



**THE SKELETON LAKE COTTAGERS' ORGANIZATION
ANNUAL GENERAL MEETING
AGENDA**

**Sunday, August 13, 2017
10:00 AM
Camp Ramah**

1. Welcome and Call to Order
2. Confirm and approve agenda
3. Motion to approve the minutes of the meeting held on August 7, 2016
4. Business arising from the minutes of August 7, 2016
5. President's Report- Scott May
 - Lippa update
 - Motion to designate Heritage Fund as a vehicle to accumulate funds that could be used to permanently protect the lake's ecology and cultural heritage against industrial operations.
6. Treasurer's Report – Scott May
 - Motion for a waiver of the requirement to conduct a review engagement of the financial statements
7. Election of directors
8. Committee reports
9. Other Business
10. Setting of the date for the next meeting
11. Adjournment



SLCO AGM AUGUST 13, 2017

The Skeleton Lake Cottagers' Organization Annual General Meeting will be held at Camp Ramah on Sunday August 13, 2017.

If you are unable to attend the meeting, the enclosed proxy may be used but it must be given to the secretary prior to the meeting.

A new item of business on the agenda this year will be a motion by the Treasurer to waive the requirement to conduct a review engagement of the SLCO's Annual Financial Statement. This motion will require two-thirds of those eligible to vote to pass.