golf Tournament
9. COHPOA / CEWF update - Lake Health Report
10. Twelve Mile Lake dam repairs – update from Parks Canada
11. Website update
12. 2018 Donations Draw Nominations:
 1. HHHS Foundation
 2. Minden Food Bank
 3. Haliburton County Youth Sailing Association
13. Draw
14. Elections
15. Q & A
16. Adjourn